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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 2nd June 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 elect a Vice-Chairman.

3. Non-Councillor Member Co-options:

To co-opt representatives from Welton Football Club, Welton Sports & Social Club and Welton Library & Community Hub as non-councillor members of this committee and to sign Declarations of Acceptance of Office.

4. To receive and accept apologies where valid reasons for absence have been submitted to the Clerk prior to the meeting.

5. 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.

6. To approve as a correct record the notes of the meeting held on the 24th March 2025 and authorise the Chairman to sign as the official minutes.

7. Clerk's Report

8. Library & Community Hub matters:

a. To receive details of income and expenditure to 31.03.2025.

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

9. Welton Sports & Social Club:

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

b. To consider the request from the Social Club for installation 4 to 5 benches along the club wall

next to the playpark.

10. Welton Football Club:

- a. To receive a report from their representative and consider matters raised which could become future agenda items.
- b. To discuss and consider quotations for further exploration of the drainage system
- c. To agree and sign the Service Level Agreement for 2025/2026.

11. General Finance matters:

To receive a report of income and expenditure to 31.03.2025.

12. Facility matters:

Maintenance:

To consider any maintenance requirements:

- a. To consider quotations for AGP maintenance.
- b. To consider quotation for installing wooden posts and drop-down post at the Skate Park.
- c. To consider request for re-positioning of memorial bench for Lewis Mcleish

13. Security/Incidents:

- a. To consider quotation for repairs to the picnic table.

14. Play Areas

- a. To consider quotation for installation of Tic Tac Toe.

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 May 2025