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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 21st March 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.

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 17th January 2022 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 28/02/2022.
 - b) To consider charges for the football club to use the whole facility at Manor Park for their football tournament on the 11th & 12th June for the use of utilities.
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 the roles and protocols of the committee with reference to the joint agreement for Ryland Road playing field refer to minute number 21/03/20.

9. MUGA & Outdoor Gym Project:

To receive an update and take any required action.

10. Play Area Equipment

To consider quotes for replacement of play equipment at Ryland Road.

11. Facility matters:

a) Maintenance:

To consider any maintenance requirements.

i. To consider revised quotations for goal post.

ii. To consider replacing the PIR light on the end of the building to an LED and changing the light bulbs in the external security lights.

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

c) General:

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

ii. To receive feedback from the Football Club following their Managers' meeting, on imposing fines for the in breach of point 8 on the Service Level Agreement.

iii. Agreement for signing

a) SLA Football Club

12. Library & Community Hub matters:

a) To receive details of Library income and expenditure to 28/02/22

b) To consider a request from the Library to set up an Instagram page.

c) To consider request for an additional storage unit for the Library storeroom

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

13. 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
16th March 2022