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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 17th January 2022** 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 15th November 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 31/12/2021.
- b) To consider fees and charges for 2022/2023.
- c) To consider fees for Garden Waste Subscription.

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:

- a) To receive a report from their representative and consider matters raised which could become future agenda items.
- b) To consider a request for drainage works to the Ryland Road playing field, and take any action required.

c) To consider a request for more dog bins and signage at Ryland Road.

9. MUGA & Outdoor Gym Project:

- a) To receive an update and take any required action.
- b) To review initial results of the public consultation.

10. Play Area Equipment

To consider quotes for replacement of play area equipment at Manor Park and Ryland Road.

11. Allotments:

To consider rents for 2022.

12. Facility matters:

a) Maintenance:

To consider any maintenance requirements.

i. With reference to minute number 21/11/33 a) the budget set of £100 is insufficient as the goals are not repairable therefore need to consider whether to replace

ii. To consider quotes for AGP Maintenance 2022.

iii. To consider quotes for replacement expansion vessels.

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

i. To receive apologies from youths caught climbing on Manor Park Roof.

ii. To consider quotation for repairs to the entrance barrier and any consequent repairs.

c) General:

i. To receive an update on use of the changing rooms and storage facilities.

ii. To consider imposing fines for the Football Club in breach of point 8 on the Service Level Agreement.

iii. To consider a request from The Donut Box to sell their goods on match days.

13. Library & Community Hub matters:

a) To receive details of Library income and expenditure to 31.12.21

b) To consider quotes for shelving for the library storeroom

c) To consider request for storage boxes

d) 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.***

Louise Gibbs

Louise Gibbs
Deputy Clerk to Welton-by-Lincoln Parish Council
12 January 2022