

WOOLSTON PARISH COUNCIL

To	Members of the Environment and Amenities Committee	Date	10 January 2020
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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 15 JANUARY 2020 AT 6.45PM
WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD
TRAINING ROOM**

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. **Matters of report from previous minutes**

To receive any progress reports.

5. **Nuisance caused by Lesser Black backed gulls**

To report any updates.

6. **Parish Path Warden scheme**

To receive any reports on matters relating to designated public footpaths.

7. **Woolston Playing Fields and Hillock Lane Amenity Area – liaison with the Borough Council**
Clerk to provide a progress report.
8. **Speed control measures**
To report on liaison with the Borough Council.
9. **Kings Leadership Academy**
To report on arrangements for the shared use of the school and amenity area car parks.
10. **Old Billy scheme**
To consider a draft sign for the highway.
11. **Battery Lane Allotment Site
– inspection of plots**
Clerk to report.
– determination of rent for 2020-21
Clerk to report.
12. **Draft revenue budget, capital projects and special items of expenditure
2020-21**
Report of the Clerk (enclosed).
13. **Business raised by Council Members**
To consider items raised by Members of the Council.

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