WOOLSTON PARISH COUNCIL

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WOOLSTON PARISH COUNCIL WEDNESDAY 20 FEBRUARY 2019 AT 7.30PM WOOLSTON NEIGHBOURHOOD HUB (TRAINING ROOM), HALL ROAD, WOOLSTON

AGENDA

<u>Part 1</u>

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.

Code of Conduct - declarations of interest Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Members are reminded of their responsibility to declare any disclosable pecuniary or nonpecuniary 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. <u>Apologies for absence</u>

To report the submission of any apologies for absence from members.

3. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 16 January 2019 (enclosed).

4. <u>Matters of report from previous minutes</u>

To receive any progress reports.

5. <u>Policing of Woolston – community liaison arrangements</u>

To receive a report from the Police.

6. <u>Borough Council business</u>

Borough Ward Councillors to report.

7. <u>Committee reports and recommendations</u>

To receive reports and recommendations on matters relating to the business of committees of the Council:

Environment and Amenities Committee – 20 February 2019 Finance and General Committee – 20 February 2019

8. <u>Reports from members appointed to local bodies</u>

To receive reports from representatives on outside bodies:

- 1. New Cut Heritage and Ecology Trail Group
- 2. Friends of Woolston Park
- 3. Public Rights of Way Forum
- 4. Other bodies

9. <u>Correspondence – consultation and information</u>

Clerk to report.

10. <u>Planning applications and result of appeals</u>

To consider relevant planning applications submitted for comment by the Borough Council and to confirm any comments submitted since the last meeting of the Council.

11. <u>Business raised by Council Members</u>

To consider items raised by Members of the Council.

12. <u>Accounts</u>

To approve the payment of accounts.

<u>Part 2</u>

Items of a "confidential or other special nature" during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act 1972. NIL