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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 29th January 2024** 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 30th October 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 31.12.23.
 - b. To consider meeting the shortfall of £528.29 for the purchase of items that wasn't covered by the Large Village Retail Area Fund.
7. **Trees/Planting/Grass cutting:**
 - a. To receive a report from the Tree Warden.
 - b. To consider carrying out a Tree Safety Survey.
 - c. To consider quotes for the 2024 grass cutting season and continuing the Parish Agreement scheme with LCC.
 - d. To consider a colour scheme for summer floral displays.
 - e. To consider creating an herb garden on the Community Orchard site.
 - f. To consider tidying up the Pinfold and take any action required.
8. **Footpaths:**
To receive a report from the Footpaths Co-ordinator.
9. **Lagoon Area:**
To receive an update and take any action required.

10. In Bloom Competition:

To consider entering the competition.

11. Highway Matters:

- a. **Community Speed Watch** – to receive an update.
- b. To receive emails from residents on Eastfield Lane regarding foul water drainage issues and take any required action.
- c. To consider taking any action regarding the flooding on Sudbeck Lane.
- d. To receive a FOI request regarding speed cameras and the Community Speed Watch Scheme and take any required action.
- e. To consider a request from a resident for a Traffic Regulation Order to be imposed on Manor Lane.
- f. To consider a request from a resident for a 20mph speed limit to be imposed in the village.

12. Emergency Plan:

- a. To receive a first draft and take any action required.
- b. To consider the purchase of snow shovels, grit and Hi-Vis vests.

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
22 January 2024**