

A meeting of the **Amenities & Services Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton** on **Monday 23rd January 2023** 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.

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.** To approve as a correct record the notes of the meeting held on the 31st October 2022 and to authorise the Chairman to sign the official minutes.
- 5. Clerk's Report**
- 6. Financial:**
To receive a report of income and expenditure to 31.12.22.
- 7. Trees/Planting:**
To receive a report from the Tree Warden.
- 8. Footpaths:**
To receive a report from the Footpaths Co-ordinator.
- 9. Lagoon Area:**
To receive an update and take any action required.
- 10. Floral Displays:**
To consider colours for floral displays.
- 11. Grass Cutting:**
To consider quotes for the 2023 season.
- 12. Nest Boxes:**
To consider putting up more nest boxes from "The Barn Owl Nest Box Project" and take any action required.

13. Highway Matters:

- a. Community Speed Watch Scheme** – to receive an update.
- b.** To receive a request from a resident on Eastfield Lane to install an illuminated speed sign and take any required action.
- c.** To receive a request from a resident on Eastfield Lane to install a chevron sign and take any required action.
- d.** To consider quotes for the replacement of a vandal resistant solar light at the lagoon area and take any required action.
- e.** Road Safety Audit – does the committee still wish to pursue this?
- f.** To receive updates on outstanding matters.

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

Julie Murray, PSLCC

Clerk to Welton-by-Lincoln Parish Council

16 January 2023