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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 September 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 2nd June 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 31.8.2025.
 - 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 on an annual basis as a thank you to the Library/Community SpeedWatch volunteers.
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 consider the request from the Social Club for installation 4 to 5 benches along the Club wall next to the play area deferred from the previous meeting.
 - c. To consider quotations for 2 x speed ramps.
 - d. To consider a request for a Chopper Club Open Day in May 2026
 - e. To consider a proposal for the positioning of a CCTV camera.
 - f. To consider re-painting the entrance gates.

8. 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 results of the exploration of the drainage system and discuss the way forward.
- c. To accept the accounts for 2024/2025.

9. General Finance matters:

- a. To receive a report of income and expenditure to 31.8.2025.
- b. To give initial consideration to the budget for 2026/2027.

10. Facility matters:

Maintenance:

To consider any maintenance requirements:

- a. To consider quotations to cut back the hedges/undergrowth on the path from Eagle Drive to Manor Park.
- b. To consider quotations for the annual service of the Fire Alarm System and CCTV.

11. Security/Incidents:

- a. Incident reported 16/6/25 of a motorcycle being driven on the decking and field at Manor Park.
- b. Incident reported 9/9/25 of graffiti vandalism at the Skate Park and consider quotes for cleaning.

12. Skate Park Renovation

To receive a report and take any action required.

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

15th September 2025