

WOOLSTON PARISH COUNCIL

To Members of the Environment and Amenities Committee Date 17 March 2017

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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 22 MARCH 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 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 15 February 2017 (enclosed).

3. Martinscroft Village Green – traffic calming scheme

To report the receipt of an objection to the proposed scheme following public notice given by the Borough Council.

4. Development adjacent to the Thelwall Viaduct

To consider matters relating to the development.

Cleaning of cenotaph at Martinscroft Green

Clerk to report.

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

To report progress on the scheme.

6. **Kings Leadership Academy**

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

7. **Parish Path Warden scheme**

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

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

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

9. **Old Billy scheme**

To report progress on the scheme.

10. **Battery Lane allotment site – inspection of allocation of allotment plots**

Clerk to report on the inspection of plots.

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

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

12. **Identification of schemes to be included as earmarked reserves**

To consider and recommend to the Finance and General Committee schemes to be included as earmarked reserves.

13. **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