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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 25th March 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 22nd January 2024 and authorise the Chairman to sign as the official minutes.
 5. Clerk's Report
 6. **Welton Football Club**
 - a. To receive a report from their representative and consider matters raised which could become future agenda items.
 - b. To consider quotation for feasibility study of the drainage system.
 - c. To receive report from drainage company regarding suggested drainage works.
 7. **Ryland Road Playing Field**
To consider request to install a new drainage system.
 8. **Welton Sports & Social Club:**
To receive a report from their representative and consider matters raised which could become future agenda items.
 - a) Update on Fun day and Fire Works display.
- General Finance matters:**
9. a) To receive a report of income and expenditure to 29/02/2024.

10. Facility matters:

a. Maintenance:

To consider any maintenance requirements.

- i. To reconsider the feasibility of reducing the fence between the new Cableway/play park and the Muga site due to the 6ft metal fence which is enclosed by the hedge.
- ii. To consider installing the oak posts already purchased to prevent future damage to the grass and installing a dropdown locked post for emergency vehicle access.
- iii. To consider quotations for repair of the netting on the AGP.
- iv. To receive estimated costs to replace the surface on the AGP.
- v. To consider the hire of a skip twice a year and estimated costs.
- vi. To consider a budget for repairs to the trapeze rings at Ryland Road.

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

c. General

- i. To consider a request from Welton Cricket Club to hire half of the pitch and access to toilets for eight 1 hour sessions on a Saturday morning from 11th May – 13th July. (8th June is not available due to Football Tournament).

11. Library & Community Hub matters:

- a. To receive details of Library income and expenditure to 29/02/2024.
- b. To consider quotation for new library sign.
- c. 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 March 2024**