

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

Present: Councillor MH Greenslade (Chairman)
Councillors: M Banner, J Greenslade, A McCarthy, D Nowell,
M Pearce, S Rydzkowski, P Wright

Apologies for absence: Councillors M Creaghan, AJ Hill, D Hill, B Maher,

**EA48 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

EA49 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan, AJ Hill, D Hill and B Maher.

EA50 Minutes

Resolved,
That the minutes of the meeting held on 31 October 2018 be taken as read and signed as a correct record.

EA51 Matters of report from previous minutes

No matters to report.

EA52 Development adjacent to the Thelwall Viaduct

No matters to report.

EA53 Hillock Lane Amenity Area – development of improvement scheme

The Committee noted that the Environment Services Manager had agreed to attend the meeting to be held on 16 January 2019 to make a presentation on matters relating to the parish. This would include any plans that may relate to the amenity area.

EA54 Somerset Way at entrance to Woolston Park - parking

No matters to report.

EA55 Kings Leadership Academy – shared use of car park

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

EA56 Old Billy” scheme – draft design

Councillor J Greenslade submitted a revised draft of the design for the “Old Billy” plaque:

Recommended,

That the design be submitted to the Borough Council for comments.

EA57 Capital projects and special items of expenditure 2019-20

No new capital projects or special items of expenditure were identified for 2019-20

EA58 Business raised by Council members

No matters to report.

Chairman.....