WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council

Date 19 January 2024 Phone 01925 850195 Email clerk@woolston-pc.gov.uk Address Woolston Parish Council P O Box 921 Warrington WA1 9AE

WOOLSTON PARISH COUNCIL WEDNESDAY 24 JANUARY 2024 AT 7.00PM WOOLSTON NEIGHBOURHOOD HUB, WELLBEING SUITE, HALL ROAD

AGENDA

<u>Part 1</u>

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. <u>Code of Conduct - Declarations of Interest</u> <u>Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012</u>

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 6 December 2023 (enclosed).

5. Matters of report from previous minutes

To receive any progress reports.

6. Budget and Parish Precept 2024/25

Report of the Clerk (enclosed).

7. Policing of Woolston

- 7.1 Warrington Working Together event November 2023 review of action.
- 7.1 To consider the monthly report from the Police and determine any action.

8. Borough Council business

- 8.1 Borough Ward Councillors P Eastty, AJ Hill and R Tynan to report.
- 8.2 Matters raised with the Borough Council: Borough Council review of road safety on Holes Lane, Hillock Lane and Gig Lane – to review action following the response from the Director of Transport and the Environment.

9 **Committee matters**

- 9.1 Environment and Amenities Committee
- 1. Parish Path Warden scheme condition report.
- 2. Martinscroft Green repairs to trip rail.
- 3. Development of "Old Billy" scheme progress on implementation of outreach scheme with Culture Warrington and Warrington Borough Council.
- 4. Ranger Cabin, Woolston Park representations to the Borough Council.
- 5. Woolston Eyes Conservation Area access and facilities.
- 6. Battery Lane Allotment site
 - 6.1 Provision of new entrance gate and site security.
 - 6.2 Management matters.
 - 6.3 To determine the annual rent for 2024/25

9.2 Finance and General Committee

- 1. Conduct of council meetings and business during the period of the Covid 19 pandemic.
- 2. Management Accounts 2023/24 October to December 2023.
- 3. Register of Members' Interests publication of information.
- 4. Applications for grant aid- to consider applications received.
- 5. To approve the change of date of the Council from 8 to 15 May 2024 in the calendar of meetings.
- 6. Notice of the Licensing of Revd Tabitha Rao as Team Vicar of the Parish of Birchwood and Woolston.

10 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 Smith and Tynan)
- 3. Public Rights of Way Forum (Councillor Nowell)

11 Correspondence – consultation and information

Clerk to report.

12 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.

13 Business raised by Council Members

To consider items raised by Members of the Council.

14 Accounts

To approve the payment of accounts.

<u>Part 2</u>

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.