

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council
and Borough Ward Councillors

Date 5 September 2024
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WOOLSTON PARISH COUNCIL TUESDAY 10 SEPTEMBER 2024 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 9 July 2024 (enclosed).

5. **Co-option of members**

To interview applicants who responded to the public notice to fill vacancies for members on the Council.

6. **Election of Vice Chairman**

The Council agreed to review the election of a Vice Chairman for 2024-25 following the co-option of members.

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

To receive any progress reports.

8. **Policing of Woolston**

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

9. **Borough Council business**

1. Borough Ward Councillors H Cooksey, L Sheridan and R Tynan to report.
2. Matters raised with the Borough Council:
 - 2.1 Lincoln Close – issues raised by residents relating to the operation of a care home
 - 2.2 Bridge Road – planning and traffic issues raised by residents.Councillor Tynan to report.

10. **Committee matters**

Environment and Amenities Committee

1. Parish Path Warden scheme – condition report.
2. Woolston Deposit Ground No.1(Planning application 2021/39561(VARC))- status of development.
3. National Federation of Women’s Institutes-clean river campaign.
4. Provision and siting of Christmas tree 2024.
5. A57 Manchester Road – notice of structural maintenance works.
6. Battery Lane Allotment site
 - 2.1 management matters.
 - 2.2 progress report on repairs to the track

Finance and General Committee

1. Banking arrangements – appointment of authorised signatories.
Clerk to report.
2. Remembrance Sunday 2024 – submission of event plan to the Borough Council.
3. Review of Social Media policy.
4. Borough Council review of Gambling Policy.
5. Carbon Literacy training.
6. Climate Action webinar series for town and parish councils.
7. Applications for grant aid – to consider applications received.

11. **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
2. Friends of Woolston Park
3. Public Rights of Way Forum

12. **Correspondence – consultation and information**

Clerk to report.

13. **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.

14. **Business raised by Council Members**

To consider items raised by Members of the Council.

15. **Accounts**

To approve the payment of accounts.

16. **Date of next ordinary meeting**

To agree the date of the next ordinary meeting of the Council.

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.