WOOLSTON PARISH COUNCIL

To Members of the Environment and Amenities Date 21 October 2016

Committee

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ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 26 OCTOBER 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 <u>Code of Conduct - declarations of interest</u> 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. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 14 September 2016 (enclosed).

3. Development adjacent to the Thelwall Viaduct

To consider matters relating to the development.

4. <u>Hillock Lane Amenity Area – provision of fencing</u>

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. <u>Martinscroft Village Green – traffic calming scheme</u>

To report on the implementation of the traffic calming scheme.

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

To report on a site meeting held with the Borough Council to consider the siting of a new shelter.

10. Development of "old Billy" scheme

To consider the development of the scheme.

11. Battery Lane allotment site – inspection of plots

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

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

To consider any matters relating to the Group's activities within the parish. Councillor Nowell to report on issue of disposal of waste collected by volunteers.

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