

WOOLSTON PARISH COUNCIL

To	Members of Woolston Parish Council	Date	18 June 2021
		Phone	01925 850195
		Email	clerk@woolston-pc.gov.uk
		Address	Woolston Parish Council P O Box 921 Warrington WA1 9AE

WOOLSTON PARISH COUNCIL WEDNESDAY 23 JUNE 2021 AT 7.30PM WOOLSTON CHURCH OF THE ASCENSION, WARREN LANE

Members of the public can access this meeting by following the link to the conference call system:

Dial: 0333 0164 757

Room number: 89842662#

Guest pin: 2204#

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. **Declarations of Acceptance of Office**

To report on completion of the remaining Declarations of Acceptance of Office by Members.

5. **Minutes of the previous meetings**

To confirm as a correct record the minutes of the meeting held on 26 May 2021 (enclosed).

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

To receive any progress reports.

7. **Policing of Woolston**

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

8. **Borough Council business**

Borough Ward Councillors J Dixon, P Eastty and AJ Hill to report.

9. **Committee matters**

To determine matters relating to the undermentioned committees:

Environment and Amenities Committee

- a) Parish Path warden scheme – appointment of Path Warden
- b) Development of “old Billy” scheme.
- c) Woolston Playing Fields – application to site storage container
- d) Battery Lane Allotment site – management matters.

Finance and General Committee

- a) Audit of Accounts 2020-21 – to consider:
 - 1. the report of the Internal Auditor on the accounts for 2020-21.
 - 2. Annual Internal Audit Report 2020-21 and (1) the Annual Governance Statements and (2) the Accounting Statements for 2020-21.
- b) Register of members’ interests – completion of forms.
- c) To approve the delegation of business to the Clerk to the Council, in consultation with the Chairman, Vice Chairman, and the chairs of the Environment and Amenities Committee and the Finance and General Committee or their nominees, with the authority to deal with any urgent matters arising before the next meeting of the Council (report enclosed).
- d) Applications for grant aid- to consider applications received.

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 Dixon and Pearce)
- 3. Public Rights of Way Forum (Chairman)
- 4. Other bodies

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.

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.