To Members of the Environment and Amenities Date 12 July 2019

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#### WOOLSTON PARISH COUNCIL

**ENVIRONMENT AND AMENITIES COMMITTEE**

**WEDNESDAY 17 JULY 2019 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. **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 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.

1. **Apologies for absence**

To report the submission of any apologies for absence from members.

1. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 19 June 2019 (enclosed).

1. **Matters of report from previous minutes**

 To receive any progress reports.

1. **Parish Path Warden scheme**

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

1. **Woolston Playing Fields and Hillock Lane Amenity Area**

 **– liaison with the Borough Council**

 Clerk to provide a progress report.

**– application to site storage container**

 Clerk to report on application from Woolston Rovers Football Club for the siting of

storage containers.

1. **Woolston Playing Fields – management arrangements 2019-20**

 To approve the continuation of the management arrangements with the Borough Council.

1. **Somerset Way at entrance to Woolston Park – consideration of measures to protect the highway verge**

 To report on approved scheme with the Borough Council.

1. **Speed control measures**

To report on liaison with the Borough Council.

1. **Kings Leadership Academy**

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

1. **Old Billy scheme**

 To consider a draft sign for the highway.

1. **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