

A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 21st November 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 17th October 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 31.10.22
 - b) To review the increase in hire charges and take any action required.
7. **Facility matters:**
 - a) **Maintenance:**
To consider any maintenance requirements.
 - b) **Security/Incidents:** to receive a report and take any required action
To ratify quotation received to service the fire alarm, emergency lighting and camera systems at Manor Park. (works carried out under Health and Safety)
 - c) **General :** to receive a report and take any required action
To review the charges for fines for Manor Park.
8. **Play Areas**
To consider quotation to remove Wicksteed plank 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:

- i. To consider quotation for installation of oak posts.
- ii. To consider quotation for fast growing conifers to fill the gap in the hedge.

12. Sports Facilities:

To consider survey on future sports for the village.

13. Library & Community Hub matters:

- a) To receive details of Library income and expenditure to 31.10.22
- b) 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

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Deputy Clerk to Welton-by-Lincoln Parish Council

16th November 2022