

**MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENITIES COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 5 SEPTEMBER 2018**

**Present:** Councillor MH Greenslade (Chairman)  
Councillors: M Banner, D Hill, J Greenslade, D Nowell,  
M Pearce, S Rydzkowski

**Apologies for absence:** Councillors M Creaghan, AJ Hill, B Maher, A McCarthy,  
P Wright

**EA27 Code of Conduct – declarations of interest**  
**Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

**EA28 Apologies for absence**

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

**EA29 Minutes**

Resolved,  
That the minutes of the meeting held on 11 July 2018 be taken as read and signed as a correct record.

**EA30 Matters of report from previous minutes**

No matters to report.

**EA31 Development adjacent to the Thelwall Viaduct**

No matters to report.

**EA32 Parish Path Warden Scheme**

Councillor Nowell reported and the Committee noted the items reported to the Borough Council Rights of Way officer and responses received. A review of Path 27 was to be carried out by Carbon Landscape as part of a possible partnership plan for footpaths in Woolston.

**EA33 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.

**– pruning of trees**

The Committee noted that consideration was to be given to the pruning of trees on the southern boundary of the site adjacent to housing.

**EA34 Somerset Way at entrance to Woolston Park - parking**

No matters to report.

**EA35 Kings Leadership Academy – shared use of car park**

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

**EA36 Old Billy” scheme – draft design**

The Committee noted that the plaque under construction by the Environment Agency was to be taken into consideration in determining the design for the “Old Billy” scheme.

**EA37 Business raised by Council members**

No matters to report.

Chairman.....