



## WROUGHTON PARISH COUNCIL

12 February 2019

Dear Councillor,

You are **summoned** to attend a meeting of the **PARISH COUNCIL** to be held on **MONDAY 18 FEBRUARY 2019** at **7.30pm** in **The Ellendune Community Centre, Barrett Way.**

A handwritten signature in black ink, appearing to read 'J. Smart'.

Jodie Smart  
Clerk

### AGENDA

1. **Apologies**  
To receive apologies.
2. **Declarations of Interest & Applications for Dispensation**  
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 1 July 2012.
3. **Public Questions**  
To receive and respond to any questions, comments or representations from the public.  
(Maximum of 10 minutes).
4. **Minutes of the Previous Meeting**  
To confirm as a true record the minutes of the Parish Council meeting held on 21 January 2019.
5. **Information from Borough Councillors**  
To receive information from the three Ward Councillors regarding any issues which they consider to be relevant to the Parish.
6. **Youth Club**  
To note the update report of the Youth Club Working Party (to follow).
7. **Parish Council Representatives' Report**  
To receive reports from Members of outside bodies.
8. **Chair's Report**  
To receive a report from the Chair.
9. **Sports and Youth Facilities Working Party**  
To note the update from the recent Sports and Youth Facilities Working Party meeting (copy attached).

- 10. CIL Review**  
To consider the recommendations from the Finance and General Purposes Committee regarding the allocation of CIL income (copy attached).
- 11. Childcare Provision at Allotment Site**  
To consider the report of the Administration Officer, regarding the request to allow a childcare setting at the allotment site (to follow).
- 12. Workshop Water Heater**  
To approve the replacement of the water heater within the Grounds Team Workshop at a cost of £124.00 (4700/450 Open Spaces General, £230.00 available).
- 13. Alexandra Park Notice Board**  
To approve the additional expenditure of £228.15 for the purchase of an additional notice board for Alexandra Park. Previous budget of £1,000.00 approved on 4 June 2018. (S106 Alexandra Park Play Area, £85,035.00 available).
- 14. Waste Carrier Licence**  
To approve the expenditure of £154.00 for a three-year waste carrier licence to enable the grounds team to dispose of waste at the Waterside Depot. (4900/450 Grounds Miscellaneous Expenditure, £244 available).

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.