

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	13 January 2021
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WOOLSTON PARISH COUNCIL MONDAY 18 JANUARY 2021 AT 7.00PM

Venue – this meeting will take place remotely in accordance with the Coronavirus Act 2020

Members of the public can access this meeting by following the link to the conference call system:

Dial: 0333 0164 757

Room number: 89842662#

Guest pin: 2204#

AGENDA

Part 1

Items during the consideration of which the meeting is expected to be open to members of the public (including the press) subject to any statutory right of exclusion.

1. **Code of Conduct - declarations of interest**

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached. Declarations are a personal matter for each Member to decide.

2. **Apologies for absence**

To receive any apologies for absence from members.

3. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 9 December 2020. The minutes, as approved, to be signed by the Chairman at the next physical meeting (enclosed).

4. **Matters of report from previous minutes**

To receive any progress reports.

5. **Budget and Parish Precept 2021/22**

Report of the Clerk (enclosed).

6. **Policing of Woolston – community liaison report**

To consider the monthly report from the Police and determine any action.

7. **Borough Council business**

Borough Ward Councillors to report.

8. **Committee matters**

To determine matters relating to the undermentioned committees:

Environment and Amenities Committee

- a) Woolston Playing Fields and Hillock Lane Amenity Area – application for siting of storage equipment – progress report.
- b) Hydropol scheme, Weir Lane – update.

Finance and General Committee

- a) Conduct of council meetings and business during the period of the Coronavirus pandemic.
- b) Management Accounts 2020/21 – October to December 2020.
- c) Applications for grant aid.

9. **Reports from members appointed to local bodies**

To receive any reports from members on the business of the following outside bodies:

- 1. New Cut Heritage and Ecology Trail Group
- 2. Friends of Woolston Park
- 3. Public Rights of Way Forum

10. **Correspondence – consultation and information**

Clerk to report.

11. **Planning applications and result of appeals**

To consider:

- 1. relevant planning applications and appeals submitted for comment by the Borough Council and to confirm any comments submitted since the last meeting of the Council.
- 2. result of any planning appeals.

12. Business raised by Council Members

To consider items raised by Members of the Council.

Councillor Nowell

The Carbon Landscape project - walks leaflets for Woolston.

13. Date of next meeting

To agree the date of the next meeting.

14. Accounts

To approve the payment of accounts.

Part 2

Items of a confidential nature of business to be transacted or for some other special reasons stated in the resolution during which it is likely that the meeting will not be open to the public and press in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

Nil.