

WOOLSTON PARISH COUNCIL

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| To | Members of the Environment and Amenities Committee | Date | 14 June 2019 |
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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 19 JUNE 2019 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 1 May 2019 (enclosed).

4. **Parish Path Warden scheme**

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

5. **Woolston Playing Fields and Hillock Lane Amenity Area**
- liaison with the Borough Council

Clerk to report on meeting with Borough Council officers held on 17 June 2019.

- application to site storage container

Clerk to report on application from Woolston Rovers Football Club for the siting of storage containers.

6. **Somerset Way at entrance to Woolston Park – consideration of measures to protect the highway verge**

To report on scheme submitted by the Borough Council.

7. **Speed control measures**

To report on liaison with the Borough Council.

8. **Kings Leadership Academy**

To report on arrangements for the shared use of the school and amenity area car parks.

9. **Old Billy scheme**

To consider a draft sign for the highway.

10. **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