

Notice of a Meeting of the Woodcote Parish Council

Greenmoor Ponds Restoration Committee

Thursday 23rd January at 19:30, Rally Room, Woodcote Community Centre

All Committee Members are summoned to a Meeting of Greenmoor Ponds Restoration Committee.

Members of the public and press are invited to attend all Council & Committee meetings.
(Public Bodies (Admission to Meetings) Act 1960)

**Prior to the start of the meeting; Questions and comments from members of the public
(limited to 10 minutes in total)**

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chair) to participate before the start of the meeting. Members of the public may make only one address to the committee of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chair may decide to refer any matters raised for further consideration.

Immediately prior to the start of the meeting, co-opted members to sign the declaration of acceptance of office.

AGENDA

1. Election of Chair

- 1.1. To receive the declaration of acceptance of office of co-opted members [LGA 1972 s83(4)]
- 1.2. To elect a Chair for the year ahead [LGA 1972 ss15(2) and 34(2)]
- 1.3. To receive Chair's declaration of acceptance of office [LGA 1972 s83(4)]

2. To receive apologies for absence. [LGA 1972 s85(1)]

3. Declarations of Interests [LA 2011 s31]

- 3.1. To receive declarations of interest for items on this agenda

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct. (NB this does not preclude any later declarations)

4. To review the proposed restoration plan methodology, to approve formal recommendation to the Council on with methodology to progress and/or agree actions.

5. To receive, and enter into the record, any feedback from the Woodcote Conservation Group Public meeting of the evening of 22nd January 2025, and agree actions arising.

6. To consider further funding opportunities including grants the parish council could apply for, and agree actions arising.

NOTE: this discussion precludes any crowdfunding which may be completed by the Woodcote Conservation Group, but may include any confirmed donations by any outside bodies, or grants to be applied for.

7. Matters for future discussion.

8. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.

- 8.1. To consider the quotes received, and approve recommendation to the council.

9. To confirm the date of the next meeting.