

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	21 July 2017
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WOOLSTON PARISH COUNCIL WEDNESDAY 26 JULY 2017 AT 7.30PM WOOLSTON NEIGHBOURHOOD HUB (TRAINING ROOM), HALL ROAD, WOOLSTON

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**
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

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 report the submission of any apologies for absence from members.

3. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 21 June 2017 (enclosed).

4. **Presentation on the work of the East Neighbourhood Team**

The Area Manager of the East and West Neighbourhood Team is to attend the meeting to give an overview of the work of the East Neighbourhood Team.

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

To receive any progress reports.

6. **Policing of Woolston – community liaison arrangements**

To receive a report from the Police.

7. **Borough Council business**

Borough Ward Councillors to report.

8. **Committee reports and recommendations**

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

Environment and Amenities Committee – 26 July 2017

Finance and General Committee – 26 July 2017

9. **Reports from members appointed to local bodies**

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

10. **Local Plan – Preferred Development Option**

On Monday 10th July 2017 the Council's Executive Board approved the Local Plan Preferred Development Option Regulation 18 consultation documents for public consultation. Details are published on the Borough Council's website.

The Preferred Development Option sets out the Council's proposed approach to meeting Warrington's need for new homes and jobs up to 2037. It also identifies the infrastructure which will be required to be delivered to ensure Warrington's growth is sustainable. It closely reflects the objectives of the Council's Warrington Means Business regeneration programme and Warrington's Health and Wellbeing Strategy.

The Council is invited to comment on the Preferred Development Option. The Borough Council would also welcome views on the evidence base prepared, the Council's conclusions on Warrington's development needs and the scope of the work the Council intends to undertake in preparing the submission version of the Local Plan.

11. **Correspondence – consultation and information**

Clerk to report.

12. **Planning applications and result of appeals**

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.

13. Recess Committee

To approve the appointment of a Recess Committee with a membership of the Chairman, Councillor M Banner, Vice Chairman, Councillor J Greenslade and the chairs of the Environment and Amenities Committee and the Finance and General Committee, Councillors MH Greenslade and McCarthy with the authority to deal with any urgent business arising before the next ordinary meeting of the Council.

14. Business raised by Council Members

To consider items raised by Members of the Council.

15. Accounts

To approve the payment of accounts.

Part 2

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