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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 November 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 22nd September 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 31.10.2025.
- **b.** To agree final budget for 2026/27.
- **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 receive drawings for consideration for a fenced off beer garden and agree the way forward.
- c. Update on request for CCTV camera to be installed and connected to the Parish Council system.

8. Welton Football Club:

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

- **b.** Update on current situation with drainage system.
- c. To receive receipts for additional topsoil for pitches.

9. General Finance matters:

- a. To receive a report of income and expenditure to 31.10.2025.
- **b**. To agree final budget for 2026/27.

10. Facility matters:

Maintenance:

To consider any maintenance requirements:

- **a.** To consider quotations for boiler service.
- **b.** To consider quotation for new bins at Manor Park.

11. Security/Incidents:

a. Update on damage to Skatepark.

12. Skate Park Renovation

a. To receive an update on Skate Park progress.

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 Gilbs

Louise Gibbs
Deputy Clerk to Welton-by-Lincoln Parish Council
27th October 2025