

# WOOLSTON PARISH COUNCIL

|    |                                    |         |  |
|----|------------------------------------|---------|--|
| To | Members of Woolston Parish Council | Date    | 15 July 2016   |
|    |                                    | Phone   | 01925 850195   |
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## WOOLSTON PARISH COUNCIL WEDNESDAY 20 JULY 2016 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 22 June 2016 (enclosed).

4. **Scottish Power Energy Networks – presentation**

To receive a presentation from SP Energy Networks following the recent customer update meeting on current initiatives by the company.

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 – 20 July 2016

Finance and General Committee – 20 July 2016

9. **Martinscroft Village Green – response to consultation on traffic calming scheme**

To consider the response to consultation carried out by the Borough Council on the traffic calming scheme and to determine future action.

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

To receive reports from representatives on outside bodies:

1. East Warrington Neighbourhood Board
2. New Cut Heritage and Ecology Trail Group
3. Friends of Woolston Park
4. Public Rights of Way Forum
5. Other bodies

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 J Greenslade, Vice Chairman, Councillor Banner 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