

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	10 January 2020
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**WOOLSTON PARISH COUNCIL
WEDNESDAY 15 JANUARY 2020 AT 7.30PM (or at the rising of the
Finance and General Committee, whichever is the later.)
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 27 November 2019 (enclosed).

4. **Woolston Weir Hydro scheme**

To receive a presentation from H2O Power Ltd on the Woolston Weir Hydro scheme.

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 – 15 January 2020

Finance and General Committee – 15 January 2020 including recommendations to the Council on the precept and budget for 2020-21.

9. Reports from members appointed to local bodies

To receive reports from representatives on outside bodies:

1. New Cut Heritage and Ecology Trail Group
2. Friends of Woolston Park
3. Public Rights of Way Forum
4. 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.

