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A meeting of the **Facilities & Recreation Committee** will be held via Video Conference on **Monday 15<sup>th</sup> March 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/85100044574?pwd=cm5hWmxMSk5LQXFDaIM3cWdudnJYZz09>

Meeting ID: 851 0004 4574

Passcode: 963807

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. To approve as a correct record the notes of the meeting held via video conference on the 18<sup>th</sup> January 2021 and authorise the Chairman to sign the official minutes.

**5. Clerk's Report**

**6. General Finance matters:**

a) To receive a report of income and expenditure to 28.2.21.

**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.

c) To consider a request to extend the use of the 3G and grass pitches until the 27<sup>th</sup> June 2021.

**8. Welton Sports & Social Club:**

To review the 2-year Joint Agreement for the Ryland Road Playing Field and consider any amendments required.

**9. Dunholme & Welton Cricket Club**

To consider available locations to store cricket equipment and when storage may be needed, seasonally/specific dates or all year round and their hire of the facility.

**10. Bowls Green:**

To receive further suggestions for use of this area and an update on the clearance, a MUGA, outdoor gym equipment and funding for future use of the bowls green, taking any action required.

**11. Facility matters:**

**a. Maintenance:**

i. Update from Beal Homes regarding pallets and rubbish in the dyke.

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

i. To

**c. General**

i. Usage – Facilities closed until 29<sup>th</sup> March - To consider arrangements for re-opening

ii. To consider a request from Witham Hill Gymnastics for hire of the playing field.

**12. Library & Community Hub matters:**

a. To receive details of Library income and expenditure to 28.2.21

b. To consider arrangements for re-opening the library from 12<sup>th</sup> April if allowed.

c. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

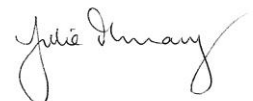
d. To consider the purchase of a pressure activated mat alarm and reusable sign holders.

e. To receive an update on the upgrading/purchase of laptops.

f. To consider the quote and location for a sign to direct visitors to the Library.

**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, PSLCC**  
**Clerk to Welton-by-Lincoln Parish Council**  
**9 March 2021**