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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 24th March 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 February 2025 and authorise the Chairman to sign as the official minutes.
5. **Clerk's Report**
6. **Library & Community Hub matters:**
 - a. To receive details of income and expenditure to 28.02.2025.
 - b. 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:**
To receive a report from their representative and consider matters raised which could become future agenda items.
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.

10. General Finance matters:

To receive a report of income and expenditure to 28.2.2025.

11. Facility matters:

Maintenance:

To consider any maintenance requirements:

- a. To consider quotation for barrier maintenance.

12. Security/Incidents:

To receive an update on an incident to a picnic table which was set on fire and to authorise repairs to the damaged table.

13. Play Areas

- a. To consider quotation for parts for the outdoor gym equipment identified in the Annual Play Area Inspection.
- b. To consider quotations for replacement posts on the Skate Park identified in the Annual Play Area Inspection.
- c. To consider quotations for a replacement bin at the Ryland Road Play Area.
- d. To consider quotations for new signage at Manor Park identified in the Annual Play Area Inspection.
- e. To consider quotations for a drop down lockable post for the Skate Park identified in the Annual Play Area Inspection.
- f. To consider quotations for new contractor for the Annual Play Area Inspection.

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
17th March 2025