WOOLSTON PARISH COUNCIL

To Members of the Environment and Amenities Date 10 February 2017

Committee

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ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 15 FEBRUARY 2017 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 <u>Code of Conduct - declarations of interest</u> 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. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 18 January 2017 (enclosed).

3. Development adjacent to the Thelwall Viaduct

To consider matters relating to the development.

4. Cleaning of cenotaph at Martinscoft Green

Clerk to report on cost estimate.

5. Somerset Way at entrance to Woolston Park – provision of fencing

To report on the response of the Borough Council to the proposed scheme.

6. Kings Leadership Academy

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

7. <u>Martinscroft Village Green – traffic calming scheme</u>

To report on progress with the implementation of the traffic calming scheme.

8. Parish Path Warden scheme

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

9. Weir Lane Play area – proposed improvement scheme

To report the final scheme proposed by the Borough Council and to confirm the Council's contribution.

10. Old Billy scheme

To report on draft designs for the proposed sign to be sited in the highway verge.

11. <u>Battery Lane allotment site – inspection of allocation of allotment plots</u>

Clerk to report on the inspection of plots.

12. New Cut Heritage and Ecology Trail Group – issues relating to Woolston

To consider any matters relating to the Group's activities within the parish.

13. <u>Business raised by Council Members</u>

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