WOOLSTON PARISH COUNCIL

To Members of the Environment and Amenities Committee Date 17 November 2017

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ENVIRONMENT AND AMENITIES COMMITTEE WEDNESDAY 22 NOVEMBER 2017 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 18 October 2017 (enclosed).

3. <u>Battery Lane Allotment Site</u>

3.1 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.

3.2 Report on site meeting with the Borough Council

To report on the site meeting with the Borough Council attended by a representative of the Battery Lane Allotment Association and the Clerk.

4. <u>Development adjacent to the Thelwall Viaduct</u>

To consider matters relating to the development.

5. <u>Parish Path Warden scheme</u>

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

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

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

7. <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.

8. <u>Somerset Way at entrance to Woolston Park – introduction of waiting restrictions and</u> <u>consideration of measures to protect the highway verge</u>

To report progress on the scheme.

9. Kings Leadership Academy

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

10. <u>Old Billy scheme</u>

To consider a draft sign for the highway.

11. <u>Martinscroft Village Green – storm damage to tree</u>

To report on action taken following recent storm damage.

12. <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. The Committee agreed to review at this meeting the grant made to the group to support the work of volunteers in Woolston subject to agreement having been reached between the group and the Borough Council on insurance cover.

13. <u>Business raised by Council Members</u>

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