

A meeting of the **Amenities & Services Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton** on **Monday 18<sup>th</sup> March 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 29<sup>th</sup> January 2024 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 29.2.24.
  - b. To consider making a contribution for the electricity supply to the light outside the Scout Hut.
  - c. To consider the purchase of a storage box for snow clearing equipment.
7. **Trees/Planting/Grass cutting:**
  - a. To receive a report from the Tree Warden.
  - b. To consider quotes for carrying out a Tree Safety Survey.
  - c. To consider quotes for summer floral displays.
  - d. To consider suggestions/quotes for tidying up the Pinfold and take any action required.
8. **Village Maintenance:**  
To consider quotes for the 2024/25 season.
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. To receive an email from LCC regarding Section 19 Flood Investigations.
- b. **20mph speed limit** – to receive information regarding a Parish Poll and take any required action.
- c. **Traffic Regulation Order on Manor Lane** - update.
- d. **Mill Lane** – to consider the condition of the lane and take any required action. To consider designating it as a Quiet Lane.

**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*

Julie Murray, PSLCC  
Clerk to Welton-by-Lincoln Parish Council  
12 March 2024