

WOOLSTON PARISH COUNCIL

To	Members of the Environment and Amenities Committee	Date	18 November 2016
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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 23 NOVEMBER 2016 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. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 26 October 2016 (enclosed).

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

To consider matters relating to the development.

4. **Hillock Lane Amenity Area – provision of fencing**

To report on the provision of fencing at the car park entrance.

5. **Woolston Playing fields – management and use**

To report on the future management and use of the playing fields.

6. **Kings Leadership Academy**

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

7. **Martinscroft Village Green – traffic calming scheme**

To report on the implementation of the traffic calming scheme and on the confirmation of terms for the Borough Council undertaking the work.

8. **Parish Path Warden scheme**

To receive a report from the Parish Path Warden on matters relating to designated public footpaths.

9. **Bus shelter at old Manchester Road – proposed replacement**

To report on the result of consultation and to decide on future action.

10. **Weir Lane Play area – proposed improvement scheme**

To report on consultation with the Borough Council on a contribution to the scheme.

11. **Development of “old Billy” scheme**

To consider the development of the scheme.

12. **Battery Lane allotment site – inspection of plots**

Clerk to report on arrangements for the inspection of the site.

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

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

14. **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