



The Welton Parish Council Office, 7 Lincoln Road,
Welton, Lincolnshire, LN2 3HZ
Tel & Fax : 01673 860336

email : clerk@welton-by-lincoln-pc.gov.uk
www.welton-by-lincoln-pc.gov.uk

A meeting of the **Facilities & Recreation Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 22nd January 2024** 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 October 2023 and authorise the Chairman to sign as the official minutes.
5. Clerk's Report:
6. **Welton Sports & Social Club:**
To receive a report from their representative and consider matters raised which could become future agenda items.
 - a) To consider Fun day and Fire Works display.

General Finance matters:

7.
 - a) To receive a report of income and expenditure to 31/12/2023.
 - b) To consider fees and charges for 2024/2025
 - c) To consider fees for Garden Waste Bins subscription

8. Facility matters:

a. Maintenance:

To consider any maintenance requirements.

- i. To reconsider reducing the hedge at the side of the play park and Muga.
- ii. To consider quotation for the purchase of 2 pairs of football goal nets for the AGP.
- iii. To consider quotations for new stacking tables and chairs including trolley for Manor Park.
- iv. To consider quotations for aluminium composite signs for Manor Park.
- v. To consider quotations for the AGP maintenance.

- vi. To consider quotations for repair to path from Keepers Close entrance to Manor Park.
- vii. To consider request for a small family fair which would open for four days in the summer.
- viii. To consider replacement/removal of the netting at the AGP.

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

c. General

None

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 receive the amended accounts for 2021/2022/2023.
- d. To consider report from pitch specialist after site visit at Manor Park.
- e. To consider Robotic mowing for Manor Park and take any action required.

10. Allotments

To consider rent charges for 2024.

11. Library & Community Hub matters:

- a. To receive details of Library income and expenditure to 31/12/2023.
- b. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

12. 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
18 January 2024