To Members of Woolston Parish Council
and Borough Ward Councillors

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# WOOLSTON PARISH COUNCIL 7:00PM TUESDAY 16 SEPTEMBER 2025 WOOLSTON MISSION, WARREN LANE

#### **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. Chairman's opening remarks

Chairman to report.

# 2. <u>Code of Conduct - declarations of interest</u> Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Members are invited to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda as required by the Council's Code of Conduct for Members and by the Localism Act 2011 no later than when the item is reached. Declarations are a personal matter for each Member to decide.

## 3. Apologies for absence

To receive any apologies for absence from members.

## 4. Minutes of the previous meeting

To confirm as a correct record the minutes of the meeting held on 15 July 2025 (enclosed).

## 5. Co-option of members

To interview applicants who responded to the public notice to fill vacancies for members of the Council.

## 6. Matters of report from previous minutes

To receive any progress reports.

# 7. Policing of Woolston

- 7.1 To consider the monthly report from the Police and determine any action.
- 7.2 Holiday Inn use by the Home Office.

# 8. Borough Council business

- 8.1. Borough Ward Councillors H Cooksey, L Sheridan and R Tynan to report.
- 8.2. Matters raised with the Borough Council:
  - 1. Borough Council review of road safety on Holes Lane, Hillock Lane and Gig Lane Councillor Tynan to report.
  - 2. A57 Manchester Road response from the Borough Council on the provision of a pedestrian island to the west of Weir Lane.
  - 3. Temporary closure of Woolston Neighbourhood Hub for repair works.

# 9. Committee matters

#### **Environment and Amenities Committee**

- 1. Parish Path Warden scheme report on the condition of paths.
- 2. Ranger Cabin, Woolston Park repair works.
- 3. Provision of Christmas tree 2025.
- 4. Woolston Playing Fields proposed improvement scheme.
- 5. Battery Lane Allotment Site management matters.

#### **Finance and General Committee**

- 1. Banking arrangements opening of new current account.
- 2. Adoption of revised model Standing Orders and Financial Regulations.
- 3. Management Accounts 2025-26 April to June 2025.
- 4. Applications for grant aid:
  - 4.1 New Cut Heritage and Ecology Trail Group;
  - 4.2 To consider other applications received.
- 5. Parish council initiative liaison with local schools progress report.

## 10. Reports from members appointed to local bodies

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

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

# 11. Correspondence – consultation and information

Clerk to report.

## 12. Planning Applications and appeals

- 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 and the result of any planning appeals.
- 2. Planning Application 2025/00614/FUL Bridge Road to report the withdrawal of application by applicant.

# 13. Business raised by Council Members

To consider items raised by Members of the Council.

# 14. Accounts

To approve the payment of accounts.

# 15. Date and venue of next ordinary meeting

To agree the date and venue of the next ordinary meeting of the Council.

# 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.