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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 July 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 20th May 2024 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. Update on Fun day and Fire Works display.
7. **General Finance matters:**
To receive a report of income and expenditure to 30th June 2024.
8. **Facility matters:**
Maintenance:
To consider any maintenance requirements:
 - a. To discuss options for replacing the water heater.
 - b. To consider quotations for replacement bulbs on the floodlights and to hire of a nifty lift.
 - c. To consider quotations for permanent sign for water fountain at Manor Park.
 - d. To consider purchasing Trauma bleed control kits.**Security/Incidents:** to receive a report and take any required action – None

General

To consider request to install a memorial bench by the skate park.

9. Welton Football Club:

a. To receive a report from their representative and consider matters raised which could become future agenda items.

b. General Conditions of Hire: Manor Park Playing Pitches

To consider whether the hire conditions adequately cover the Councils and Users obligations when the pitches are deemed 'unusable' and take action as necessary.

c. To review the Football Club Service Level Agreement.

d. To consider recommendations as a result of the feasibility study.

e. To receive the accounts from Welton Football Club.

10. Ryland Road Playing Field:

To consider applying for the Grass Pitch Maintenance Fund as a result of the Pitchpower report.

11. Play Area

To consider quotations for replacement of the wooden surround the bottom of the play area at Manor Park.

12. Library & Community Hub matters:

a. To receive details of Library income and expenditure to 30.6.2024.

b. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

c. To consider funding an afternoon tea as a thank you to the Library/Community SpeedWatch volunteers.

d. To consider quotation to print library leaflet.

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
15 July 2024**