### **WOOLSTON PARISH COUNCIL**

To Members of the Environment and Amenities Committee Date 12 January 2018

Phone 01925 850195 Email <u>woolstonpc.parishcouncil@gmail.com</u> Address Woolston Parish Council P O Box 921 Warrington WA1 9AE

#### ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 17 JANUARY 2018 AT 6.45PM WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD TRAINING ROOM

### AGENDA

### <u>Part 1</u>

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.

## 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 nonpecuniary 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. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 22 November 2017 (enclosed).

### 3. <u>Development adjacent to the Thelwall Viaduct</u>

To consider matters relating to the development.

### 4. <u>Parish Path Warden scheme</u>

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

### 5. <u>Hillock Lane Amenity Area – development of improvement scheme</u>

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

### 6. <u>Hillock Lane Amenity Area – security of car park entrance</u>

To report on the introduction of a height barrier as additional security at the car park.

# 7. <u>Somerset Way at entrance to Woolston Park – consideration of measures to protect the highway verge</u>

To report progress on the scheme.

### 8. <u>Kings Leadership Academy</u>

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

### 9. <u>Old Billy scheme</u>

To consider a draft sign for the highway.

### 10. <u>Battery Lane allotment site</u>

#### - Battery Lane Allotment Association - request for financial assistance

To consider a request from the Association for financial assistance following the erection of additional fencing to the southern boundary of the site.

### - determination of rent for 2018-19

Clerk to report.

### 11. <u>New Cut Heritage and Ecology Trail Group – issues relating to Woolston</u>

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

### 12. Draft Committee estimates 2018-19

Report of the Clerk (enclosed).

### 13. Business raised by Council Members

To consider items raised by Members of the Council.

### <u>Part 2</u>

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