

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	21 January 2022
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WOOLSTON PARISH COUNCIL WEDNESDAY 26 JANUARY 2022 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 10 November 2021(enclosed).
4. **Matters of report from previous minutes**
To receive any progress reports.
5. **Budget and Parish Precept 2022/23**
Report of the Clerk (enclosed).
6. **Policing of Woolston – community liaison report**
To consider monthly reports from the Police and determine any action.
7. **Borough Council business**
Borough Ward Councillors J Dixon, P Eastty and AJ Hill to report.
8. **Committee matters**
To determine matters relating to the undermentioned committees:
Environment and Amenities Committee
 - a) Parish Path Warden scheme.
 - b) Facilities for young people – development of scheme.
 - c) Woolston Park – assistance with project.

- d) COP26 Carbon stories in the parish.
- e) Woolston Weir - Hydropol scheme, Weir Lane – update.
- f) Development of “Old Billy” scheme.
- g) Woolston Playing Fields – application to site storage container.
- h) Battery Lane Allotment Site – to determine the annual rent for allotment year 2022/23.
- i) 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) Management Accounts 2021/22 – October to December 2021.
- c) Annual Service of Remembrance – review of arrangements for 2021 and planning of event in November 2022.
- d) Applications for grant aid – to consider applications.
- e) Report on action under the scheme of delegation.

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 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. Date of next meeting

To agree the venue and confirm the date of the next meeting.

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.