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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 25th October 2021** 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. Please note that current Government guidance for holding meetings in a Covid safe environment will be adhered to. Facial coverings are recommended to be worn and hand sanitiser should be used when entering/leaving the building.

## 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 20<sup>th</sup> September 2021 and authorise the Chairman to sign as the official minutes.**

**5. Clerk's Report**

**6. General Finance matters:**

- a) To receive a report of income and expenditure to 30.9.21.
- b) To give final consideration to requirements for the financial year 2022/23.
- c) To consider the costs for 2 floodlight bulbs, ignitors and labour for replacement on the AGP.

**7. Library & Community Hub Finance matters:**

- a) To receive details of Library income and expenditure to 30.9.21
- b) To give final consideration to requirements for the financial year 2022/23.

Julie Murray, PSLCC  
Clerk to Welton-by-Lincoln Parish Council  
19 October 2021