

Notice of a Meeting of the Woodcote Parish Council

Greenmoor Ponds Restoration Committee

Monday 10th February 2025 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. To receive apologies for absence & note any substitute members. [LGA 1972 s85(1)]**
- 2. Declarations of Interests [LA 2011 s31]**
 - 2.1. 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)
- 3. To approve the minutes of previous meetings [LA 1972 Sch 12. Para 41(1)]**
 - 3.1. Meeting held on 23rd January 2025
 - 3.2. Matters arising from the minutes not elsewhere on the agenda.
- 4. To note and approve the tree works for the site access costs have increase to £1,240.**
The donation from WGC was £1500, which covers the entirety of these works.
- 5. To review the proposed restoration plan methodology, to approve formal recommendation to the Council on with methodology to progress and/or agree actions, including updated information from White Horse, which was requested after the last meeting.**
- 6. To note the advice-note from J Hatt, stating they will not quote for this work.**
After discussing the matter for a long while, [Hatts] have decided that we will not put forward a tender for this project against the Briefing Document. Having undertaken work on the pond directly, [Hatts] does not believe that a puddled clay liner is the right option, either financially & practically, in this scenario. As such, we do not wish to quote for this work as per the document.
- 7. Matters for future discussion.**
- 8. To confirm the date of the next meeting.**