

WOOLSTON PARISH COUNCIL

To	Members of the Environment and Amenities Committee	Date	6 July 2018
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**ENVIRONMENT AND AMENITIES COMMITTEE
WEDNESDAY 11 JULY 2018 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. **Apologies for absence**

To report the submission of any apologies for absence from members.

3. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 20 June 2018 (enclosed).

4. **Matters of report from previous minutes**

To receive any progress reports.

5. **Woolston Weir – proposed hydroelectric scheme**

To receive a presentation from the developer of the scheme.

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

To consider matters relating to the development.

7. **Parish Path Warden scheme**

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

8. **Hillock Lane Amenity Area – development of improvement scheme**

To give consideration to options for the development of the scheme.

9. **Somerset Way at entrance to Woolston Park – parking on the highway verge**

To review the current situation.

10. **Kings Leadership Academy**

To report on arrangements for the shared use of the school and amenity area car parks.

11. **Old Billy scheme**

To report progress on the scheme.

12. **Woolston Playing Fields – management arrangements 2018-19**

To approve the continuation of the management arrangements with the Borough Council.

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

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

14. **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