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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 23rd May 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. To elect a Vice-Chairman.
2. **Non-Councillor Member Co-options:**
To co-opt representatives from Welton Football Club, Welton Sports & Social Club and Welton Library & Community Hub as non-councillor members of this committee and to sign Declarations of Acceptance of Office.
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 21st March 2022 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 30.4.2022.
 - b) To consider quotes for replacing the dividing net on the AGP.
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 receive a report from their representative and consider matters raised which could become future agenda items.

10. MUGA & Outdoor Gym Project:

To receive an update and take any required action.

11. Play Areas:

a) To consider quotes for concrete plinths for 4no litter bins and 4no benches at the Skate Park.

b) To approve costs for the annual inspections from 'The Play Inspection Co' for 2022-23 in order to retain prices.

12. Allotments:

a) To consider a request to reduce the height of the trees on the southern boundary of the allotments.

b) To consider a request for the installation of a footpath to reduce danger to pedestrians.

14. Bowls Green:

To consider a request from Market Rasen Bowls Club to remove a small piece of the hedge to enable them to retrieve the irrigation tank before the summer season.

15. Facility matters:

a) Maintenance:

i. To consider any maintenance requirements.

ii. To consider a storage area for the bins at Manor Park to the rear of the workshop.

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

c) General: None to date

16. Library & Community Hub matters:

a) To receive details of Library income and expenditure to 30.4.22

b) To consider a quotation for supply and installation of 7-day timer for the heating system in the Library.

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

17. 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
18 May 2022