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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 18th July 2022** at **7.30pm**.

Prior to the start of the meeting, time will be allowed for members of the public to ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate, will become an agenda item at the next appropriate 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 23rd May 2022 and authorise the Chairman to sign as the official minutes.
5. Clerk's Report
6. General Finance matters:
To receive a report of income and expenditure to 30.6.22.
7. **Facility matters:**
 - a) **Maintenance:**
 - I. To consider any maintenance requirements.
 - II. To consider recommendation to do an extreme clean on the AGP in August/September instead of an infill.
 - III. To consider quotations for a storage area for the bins at Manor Park to the rear of the workshop.
 - IV. To consider quotation for renewal of the service contract for the barrier at Manor Park.
 - b) **Security/Incidents:** to receive a report and take any required action
 - i. To discuss recent incidents at Manor Park and consider moving the CCTV camera at the rear of the pavilion.
 - c) **General:** None to date
8. **Ryland Road Playing Field:**
To receive an email from a resident regarding the boundary fence and take any required action.

- 9. Welton Football Club:**
- a) To receive a report from their representative and consider matters raised which could become future agenda items.
 - b) FA Pitch Improvement Programme – to receive an update and take any action required.
- 10. Welton Sports & Social Club:**
- a) To receive a report from their representative and consider matters raised which could become future agenda items.
 - b) To ratify permission to use the playing field for their Fun Day on 14th August 2022.
- 11. MUGA & Outdoor Gym Project:**
- a) To consider increased costs.
 - b) To consider quotation for cutting the bowls green grass
- 12. Sports Facilities:**
To consider future sports facilities in the village.
- 13. Allotments:**
- a) To consider quotations to reduce the height of the trees on the southern boundary of the allotments.
 - b) Update on a request for the installation of a footpath to reduce danger to pedestrians.
- 14. Library & Community Hub matters:**
- a) To receive details of Library income and expenditure to 30.6.22
 - b) To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.
- 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
12 July 2022