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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 20th September 2021** at **7.30pm**.

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 the next appropriate meeting. Please note that current Government guidance for holding meetings in a Covid safe environment will be adhered to. Facial coverings are recommended to be worn and hand sanitiser should be used when entering/leaving the building.

## AGENDA

**1. Chairman's remarks.**

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

To co-opt a representative from Welton Sports & Social Club as a non-councillor member of this committee.

**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 19<sup>th</sup> July 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 31.8.21.
- b) To give initial consideration to requirements for the financial year 2022/23 and consider meeting in October to finalise.

**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.

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

To sign the amended joint agreement for 2021-202

**10. MUGA & Outdoor Gym Project:**

To consider quotes, applying for planning permission and funding for a Multi-Use Games Area (MUGA) and outdoor gym equipment and take any required action.

**11. Play Areas:**

**Skate Park** - To consider quotes for a new sign

**12. Facility matters:**

**a) Maintenance:**

To consider quotes for the annual servicing of the Fire Alarm and CCTV systems.

**b) Security/Incidents:** to receive a report and take any required action

**c) General:**

i. Usage update

ii. To consider a request to mark out and equip the AGP for netball use.

iii. To consider a request for a charity textile bank to be located at Manor Park.

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

**a)** To receive details of Library income and expenditure to 31.8.21

**b)** To give initial consideration to requirements for the financial year 2022/23 and consider meeting in October to finalise.

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

**14. 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  
15 September 2021