

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	4 November 2022
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WOOLSTON PARISH COUNCIL WEDNESDAY 9 NOVEMBER 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 7 September 2022 (enclosed).
4. **Filling of Borough and Parish Council vacancies**
Following the resignation of Councillor Dixon from the Borough and Parish councils an election is to be held on 24 November 2022 to elect a Councillor for the Rixton and Woolston Borough Ward.
Notice was given of the vacancy for the East Ward and the Borough Council has informed the Council that no election was called. The vacancy is to be filled by co-option under a procedure to be determined by the Council.
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 P Easty and AJ Hill to report.

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. Facilities for young people – assistance with access to the Youth Zone
4. Dam Lane shopping precinct.
5. Tree maintenance, Martinscroft Green.
6. Battery Lane Allotment site
 - 6.1 Management matters
 - 6.2 Battery Lane Allotment Association – site maintenance.

Finance and General Committee

1. Conduct of council meetings and business during the period of the Coronavirus pandemic.
2. Annual Service of Remembrance, Sunday 13 November 2022 at Martinscroft Green.
3. External Auditor Report and Certificate 2021/22.
4. Report on action under the scheme of delegation.
5. 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.