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A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 19<sup>th</sup> July 2021 at 7.30pm**. All members of the Council are requested to attend, if possible. The meeting is open to the public. Prior to the start of the meeting a public forum of not more than 15 minutes will be held. The public may address the council on current matters, or issues that may become future agenda items.

## AGENDA

### 1. Chairman's remarks.

### 2. Non-Councillor Member Co-options:

To co-opt representatives from Welton Football Club, Welton Sports & Social and Welton Library & Community Hub as non-councillor members of this committee. (To sign Declaration of Acceptance of Office, Register of Interest)

### 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 on the 27<sup>th</sup> May 2021 and authorise the Chairman to sign as the official minutes

### 6. Clerk's Report

### 7. General Finance matters:

- a) To receive a report of income and expenditure to 30.6.21.
- b) Update on the sale of the spiking machine.
- c) To discuss and consider bid for the water tank and pump.
- d) To review and sign the Service Level Agreement for Welton Football Club 2021-22
- e) To consider obtaining quotes for barrier to be serviced

### 8. Welton Football Club:

- a) To receive a report from their representative and consider matters raised which could become future agenda items.
- b) FA Pitch Improvement Programme – to receive an update and take any action required.
- c) To consider an offer of a free defibrillator and if applicable, where to site the device

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

- a) To sign the amended joint agreement for 2021-2023

**10. Ex-Bowls Green:**

- a. To receive an update on the MUGA project

**11. Play Areas:**

- a. To receive a summary of the annual inspection report and accept recommendations
- b. Update on insurance cover and any recommendations to the signage at the skate park
- c. Skate park
  - i. To consider quotes for recycling & general waste bins
  - ii. To consider quotes for benches

**12. Allotments:**

General update

**13. Facility matters:**

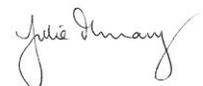
- a) **Maintenance:** Keypad at Manor Park
- b) **Update**
  - Security/Incidents** – to receive report and take any required action
  - Ryland Road playing field – permission to remove picnic bench for repairs and consider re-siting.
- c) **General**
  - i. Usage update

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

- a) To receive details of Library income and expenditure to 30.6.21
- b) Update on the disposal of the older library laptops.
- 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  
13 July 2021