

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	2 December 2022
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WOOLSTON PARISH COUNCIL WEDNESDAY 7 DECEMBER 2022 AT 7.00PM WOOLSTON NEIGHBOURHOOD HUB, 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**
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.
3. **Minutes of the previous meeting**
To confirm as a correct record the minutes of the meeting held on 9 November 2022 (enclosed).
4. **Filling of Borough and Parish Council vacancies**
 1. To report the election of Councillor R Tynan as Borough Councillor at the election held on 24 November 2022 for the Rixton and Woolston Borough Ward.
 2. To report that notice has been given inviting applications to fill the vacancy for the East Ward by co-option and to consider the procedure for making an appointment.
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**
 1. Borough Ward Councillors P Eastty, AJ Hill and R Tynan to report.

2. Review of road safety on Holes Lane, Hillock Lane and Gig Lane – to consider the response from the Director of Transport and Environment.
3. Weir Lane – request for additional street lighting
The Director of Transport and Environment has responded to the Council that there are engineering difficulties within this area because of the location of services and a requirement to install cable. No capital funding is identified for this work.
4. Dam Lane – flooding to footpath and gardens
The Director of Transport and Environment has responded to the Council that a number of gullies have been replaced and a further gully is scheduled for replacement in the next 8 weeks.
5. Access to the Grange Employment area from Gig Lane
The Director of Transport and Environment has responded to the Council that the route is being considered for an improvement to widen the corridor to improve access for pedestrians and cyclists. However, any improvements require agreement of adjacent landowners which is still to be sought. Agreement was reached in 2018 from landowners to clear vegetation that had encroached on to the path, although this has now largely returned to its previous condition. A further update will be provided.
6. Surfacing of the path to Woolston Playing Fields
The Director of Transport and Environment has responded to the Council that the land is under the control of Education Services. MOT stone was used immediately after a site meeting with Councillor Dixon to infill the waterlogged areas.

8.

Committee matters

To determine matters relating to the undermentioned committees:

Environment and Amenities Committee

1. Parish Path Warden scheme – condition report.
2. Development of “Old Billy” scheme.
3. Dam Lane shopping precinct.
4. Tree maintenance, Martinscroft Green – appointment of consultant.
5. Battery Lane Allotment site
 - 5.1 Management matters
 - 5.2 Battery
 - 5.3 Lane Allotment Association – site maintenance.

Finance and General Committee

1. Conduct of council meetings and business during the period of the Coronavirus pandemic.
2. Management Accounts 2022/23 – April to June and July to September 2022.
3. Development of capital and revenue budget for 2022/23.
4. Annual Service of Remembrance – review of arrangements made for 2022 and planning of event in November 2023.
5. Report on action under the scheme of delegation.
6. Applications for grant aid – to consider applications.

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 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. 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.