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A meeting of the **Facilities & Recreation Committee** will be held via Video Conference on **Monday 18<sup>th</sup> January 2021 at 7.30pm.**

Under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England And Wales) Regulations 2020, this meeting will be held by video conference.

**Link to join Zoom Meeting:**

<https://us02web.zoom.us/j/84917161421?pwd=Rzh5WUtsdTd2bExod1BsQ2xXR2tDUT09>

Meeting ID: 849 1716 1421

Passcode: 585325

Prior to the start of the meeting, time will be allowed for members of the public to ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate, will become an agenda item 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 via video conference on the **2<sup>nd</sup> November 2020** to be approved and the Chairman to sign them as the agreed minutes.
- 5. Clerk's Report**
- 6. General Finance matters:**
  - a)** To receive a report of income and expenditure to 31.12.20.
  - b)** To consider fees and charges for 2021/22.
- 7. Welton Football Club:**
  - a)** To receive a report from their representative and consider any matters raised which could become a future agenda item.
  - b) FA Pitch Improvement Programme** – to receive an update and take any action required.
- 8. Bowls Green:**  
To consider ideas for future use of the bowls green and take any action required.

## 9. Facility matters:

### a. Maintenance:

- i. To consider quotes for AGP Maintenance 2021
- ii. To discuss the risks of Chafer Grub damage to the grass pitches, consider quotes for treatment and take any required action.
- iii. To consider hiring a skip to dispose of unused items etc. as currently the van is not allowed to visit a recycling centre.
- iv. Issues raised by Terry Peachman in an email dated 17<sup>th</sup> December 2020 relating to the drainage ditch and constructions created with pallets.

### b. Security/Incidents – to receive a report and take any required action

- i. To consider if the barrier should be left down during lockdown or leave it operating as normal.
- ii. Issues raised by Terry Peachman in an email dated 17<sup>th</sup> December 2020 relating to police patrols and activities at the rear of the pavilion.

### c. Usage – to receive a report

- i. To consider a request from Umbrellas to hold a Summer Fun Day event in July 2021 at Manor Park.
- ii. AGP – currently closed

## 10. Library & Community Hub matters:

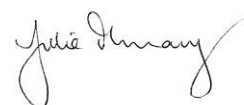
- a. To receive details of Library income and expenditure to 31.12.20
- b. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.
- c. To receive an update on the Signpost for Tourist Attractions and Facilities to direct visitors to the Library and take any action required.

## 11. Allotments:

To consider rents for 2021.

## 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**  
**13 January 2021**