

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	8 July 2020
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WOOLSTON PARISH COUNCIL MONDAY 13 JULY 2020 AT 7.00PM

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

Members of the public – dialling in by telephone option for the meeting (call charges may apply). Please contact the Clerk to the Council before the day of the meeting for details.

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 26 February 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. **Borough Council business**

Borough Ward Councillors to report.

6. 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) Parish Path Warden scheme – report on action.
- c) Complaint regarding littering – action by the Borough Council.

Finance and General Committee

- a) Approval of Accounts 2019-20.
- b) Attendance at meetings and council business during the period of the Coronavirus pandemic.
- c) Applications for grant aid.
- d) Woolston with Martinscroft Poppy Appeal scheme – to report on progress by the group with arrangements for 2020.
- e) Rates of pay and review of employee contract.

7. Policing of Woolston – community liaison report

To consider the monthly report from the Police and determine any action (already supplied).

8. Reports from members appointed to local bodies

To receive 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

9. Correspondence – consultation and information

Clerk to report.

10. Planning applications and result of appeals

To consider 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.

11. Business raised by Council Members

To consider items raised by Members of the Council.

12. Date of next meeting

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

13. 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