

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council

Date 23 June 2023
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WOOLSTON PARISH COUNCIL WEDNESDAY 28 JUNE 2023 AT 7.00PM WOOLSTON NEIGHBOURHOOD HUB, WELLBEING SUITE, HALL ROAD

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. Code of Conduct - declarations of interest 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 24 May 2023 (enclosed).

5. Matters of report from previous minutes

To receive any progress reports.

6. Policing of Woolston

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

7. Borough Council business

1. Borough Ward Councillors P Eastty, AJ Hill and R Tynan to report.

2. Matters raised with the Borough Council:

2.1 Borough Council review of road safety on Holes Lane, Hillock Lane and Gig Lane – to review action on the response from the Director of Transport and Environment.

2.2 Surfacing of the path to Woolston Playing Fields - to review progress on the request for the surfacing of the path.

2.3 A57 Manchester Road – maintenance of trees.

2.4 Dam Lane – repairs to guard rail – progress report

2.5 Replacement of bus shelter at A57 Manchester Road adjacent to Laburnum Avenue - progress report.

8. Committee matters

Environment and Amenities Committee

1. Parish Path Warden scheme – report.

2. Development of “Old Billy” scheme – progress report.

3. Hillock Lane amenity area – repairs to barrier and landscaping at site entrance.

4. Woolston Eyes Conservation area – access and facilities.

5. Battery Lane Allotment site – management matters.

Finance and General Committee

1. Audit of Accounts 2022-23 – to consider:

1.1. the report of the Internal Auditor on the accounts for 2022-23.

1.2 the Annual Internal Audit Report 2022-23 and (1) the Annual Governance Statements and (2) the Accounting Statements for 2022-23.

2. Application for grant aid - to consider applications received.

3. Remembrance Sunday 2023 – cleaning of cenotaph.

9. 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 J Greenslade)

2. Friends of Woolston Park (Councillors Smith and Tynan)

3. Public Rights of Way Forum (Councillor Nowell)

10. Correspondence – consultation and information

Clerk to report.

11. Planning Applications and 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.

13. Recess Committee

To approve the appointment of a Recess Committee with a membership of the Chairman, Vice Chairman, and the chairs of the Environment and Amenities Committee and the Finance and General Committee, or their nominees, with the authority to deal with any urgent business arising before 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 – NIL.