WOOLSTON PARISH COUNCIL

To Members of the Environment and Amenities Committee

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ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 22 JUNE 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> <u>Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012</u>

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 13 April 2016 (enclosed).

3. Development adjacent to the Thelwall Viaduct

To consider matters relating to the development.

4. Woolston Park – unauthorised access by travellers

Chairman to report.

5. <u>Hillock Lane Amenity Area car park</u>

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

6. Woolston Playing fields – management and use

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

7. <u>Kings Leadership Academy</u>

To report

- (1) on further discussions regarding the shared use of car parks
- (2) representations regarding traffic and other issues

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

To report on the progress with consultation on the traffic calming scheme.

9. Bus shelter at old Manchester Road

To report on the cost of a replacement shelter.

10. <u>Development of "old Billy" scheme</u>

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.

<u>– cultivation of plots</u>

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