MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENTIES COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 1 MAY 2019

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

Apologies for absence: Councillors A Hill, D Hill, M Creaghan, B Maher, P Wright

<u>EA96 Code of Conduct – declarations of interest</u> <u>Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012</u>

No declarations were made at the opening of the meeting.

EA97 Apologies for absence

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

EA98 Minutes

Resolved,

That the minutes of the meeting held on 20 March 2019 be taken as read and signed as a correct record.

EA99 Matters of report from previous minutes

No matters to report.

EA100 Development adjacent to the Thelwall Viaduct

No matters to report.

EA101 Parish Path Warden Scheme

Councillor Nowell presented and the Committee noted a report on public footpaths:

All the public footpaths had been inspected and there were no new issues to report.

The recent stone embankment previously reported on the boundary to the towpath appeared to be insecure and some stone had fallen on to the right of way. This matter was with Warrington BC.

EA102 Woolston Playing Fields

Further to minute EA91 20 March 2019, the Clerk reported on his attendance at a meeting with Borough Council officers from Families and Wellbeing Directorate on 1 May 2019 to consider matters relating to the use of Woolston Playing Fields and the adjacent amenity area. The conclusion from the meeting was that both parties wanted to ensure the continued community access and use of the playing fields and evidence a partnership approach going forward. To do this it was proposed that the next step was a meeting between the Kings Leadership Academy, the Borough Council and the Parish Council in order to be clear on the status of the site and to move forward with formalising the arrangements of the school's use

of the playing fields, which it was hoped would be in place for September 2019. It was also suggested that the wider stakeholder opportunities be investigated with regard to a long term development of the site and how the parish council and school can support this:

Recommended,

That the report be noted and the approach proposed be supported.

EA103 Hillock Lane Amenity Area – development of improvement scheme

Recommended,

That having regard to the recommendation given in minute EA102 1 May 2019 further consideration of the development scheme be deferred until the outcome of the discussions to be held is known

EA104 Somerset Way at entrance to Woolston Park - parking

Noted that report by Borough Ward Councillors to be made to the Council.

EA105 Kings Leadership Academy – shared use of car park

The Committee noted that the Clerk was to arrange a liaison meeting with the school.

EA106 "Old Billy" scheme – draft design

Response awaited from the Borough Council to the draft of the design for the "Old Billy" sign. Councillor J Greenslade had raised the matter again with Borough Council officers.

EA107 Business raised by Council members

No matters to report.

Chairman.....