

A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Thursday 27<sup>th</sup> May 2021 at 7.30pm**. 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 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 elect a Vice-chairman**
3. **To receive and accept apologies where valid reasons for absence have been submitted to the Clerk prior to the meeting.**
4. **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.*
5. **To approve as a correct record the notes of the meeting held via video conference on the 15<sup>th</sup> March 2021 and authorise the Chairman to sign the official minutes.**
6. **Clerk's Report**
7. **General Finance matters:**
  - a) To receive a report of income and expenditure to 30.4.21.
  - b) To consider selling the spiking machine and water tank/pump for the irrigation system that are no longer required for maintenance of the green.
  - c) To consider the fees for Welton Football Club pitch hire
8. **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.
9. **Welton Sports & Social Club:**
  - a) To consider the request concerning the 50/50 split for maintenance of benches and any amendment required to the agreement
10. **Ex-Bowls Green:**
  - a) To consider further suggestions for the use of this area.
  - b) To review the proposed layout provided by the Bowling Green Working Group for MUGA/outdoor fitness area and take any required action.

- c) To request the Clerk/Administration Assistant to explore funding opportunities available for this project.

**11. Play Areas:**

- a) To receive a report following the annual inspections and take any action required:  
Manor Park Play Area – to consider replacing the Baby Swing and carrying out recommendations.  
Ryland Road Play Area – To consider purchasing new litter bins and carrying out recommendations.  
Skate Park – To consider purchasing new litter bins and benches and replacing worn signage.
- b) To receive a request from a resident regarding signage on the Skate Park and take any action required.
- c) To approve costs for the annual inspections from 'The Play Inspection Co' for 2022 in order to retain prices.

**12. Allotments:**

To consider requests from tenants to place storage box / small shed on their plots.

**13. Facility matters:**

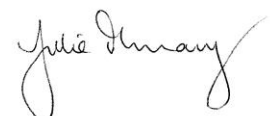
- a) **Maintenance: None to date**
- b) **Update**  
**Security/Incidents** – to receive report and take any required action
- c) **General**
- i. Usage – Facilities opened on 29<sup>th</sup> March
- ii. To consider a quote for positioning an additional CCTV camera at the changing rooms rear entrance to the pavilion.

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

- a) To receive details of Library income and expenditure to 30.4.21
- b) Update on purchase of library computers and discussion of existing stock
- c) To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

**15. 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**  
**19<sup>th</sup> May 2021**