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A meeting of the Amenities & Services Committee will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 26th June 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 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 27th March 2023 and to authorise the Chairman to sign the official minutes.

6. Clerk's Report

7. Financial:

- **a.** To receive a report of income and expenditure to 31.5.23.
- **b.** To consider hiring a skip for the disposal of concrete from old bins and plinths.
- **c.** To consider the purchase of a Coronation bench and any other items to improve the look of the of the village centre and take any action required.

8. Trees/Planting:

- **a.** To receive a report from the Tree Warden.
- **b.** To receive an email from a resident concerning the trees on the Ryland Road playing field and take any action required.

9. Footpaths:

To receive a report from the Footpaths Co-ordinator.

10. Lagoon Area:

To receive an update and take any action required.

11. Highway Matters:

- a. Community Speed Watch Scheme to receive an update.
- **b.** i) To consider quotes for installing a bollard to prevent vehicles driving down the path from Eagle Drive to Poachers Rest.
 - ii) To consider improving the path from Eagle Drive to Poachers Rest and take any action required.
- **c.** To consider quotes for a litter bin on Lincoln Road.
- **d.** To consider replacing the light on the walkway from Ryland Road to Westhall Road outside the Scout Hut.
- e. To receive updates on outstanding matters.

12. 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 20 June 2023

Julie Ilmany