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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 22nd May 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 elect a Vice-Chairman.
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 2023 and authorise the Chairman to sign as the official minutes.
6. Clerk's Report:
7. **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.
8. **General Finance matters:**
 - a) To receive a report of income and expenditure to 30.4.2023.
 - b) To review the hire charges for the new financial year 2023/24.
9. **Facility matters:**
 - a) **Maintenance:**

To consider any maintenance requirements.

 - i. To consider quotations for reducing the hedge between the play area and MUGA area deferred from the last meeting.
 - ii. To consider quotations for Rubber Grass Mats for emergency access to playing fields deferred from the last meeting.

- iii. To consider quotation for gateway mat for AGP.
- iv. To consider quotation for correction of deviation outside tolerance that has been flagged up on the field test report for the AGP.
- v. To consider forming a working group to look at carpark provision at Manor Park.

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

- i. To consider quotations and security options for a replacement barrier/gate/patrol.

10. 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 consider the revised Service Level Agreement.

11. MUGA & Outdoor Gym:

- a) To consider a portable toilet to be located in this area.
- b) To consider putting benches in the shelters.
- c) To consider a water fountain to be located in this area.
- d) To consider quotations for new signs for the MUGA's.

12. Play Areas:

- a) To consider quotations for a climbing wall for Ryland Road Play Area.
- b) To consider quotations for top up bark for Manor Park Play Area.

13. Library & Community Hub matters:

- a) To receive details of Library income and expenditure to 30.4.2023
- b) To consider selling old library laptops
- c) 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

**Louise Gibbs
Deputy Clerk to Welton-by-Lincoln Parish Council
16 May 2023**