

# WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	5 November 2021
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**WOOLSTON PARISH COUNCIL  
WEDNESDAY 10 NOVEMBER 2021 AT 7.30PM  
WOOLSTON CHURCH OF THE ASCENSION, 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. **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 and determine any action.
3. **Minutes of the previous meeting**  
To confirm as a correct record the minutes of the meeting held on 8 September 2021 (enclosed).
4. **Matters of report from previous minutes**  
To receive any progress reports.
5. **Policing of Woolston – community liaison report**  
To consider the monthly report from the Police and determine any action.
6. **Borough Council business**  
Borough Ward Councillors J Dixon, P Eastty and AJ Hill to report.
7. **Committee matters**  
To determine matters relating to the undermentioned committees:  
  
**Environment and Amenities Committee**
  - a) Parish Path Warden scheme.
  - b) Woolston Weir - Hydropol scheme, Weir Lane – progress report.
  - c) Development of “old Billy” scheme.
  - d) Woolston Playing Fields – application to site storage container.
  - e) Tree maintenance, Martinscroft Green.

- f) Battery Lane Allotment Site – management matters.
- g) Battery Lane – repairs to surface by the Borough Council.

### **Finance and General Committee**

- a) Conduct of council meetings and business during the period of the Coronavirus pandemic.
- b) Annual Service of Remembrance, Sunday 14 November 2021 at Martinscroft Green.
- c) External Auditor Report and Certificate 2020/21
- d) Management Accounts 2021/22 – April to June and July to September 2021.
- e) Report on action under the scheme of delegation.
- f) Applications for grant aid – to consider applications.

### **8. 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

### **9. Correspondence – consultation and information**

Clerk to report.

### **10. 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.

### **11. Business raised by Council Members**

To consider items raised by Members of the Council.

### **12. Date of next meeting**

To consider the date and venue of the next meeting.

### **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.