

# WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	14 August 2020
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## WOOLSTON PARISH COUNCIL WEDNESDAY 19 AUGUST 2020 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 13 July 2020. The minutes, as approved, to be signed by the Chairman at the next physical meeting (enclosed).

4. **Notice of Postponement of Election – casual vacancies East and West Wards**

Clerk to report.

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

To receive any progress reports.

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) Complaint regarding littering – action by the Borough Council.
- c) Complaint regarding overgrown bushes and trees along New Cut Canal.

**Finance and General Committee**

- a) Conduct of council meetings and business during the period of the Coronavirus pandemic.
- b) Request for enhancement of website.
- c) Powers for the control of dogs in public places.
- d) Woolston with Martinscroft Poppy Appeal scheme – to report on progress by the group with arrangements for 2020.
- e) Applications for grant aid.
- f) To consider:
  - a. the report of the Internal Auditor on the accounts for 2019-20 (enclosed).
  - b. Annual Internal Audit Report 2019-20 and (1) the Annual Governance Statements and (2) the Accounting Statements for 2019-20 (enclosed).

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) action relating to the objection submitted in respect of Application 2020/36797 – Moss Brow Cottages, Nicol Avenue following a site meeting to consider the effect of the development on the public right of way.

**12. Business raised by Council Members**

To consider items raised by Members of the Council.

**13. Date of next meeting**

To authorise the Clerk, in consultation with the Chairman, to determine the date in September 2020, of the next ordinary meeting of the Council.

**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.

**15. Committee matters**

To determine matters relating to the under mentioned committee:

**Finance and General Committee**

Further to Minute C6(8)-13 July 2020 to approve the contract for the post of Clerk to the Council following a review of the duties and responsibilities of the post.