

A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 16th January 2023** 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 21st November 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 31.12.22
 - b) To consider email received from Welton Football Club regarding the increase in charges.
 - c) To consider email received from 780 Coaching regarding the increase in charges.
 - d) To consider fees and charges for 2023/2024.
 - e) To consider fees for Garden Waste Bins subscription.
7. **Facility matters:**
 - a) **Maintenance:**
 - To consider any maintenance requirements.
 - i. To consider quotations for AGP Maintenance.
 - ii. To consider quotations for retesting the 3G pitch to remain on the FA 3G pitch register.
 - iii. To consider quotation for moving some pipework to enable better access to the Expansion Vessel
 - iv. To consider quotations for white lining parking spaces at Manor Park and disabled bays.
 - v. To consider quotations for removal of hedge of MUGA area.
 - vi. To consider quotations for reducing the hedge between the play area and MUGA area.
 - vii. To consider quotations for reducing the hedge around the 3G pitch by 2ft on all sides.
 - b) **Security/Incidents:** to receive a report and take any required action
To consider quotation for the annual service of the fire alarm, emergency lighting and CCTV systems at Manor Park.
 - c) **General:** To receive a report and take any required action
To consider quotation for the installation of a 240v supply for installation of a defibrillator at the entrance of the 3G Pitch.

8. Ryland Road Playing Field

To consider a request from a resident on Ryland Road to erect a fence at the boundary of their property.

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:

- a) To receive a report from their representative and consider matters raised which could become future agenda items.
- b) To review the 2-year Joint Agreement for the Ryland Road Playing Field and consider any amendments required.
- c) To consider design for new sign for front gate.

11. MUGA & Outdoor Gym:

To re-consider the quotation for the installation of oak posts.

12. Allotments

To consider rent charges for 2023.

13. Sports Facilities:

To consider a survey on future sports for the village.

14. Library & Community Hub matters:

- a) To receive details of Library income and expenditure to 31.12.22
- b) 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

11th January 2023