

WOOLSTON PARISH COUNCIL

To	Members of the Environment and Amenities Committee	Date	15 July 2016
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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 20 JULY 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 **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 22 June 2016 (enclosed).

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

To consider matters relating to the development.

4. **Hillock Lane Amenity Area car park**

To report on the completion of the works by Conlon Construction.

5. **Woolston Playing fields – management and use**

To report on the management and use of the playing fields.

6. **Kings Leadership Academy**

To report on further discussions regarding the shared use of car parks.

7. **Martinscroft Village Green – traffic calming scheme**

To report on the result of consultation on 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 the cost of a replacement shelter.

10. **Development of “old Billy” scheme**

To consider the development of the scheme.

11. **Battery Lane allotment site**

– arrangements for liaison meeting with the Battery Lane Allotment Association

Clerk to report.

– cultivation of plots

Clerk to report on cultivation of plots following 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.

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