

email : clerk@welton-by-lincoin-pc.gov.uk www.welton-by-lincoin-pc.gov.uk

A meeting of the Facilities & Recreation Committee will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA on Monday 15th November 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. 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 on the 25th October 2021 and authorise the Chairman to sign as the official minutes.

5. Clerk's Report

6. General Finance matters:

a) To receive a report of income and expenditure to 31.10.21.

7. 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.

8. Welton Sports & Social Club:

To receive a report from their representative and consider matters raised which could become future agenda items.

9. MUGA & Outdoor Gym Project:

- a) To receive an update and take any required action.
- **b)** To consider carrying out a public consultation.

10. Facility matters:

a) Maintenance:

To consider any maintenance requirements.

- b) Security/Incidents: to receive a report and take any required action
- c) General:
 - i. Usage update
 - ii. To discuss use of the changing rooms and storage facilities.

11. Library & Community Hub matters:

- a) To receive details of Library income and expenditure to 31.10.21
- **b)** To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

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 Hunany

Julie Murray, PSLCC Clerk to Welton-by-Lincoln Parish Council 8 November 2021