MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENTIES COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 20 MARCH 2019

Present: Councillor MH Greenslade (Chairman) Councillors: M Banner, J Greenslade, D Nowell, M Pearce, S Rydzkowski, P Wright

Apologies for absence: Councillors A Hill, D Hill, M Creaghan, B Maher, A McCarthy

<u>EA85 Code of Conduct – declarations of interest</u> <u>Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012</u>

No declarations were made at the opening of the meeting.

EA86 Apologies for absence

Apologies for absence were noted from Councillors A Hill, D Hill, M Creaghan, B Maher and A McCarthy.

EA87 Minutes

Resolved,

That the minutes of the meeting held on 20 February 2019 be taken as read and signed as a correct record.

EA88 Matters of report from previous minutes

No matters to report.

EA89 Development adjacent to the Thelwall Viaduct

No matters to report.

EA90 Parish Path Warden scheme

Councillor Nowell presented and the Committee noted a report on public footpaths:

The public footpaths had been inspected from New Cut Lane to Weir Lane and to Battery Lane; fallen tree reported.

"Heras" fence previously reported on the towpath had been removed. This matter was with Warrington BC.

EA91 Hillock Lane Amenity Area – development of improvement scheme

The Committee noted that the Clerk was to attend a meeting with Borough Council officers on 1 May 2019 to consider matters relating to the use of Woolston Playing Fields and the adjacent amenity area. This meeting should assist in considering options for the development of the amenity area.

EA92 Somerset Way at entrance to Woolston Park - parking

No matters to report.

EA93 Kings Leadership Academy – shared use of car park

The Committee noted that the shared use of the car park continued successfully.

EA94 "Old Billy" scheme – draft design

No matters to report. Response awaited from the Borough Council to the draft of the design for the "Old Billy" sign.

EA95 Business raised by Council members

No matters to report.

Chairman.....