

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council

Date 24 June 2022
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WOOLSTON PARISH COUNCIL WEDNESDAY 29 JUNE 2022 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 18 May 2022 (enclosed).

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

To receive any progress reports.

6. **Policing of Woolston**

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

7. **Borough Council business**

Borough Ward Councillors J Dixon, P Eastty and AJ Hill to report.

8. Committee matters

Environment and Amenities Committee

1. Parish Path Warden scheme – report.
2. Development of “Old Billy” scheme – progress report.
3. Facilities for young people – progress report.
4. Battery Lane Allotment site – management matters.

Finance and General Committee

1. Audit of Accounts 2021-22 – to consider:
 - a. the report of the Internal Auditor on the accounts for 2021-22.
 - b. Annual Internal Audit Report 2021-22 and (1) the Annual Governance Statements and (2) the Accounting Statements for 2021-22.
2. Applications for grant aid- to consider applications received:
 - a) Friends of Woolston Park.
 - b) Battery Lane Allotment Association.
3. Appointment of committees/working groups – Clerk to report.
4. Remembrance Sunday 2022 – event planning.

9. 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 Pearce and Tynan)
3. Public Rights of Way Forum (Councillor Nowell)
4. Other bodies

10. Correspondence – consultation and information

Clerk to report.

11. 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.

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 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.