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## Wootton Parish Council

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*Please address all correspondence to the Parish Clerk:*

Tel: 07989 398 838 E mail: clerkwpc0@gmail.com

12<sup>th</sup> June 2024

You are hereby summoned to attend the next meeting of Wootton Parish Council to be held on Monday 19 June 2024 in The Village Hall at 7.30pm. Members of the public are invited to attend.

- 1 Apologies for absence and to receive Declarations of Pecuniary, Personal or Prejudicial Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- 2 Minutes
  - 4.1 To accept minutes of last PC meeting – 13 May 2024
  - 4.2 Matters for information only arising from these minutes
- 3 Planning
  - 24/00148/LBC** - Lower Dornford Farm – **Under consideration**
  - 24/00147/FUL** - Lower Dornford Farm - **Under consideration**
  - 24/01041/FUL** – Woodleys House - Internal and external alterations to Main House and Bell Barn to enable use of both as an events venue. Works to include an orangery extension, removal of unsympathetic alterations, regularise unauthorised works, and restoration of historic features - **Under Consideration**
  - 24/01042/LBC** - Woodleys House - **Under consideration**
  - 24/00748/FUL** - Woodleys House - Creation of 33 boreholes spaced 10m apart at 150m deep over 2 areas for the installation of Ground Source Heat Pumps to service Woodleys Estate - **Under consideration**
- 4 Finance
  - 4.1 To resolve & approve the payments for June 2024
  - 4.2 To receive and approve the audited End of Year Accounts
  - 4.3 To consider the Internal Audit Report
  - 4.4 To receive and approve the Annual Governance Statement
  - 4.5 To receive and approve the Annual Accounting Statement
  - 4.6 To consider the recommendations for amendments from the Finance Committee of the Financial Regulations
  - 4.7 To consider the recommendations of the Finance Committee with regard to the review of the Risk Assessment
- 5 Review of Standing Orders – To receive the recommendations for amendments from the Chair & Vice Chair
- 6 Oxford Airport Consultative Committee -4 June briefing
- 7 WCT Jubilee Meadows access
- 8 Neighbourhood Plan Steering Group - match funding for social engagement and survey work.
- 9 Date of next meetings:  
to consider cancelling the July meeting  
**1 July, 2 September, 7 October, 4 November, 2 December**

A handwritten signature in cursive script, appearing to read 'Cathy Fleet', written in black ink.

Cathy Fleet, Clerk to the Council