

A meeting of the **Amenities & Services Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton** on **Monday 25<sup>th</sup> September 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 17<sup>th</sup> July 2023 and to authorise the Chairman to sign the official minutes.
5. **Clerk's Report**
6. **Financial:**
  - a. To receive a report of income and expenditure to 31.8.23.
  - b. To give initial consideration to the budget for 2024/2025.
  - c. To consider a bicycle park/shelter, a water fountain, wood sculpture of a Well, map board and litter bin using the WLDC Large Village Retail Fund and take any required action.
7. **Trees/Planting:**
  - a. To receive a report from the Tree Warden.
  - b. To consider quote to carry out maintenance to some damaged trees on the Ryland Road playing field not included in the Village Maintenance Contract.
8. **Footpaths:**
  - a. To receive a report from the Footpaths Co-ordinator.
  - b. To consider the purchase of a larger litter bin on the footpath from Church Lane to the playing field.
9. **Lagoon Area:**  
To receive an update and take any action required.

**10. Floral Displays:**

To consider quotes for the winter displays.

**11. Fencing around the William Farr Playing Field:**

To receive a response to the letter sent to the school on 26<sup>th</sup> July.

**12. Highway Matters:**

- a. **Community Speed Watch** – to receive an update.
- b. To consider installing pedestrian guard rails on the path from Eagle Drive to Manor Park where it crosses Poachers Rest.
- c. To formulate a response to the email from LCC Highways regarding their request for information to improve Highways and Transport services and the location of drains in the village.
- d. To receive an update on the static speed sign on Eastfield Lane.
- e. To consider gateways at the entrances to the village.
- f. To consider designating Quiet Lanes in the village and take any action required.

**13. 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  
18 September 2023