

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	21 April 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 26 APRIL 2023 AT 7.15PM (or at the rising of the Annual Parish Meeting, whichever is the later) 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. **Apologies for absence**

To receive any apologies for absence from members and determine any action.

4. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 29 March 2023 (enclosed).

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. Matters raised with 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 has responded to the Council that the gully cleansing work has been completed.
 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 stone was used immediately after a site meeting to infill the waterlogged areas – to review progress on the request for the surfacing of the path.
 4. Estate Agent boards in the highway verge, A57 Manchester Road.
 5. A57 Manchester Road – maintenance of trees.

8. **Committee matters**

To determine matters relating to the undermentioned committees:

(1) 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 – completion of works.
5. Woolston Playing Fields – management arrangements with the Borough Council for public use of the playing fields.
6. Hillock Lane amenity area - entrance barrier to car park.
7. Battery Lane Allotment site - management matters.

(2) 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. Review and publication of the Register of Members’s interests.
4. Applications for grant aid – to consider applications.
5. Arrangements for planting at the Jubilee Garden in Woolston Park in memory of HM Queen Elizabeth II.

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.
4. Annual Parish Meeting 26 April 2023 – to consider any matters referred to the Council.

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. Procedure for consultation on the discharge of conditions to planning applications.
3. 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