### **WOOLSTON PARISH COUNCIL**

To Members of the Environment and Amenities Committee Date 13 January 2017

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#### ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 18 JANUARY 2017 AT 6.45PM WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD TRAINING ROOM

### AGENDA

#### <u>Part 1</u>

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.

# 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 nonpecuniary 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 14 December 2016 (enclosed).

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

To consider matters relating to the development.

#### 4. <u>New Cut Lock entrance – reinstatement plan</u>

To respond to the Environment Agency's consultation on the scheme.

#### 5. <u>Somerset Way at entrance to Woolston Park – provision of fencing</u>

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

#### 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. <u>Parish Path Warden scheme</u>

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

#### 9. <u>Bus shelter at old Manchester Road – replacement</u>

To report on the progress of the scheme.

#### 10. <u>Weir Lane Play area – proposed improvement scheme</u>

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

# Battery Lane allotment site - transfer of storage container

To report on the transfer from the Association to the Council of the storage container

#### - inspection of allocation of allotment plots

Clerk to report on arrangements for the inspection of plots.

#### <u>– determination of rent for 2017-18</u>

Clerk to report.

#### 12. <u>New Cut Heritage and Ecology Trail Group – issues relating to Woolston</u>

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

#### 13. Draft Committee estimates 2017-18

Report of the Clerk (enclosed).

#### 14. Business raised by Council Members

To consider items raised by Members of the Council.

#### <u>Part 2</u>

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