

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council
and Borough Ward Councillors

Date 22 May 2024
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WOOLSTON PARISH COUNCIL TUESDAY 28 MAY 2024 AT 8.00PM WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD WELLBEING SUITE

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**

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.

3. **Apologies for absence**

To receive any apologies for absence from members and determine any action.

4. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 16 May 2024 (enclosed).

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

To receive any progress reports.

6. **Co-option of members to fill vacancies in the East and West Wards**

6.1 Responses from (1) Borough Ward Councillors and (2) former members

Clerk to report on the responses received and co-option of members.

6.2 Filling of remaining vacancies – approval of procedure

To determine the procedure for co-option including arrangements for public notice and information to applicants.

7. Accounts

To approve the payment of accounts.

8. Date of next meeting

To determine the date and time of the next meeting.

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