

# WOOLSTON PARISH COUNCIL

To	Members of the Environment and Amenities Committee	Date	30 November 2018
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**ENVIRONMENT AND AMENITIES COMMITTEE  
WEDNESDAY 5 DECEMBER 2018 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 31 October 2018 (enclosed).

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

To receive any progress reports.

**5.**            **Development adjacent to the Thelwall Viaduct**

To consider matters relating to the development.

**6.**            **Hillock Lane Amenity Area – development of improvement scheme**

To give consideration to options for the development of the scheme.

7. **Somerset Way at entrance to Woolston Park – parking on the highway verge**

To review the current situation.

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 report progress on the scheme.

10. **Capital projects and special items of expenditure 2019-20**

To give consideration to any items to be included in the draft budget for 2019-20.

11. **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