

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council

Date 1 December 2023
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WOOLSTON PARISH COUNCIL

WEDNESDAY 6 DECEMBER 2023 AT 7.00PM

WOOLSTON NEIGHBOURHOOD HUB, WELLBEING SUITE, 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
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

Members are invited to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda as required by the Council's Code of Conduct for Members and by the Localism Act 2011 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.

4. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 11 October 2023 (enclosed).

5. **Matters of report from previous minutes**

To receive any progress reports.

6. **Policing of Woolston**

6.1 Warrington Working Together event 2 November 2023.

6.2 To consider the monthly report from the Police and determine any action.

7. **Holiday Inn – use by the Home Office**

To report the responses to the concerns of residents made to the Council.

8. Borough Council business

8.1 Borough Ward Councillors P Eastty, AJ Hill and R Tynan to report.

8.2 Matters raised with the Borough Council:

1. Borough Council review of road safety on Holes Lane, Hillock Lane and Gig Lane – to review action following the response from the Director of Transport and the Environment.
2. Telecommunications and associated works – consideration of planning applications referred by the Borough Council for information only.

9 Committee matters

9.1 Environment and Amenities Committee

1. Parish Path Warden scheme – condition report.
2. Martinscroft Green – recreational use and maintenance of trees.
3. Development of “Old Billy” scheme – consultation on and implementation of outreach scheme with Culture Warrington and Warrington Borough Council.
4. Ranger Cabin, Woolston Park – representations to the Borough Council.
5. Woolston Eyes Conservation Area – access and facilities.
6. Battery Lane Allotment site – provision of new entrance gate and site security.
7. Christmas tree 2023.

9.2 Finance and General Committee

1. Conduct of council meetings and business during the period of the Covid 19 pandemic.
2. Management Accounts 2023/24 – April to June and July to September 2023.
3. Development of capital and revenue budget for 2024/25.
4. Annual Service of Remembrance – review of arrangements made for 2023 and planning of event in November 2024.
5. Register of Members’ Interests – publication of information.
6. 2023/24 Local Government Services Pay Agreement – notification from National Association of Local Councils.
7. Applications for grant aid - to consider applications received:
 - a) Woolston Church of the Ascension – provision of defibrillator.
 - b) Other applications.

10 Reports from members appointed to local bodies

To receive any reports from members on the business of the following local bodies:

1. New Cut Heritage and Ecology Trail Group (Councillor J Greenslade)
2. Friends of Woolston Park (Councillors Smith and Tynan)
3. Public Rights of Way Forum (Councillor Nowell)

11 Correspondence – consultation and information

Clerk to report.

12 Planning Applications and 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.

13 **Business raised by Council Members**

To consider items raised by Members of the Council.

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.