

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	20 January 2023
		Phone	01925 850195
		Email	clerk @woolston-pc.gov.uk
		Address	Woolston Parish Council P O Box 921 Warrington WA1 9AE

WOOLSTON PARISH COUNCIL WEDNESDAY 25 JANUARY 2023 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 December 2022 (enclosed).
4. **East Ward – co-option**
To interview applicants who responded to the public notice to fill the vacancy in the East Ward.
5. **Matters of report from previous minutes**
To receive any progress reports.

Budget and Parish Precept 2023/24
Report of the Clerk (enclosed).
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) Responses from the Borough Council
 - 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) Dam Lane – flooding to footpath and gardens
The Director of Transport and Environment responded to the Council that a number of gullies had been replaced and a further gully was scheduled for replacement in the next 8 week – to review progress.
 - 3) Surfacing of the path to Woolston Playing Fields
The Director of Transport and Environment had responded to the Council that the land is under the control of Education Services and that MOT stone was used immediately after a site meeting with Councillor Dixon to infill the waterlogged areas – to review progress.

8. Committee matters

To determine matters relating to the undermentioned committees:

Environment and Amenities Committee

1. Parish Path Warden scheme
 - 1.1 Condition report.
 - 1.2 Membership of the Peak and Northern Footpath Society.
2. Development of “Old Billy” scheme.
3. Dam Lane shopping precinct.
4. Tree maintenance, Martinscroft Green – implementation of works.
5. Battery Lane Allotment site
 - 5.1 Management matters
 - 5.2 To determine the annual rent for 2023/24.

Finance and General Committee

1. Conduct of council meetings and business during the period of the Coronavirus pandemic.
2. Report on action under the scheme of delegation.
3. Applications for grant aid – to consider applications.
4. Planting of tree in memory of HM Queen Elizabeth II – response from the Borough Council.

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.