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A meeting of the **Amenities & Services Committee** will be held via Video Conference on **Monday 25th January 2021 at 7.30pm**. All members of the Council are invited to attend. The meeting is open to the public. The business to be dealt with at the meeting is listed in the agenda. Prior to the start of the meeting, time will be allowed for informal discussion between members of the public and the Council. Any relevant matters could, if necessary, become agenda items at a future meeting.

Under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held by video conference:

Link to join meeting:

<https://us02web.zoom.us/j/81355336056?pwd=WG4xditGWUM1b0kxWnJPTUNuSnR3QT09>

Meeting ID: 813 5533 6056

Passcode: 684763

Prior to the start of the meeting, time will be allowed for members of the public to ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate, will become an agenda item at the next meeting.

AGENDA

1. Chairman's remarks.
2. To receive and accept apologies where valid reasons for absence have been submitted to the Clerk prior to the meeting.
3. **To receive any declarations of interest**
Members are hereby reminded that, under the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
4. Notes of the meeting held on 28th September 2020 to be approved and signed as the minutes.
5. **Clerk's Report**
6. **Finance matters**
 - a) To receive a report of income and expenditure to 31.12.20

7. Trees/Planting:

- a) To receive a report from the Tree Warden.
- b) To consider creating a Community Orchard on the area of open space on Northfield Road.
- c) To consider quotes for summer floral displays.

8. Footpaths:

- a) To receive a report from the Footpaths Co-ordinator.
- b) To receive an update on "The Road to 2026".

9. Lagoon Area:

To discuss ideas for landscaping and form a plan for the use of this area.

10. Village Emergency Plan:

To discuss the development of a plan and take any required action.

11. Highway matters:

- a) To receive a report and consider carrying out a Road Safety Audit at the Eastfield Lane/Ryland Road junction.
- b) To receive a report from LRSP from the traffic survey carried out on Cliff Road and take any required action.
- c) To receive an update on the Community SpeedWatch Scheme and consider purchasing associated equipment.
- d) Winter Gritting: To delegate powers to the Clerk to take any action required regarding the purchase of salt/grit and gritting the village in the event of adverse weather conditions during the winter months, in consultation with the Committee Chairman.

12. Benches:

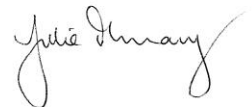
To consider installing memorial benches for Cllr Eddie Reall and Malcolm Parish.

13. Litter & Dog Bins:

To consider purchasing and providing more bins around the village.

14. Councillors' Reports:

Councillors' reports and items for inclusion on the next agenda. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. ***Councillors are respectfully reminded that this is not an opportunity for debate or decision making.***



**Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
19 January 2021**