

A meeting of the **Amenities & Services Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton** on **Monday 4th July 2022** 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. Please note that current Government guidance for holding meetings in a Covid safe environment will be adhered to.

AGENDA

1. Chairman's remarks.
2. To elect a Vice-Chairman.
3. To receive and accept apologies where valid reasons for absence have been submitted to the Clerk prior to the meeting.
4. **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.
5. To approve as a correct record the notes of the meeting held on the 25th April 2022 and to authorise the Chairman to sign the official minutes.
6. **Clerk's Report**
7. **Financial:**
To receive a report of income and expenditure to 30.6.22.
8. **Trees/Planting:**
 - a. To receive a report from the Tree Warden.
 - b. To receive recommendations from the Tree Safety Report and take any action required.
9. **Footpaths:**
 - a. To receive a report from the Footpaths Co-ordinator.
 - b. To consider erecting Footpath Only signs on the path from Eagle Drive to Manor Park.
10. **East Midlands in Bloom Competition:**
To receive an update.
11. **Litter and Dog Bins:**
To consider the purchase of new and replacement bins.

12. Lagoon Area:

To receive an update and take any action required.

13. Highway Matters:

- a. **Community Speed Watch Scheme** – to receive an update.
- b. To receive updates on outstanding matters.
- c. Parish Agreement 2022-23 update - new development adoption Hawks Road and Hampden Close – request to add to the grass cutting contract – to consider and receive quote.
- d. To consider replacing the No Ball Games sign on Westhall Road.

14. Village Maintenance Contract 2022-23:

To consider quotes.

15. 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

**Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
28 June 2022**