

**MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENITIES COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 17 JULY 2019**

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

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

**EA12 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

EA13 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan, A Hill, D Hill, B Maher and P Wright who was recovering from illness:

Resolved,
That the apologies for absence be noted.

EA14 Minutes

Resolved,
That the minutes of the meeting held on 19 June 2019 be taken as read and signed as a correct record.

EA15 Matters of report from previous minutes

No matters to report.

EA16 Parish Path Warden Scheme

Councillor Nowell reported on matters relating to public footpaths:

- Path 16 – Brook Lane to Juniper Lane – issue regarding electricity cable reported to the Borough Council.
- Path 12 – route to Nicol Avenue blocked with bracken. Report made to Borough Council.

The Chairman reported on the poor condition of a section of the footpath from Weir Lane to Thelwall Viaduct. Councillor Nowell undertook to raise this matter at the next Public Rights of Way meeting:

Recommended,
That the report and action taken be noted.

EA17 Woolston Playing Fields and Hillock Lane Amenity Area

- liaison with the Borough Council

Further to Minute EA6 19 June 2019, the Clerk submitted a copy of the notes of the meeting held on 17 June 2019 produced by the Families and Wellbeing Directorate. There had been no further information:

Recommended,

That

1. the report be noted;
2. the need for adequate parking for user and spectator vehicles, both at school and public events, be highlighted as a critical need in any development scheme.

- application to site storage container

Further to Minute EA6 19 June 2019 the Clerk reported that the Secretary of Woolston Rovers Football Club had been informed of the decision not to approve the application for changes to the storage of equipment at this time because of the overall review of the use of the playing fields that had commenced.

EA18 Somerset Way at entrance to Woolston Park – consideration of measures to protect the highway verge

Further to Minute EA7 19 June 2019 the Committee noted that the scheme submitted by the Environment Manager for the protection of the highway verge from the parking of vehicles was programmed to be carried out in July 2019.

EA19 Speed control measures

Further to Minute EA8 19 June 2019 Councillor McCarthy reported and the Committee noted the progress of discussions with Borough Council officers on the loan of speed monitoring equipment from the Council to assess the improvement road safety.

EA20 Kings Leadership Academy – shared use of car park

No matters to report.

EA21 “Old Billy” scheme – draft design

Response awaited from the Borough Council to the draft of the design for the “Old Billy” sign.

EA22 Business raised by Council members

No matters to report.

Chairman.....