

A meeting of the **Heritage & Events Committee** will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on **Monday 8th April 2024 at 6.30pm**. 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. **Declarations of Interests**
To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation. Interests can be declared at any time during the meeting if they become apparent.
4. Notes of the meeting held on 17th January 2024 to be approved and signed as the minutes.
5. Clerk's Report
6. **Finance Matters:**
 - a. To receive a report of income and expenditure to 31.3.24
 - b. To consider quotes for replacing the concrete posts on the village pump.
7. **Combined Music & Arts Festival 2024:**
 - a. To receive an update and take any required action.
 - b. To consider taking out one-day event insurance for the Sunday.
8. **Civic Awards:**
 - a. To consider nominations for the Civic Awards.
 - b. To consider the purchase of gifts.
9. **Farmer's & Craft Market:**
To consider printing a flyer to promote the market.
10. **Village Map:**
To consider printing a new map leaflet and the cost of the copyright licence.
11. **Twining:**
To consider acceptance to attend and arrangements for the 50th Anniversary event taking place in France in August and take any required action.

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
3 April 2024**