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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 3rd February 2025** 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 28th October 2024 and authorise the Chairman to sign as the official minutes.
5. **Clerk's Report**
6. **Library & Community Hub matters:**
 - a. To consider quotation for blind for library door.
 - b. To receive details of income and expenditure to 31.01.2025.
 - c. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.
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 agree dates for Funday and Fireworks.
8. **Ryland Road Playing Field:**
 - a. To establish the efficiency of the new drainage pipe at Ryland Road.
 - b. To review the 2-year Joint Agreement for the Ryland Road Playing Field and consider any amendments required.

9. Welton Football Club:

- a. To receive a report from their representative and consider matters raised which could become future agenda items.
- b. To discuss the progress with the grant application for a new drainage system and follow up from meeting on 23rd January 2025.

10. General Finance matters:

- a. To receive a report of income and expenditure to 31.01.2025.
- b. To consider fees and charges for 2024/2025
- c. To consider fees for Garden Waste Bins subscription (46 per bin)

11. Allotments

- a. To consider fees for 2025.

12. Facility matters:

Maintenance:

To consider any maintenance requirements:

- a. To consider quotations to replace the goal nets on the AGP at Manor Park.

13. Security/Incidents:

- a. Update on the situation with the barrier at Manor Park.
- b. To report an incident at Manor Park with reference to a picnic table which was set on fire.

14. Play Areas

- a. To consider quotation for installation of train at Ryland Road play area.
- b. To consider quotation for repairs to skate park following the Annual Play Area Inspection.

15. 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
27th January 2025