

WOOLSTON PARISH COUNCIL

To Members of Woolston Parish Council
and Borough Ward Councillors

Date 20 June 2024
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WOOLSTON PARISH COUNCIL TUESDAY 25 JUNE 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 28 May 2024 (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

7.1. Borough Ward Councillors H Cooksey, L Sheridan and R Tynan to report.

7.2. Matters raised with the Borough Council:

- 1 Borough Council review of road safety on Holes Lane, Hillock Lane and Gig Lane
To consider future action on the response from the Director of Transport and Environment.
- 2 Lincoln Close – issues raised by residents relating to the operation of a care home
Councillor Tynan to report.
- 3 Bridge Road – planning and traffic issues raised by residents
Councillor Tynan to report.

8. **Committee matters**

Environment and Amenities Committee

1. Parish Path Warden scheme
 - report on the condition of paths
 - Path 12 Nicol Avenue – progress on request for a diversion of the path.
2. Battery Lane Allotment site – progress report on repairs to track.

Finance and General Committee

1. Co-option of members
Clerk to report on applications received and to confirm arrangements for selection of members.
2. Notice of Vacancy – East Ward
Clerk to report on the response to the Borough Council following public notice of the casual vacancy after the resignation of Mr PS Smith.
3. Appointment of representatives
To confirm the following appointments:
 - 3.1 Friends of Woolston Park – Councillor Klein.
 - 3.2 Public Rights of Way Forum – Councillor Nowell.
4. Banking arrangements – appointment of authorised signatories.
Clerk to report.
5. Audit of Accounts 2023-24 – to consider:
 - 5.1 the report of the Internal Auditor on the accounts for 2023-24.
 - 5.2 the Annual Internal Audit Report 2023-24 and (1) the Annual Governance Statements and (2) the Accounting Statements for 2023-24.
6. Application for grant aid - to consider applications received.
7. Remembrance Sunday November 2024 – event arrangements.

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

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. Recess Committee

To approve the appointment of a Recess Committee with the authority to deal with any urgent business arising before the next ordinary meeting of the Council. Previously the membership of the Committee was the Chairman, Vice Chairman and the Chairs of the Environment and Amenities Committee and the Finance and General Committee, or their nominees.

14. Accounts

To approve the payment of accounts.

15. 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.