

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	18 November 2016
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WOOLSTON PARISH COUNCIL WEDNESDAY 23 NOVEMBER 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 26 October 2016 (enclosed).

4. **Environment Agency – presentation on proposed flood defence works**

To receive a presentation from officers of the Environment Agency.

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 – 23 November 2016

Finance and General Committee – 23 November 2016

9. **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

10. **Correspondence – consultation and information**

Clerk to report.

11. **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.

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 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