

A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 17th October 2022** at **7.30pm**. All members of the Council are invited to attend. The meeting is open to the public. The business to be dealt with is listed in the agenda. Prior to the start of the meeting, time will be allowed for informal discussion between members of the public and the Council. Any relevant matters could, if appropriate, become an agenda item at a future 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 26th July 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 30.9.22
 - b) To consider increasing hire charges to reflect the increased costs of utilities.
 - c) To give consideration to budget requirements for 2023/24.
7. **Facility matters:**
 - a) **Maintenance:**
 - i. To consider any maintenance requirements.
 - ii. Update on research into the spring at Manor Park and to consider quotations for a storage area for the bins.
 - iii. To agree in principle to hire a skip for removal of accumulated waste items.
 - b) **Security/Incidents:** to receive a report and take any required action
 - i. Update on CCTV review and to consider quotations to move camera at the rear of the pavilion, and a new cameras over the MUGA area and Manor Park lobby.
 - ii. To receive a report regarding the damage to the Skatepark sign and consider purchasing a replacement.
8. **Play Areas**
To receive a report on play equipment at Ryland Road.

9. 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.

10. Welton Sports & Social Club:

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

11. MUGA & Outdoor Gym Project:

Update – Funding agreement from FCC signed & returned project has started.

12. Sports Facilities:

To consider survey on future sports for the village.

13. Allotments:

- a) To consider tree survey report and quotations to reduce the height of the trees on the southern boundary of the allotments.
- b) To consider requests from Allotment tenants to erect structures on their plots.

14. Library & Community Hub matters:

- a) To receive details of Library income and expenditure to 30.9.22
- b) To give consideration to budget requirements for 2023/24.
- c) To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

15. 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

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Deputy Clerk to Welton-by-Lincoln Parish Council

12 October 2022