# MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENTIES COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 31 OCTOBER 2018

**Present:** Councillor MH Greenslade (Chairman)

Councillors: M Banner, J Greenslade, A McCarthy, D Nowell,

M Pearce, S Rydzkowski

Apologies for absence: Councillors M Creaghan, AJ Hill, D Hill, B Maher,

P Wright

# <u>EA38 Code of Conduct – declarations of interest</u> Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

## **EA39 Apologies for absence**

Apologies for absence were noted from Councillors M Creaghan, AJ Hill, D Hill, B Maher and P Wright.

## **EA40 Minutes**

Resolved.

That the minutes of the meeting held on 5 September 2018 be taken as read and signed as a correct record.

## **EA41 Matters of report from previous minutes**

No matters to report.

#### EA42 Development adjacent to the Thelwall Viaduct

The Council noted that the site had been cleared.

### **EA43 Hillock Lane Amenity Area**

## development of improvement scheme

The Committee noted that information had been requested from the Borough Council on any proposals for the playing fields that may impact on the amenity area:

#### Recommended.

That the Environment Services Manager be invited to attend a future meeting to report on Borough Council issues relating to Woolston and in particular any plans relating to Woolston Playing Fields and the amenity area.

### – pruning of trees

Councillor McCarthy reported that he had consulted residents of Hillock Lane whose gardens are adjacent to the boundary of the amenity area regarding the maintenance of trees on the Council's land:

#### Recommended,

That having regard to the views expressed by residents, action only be taken in respect of the request received to prune a tree overhanging one property.

## EA44 Somerset Way at entrance to Woolston Park - parking

The Committee noted that parking adjacent to the park entrance had been monitored, especially on match days. Comments had been made in social media that parking restrictions often resulted in the problem being moved to another area. Report of speeding traffic in the area and of an incident involving a vehicle; this matter had been raised with the Police:

#### Recommended.

That this matter be kept under review.

## EA45 Kings Leadership Academy – shared use of car park

The Committee noted that the shared use of the car park continued successfully.

## EA46 Old Billy" scheme – draft design

The Clerk reported that the Environment Agency had agreed to provide a copy of the design for the "Old Billy" plaque and their agreement had been given to make use of the art work in drafting the design for the highway sign being developed by the Council:

### Recommended,

That

- 1. the approval given by the Environment Agency be noted and a draft design be submitted to a future meeting;
- 2. following the receipt of a date when the "Old Billy" plaque is to be sited by the Environment Agency, arrangements be made for an event to recognise the completion of the Flood Defence scheme works in Woolston.

### **EA47** Business raised by Council members

No matters to report.	
GI	
Chairman	