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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 **Tuesday 21st March 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 16th January 2023 and authorise the Chairman to sign as the official minutes.
5. Clerk's Report:
6. **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 matters raised by the Club deferred from last meeting.
 - c) To consider design for new sign for front gate deferred from last meeting.
 - d) To consider request for approval for Fun day on the 26th August.
7. **General Finance matters:**
To receive a report of income and expenditure to 28.2.2023
8. **Facility matters:**
 - a) **Maintenance:**
To consider any maintenance requirements.
 - i. To consider quotations for AGP Maintenance deferred from last meeting, and to consider quotation for carpet repair.
 - ii. To consider quotations for retesting the 3G pitch to remain on the FA 3G pitch register deferred from last meeting.

- iii. To consider report from the Clerk regarding the reasons for moving some pipework to enable better access to the Expansion Vessel deferred from last meeting.
- iv. To receive a report from the Clerk on the legal position regarding disabled parking bays and to consider remarking the current bays.
- v. To consider quotations for reducing the hedge between the play area and MUGA area deferred from last meeting.
- vi. To consider quotations for Rubber Grass Mats for emergency access to playing fields.

- b) Security/Incidents:** to receive a report and take any required action
To consider quotations for a new automatic barrier.

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.
- c)** To review the Football Club Service Level Agreement.

10. MUGA & Outdoor Gym:

- a)** To consider quotations to erect a fence around the Parish Council container on the MUGA site for safety reasons.
- b)** To consider quotations to erect a small lockable structure around the water tap in the corner of the MUGA area for safety reasons.
- c)** To discuss the wording and agree to obtain quotations for the signs for the different age groups. (1 priority for younger age groups and 1 priority to over 11's)
- d)** To consider a budget for the official opening and publicity.

11. Sports Facilities:

To consider a survey on future sports for the village.

12. Library & Community Hub matters:

- a)** To receive details of Library income and expenditure to 28.2.2023
- b)** To consider quotations for 4 x laptops to replace existing.
- c)** 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
14 March 2023