

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 19<sup>th</sup> July 2021 at 7.30pm

**Present:** Cllrs A Lowen (Chairman), G Briggs, A Greenway, N Hornsey, R Fletcher, C Seal and Mr J Hodges (Welton FC)

**Clerk:** Mrs Julie Murray

A public participation session took place prior to the official start of the meeting.

**21/07/34** Chairman's Remarks

Cllr Lowen welcomed everyone to the meeting on this hot evening and expressed the committee's thanks to Terry Peachman, who has stepped down after ten years as Chairman of Welton Football Club, for all the work he has carried out and the contribution he has made to the community during his tenure. Cllr Greenway also asked that, through Mr Hodges, he was thanked for his involvement with the redevelopment of Manor Park and gaining grant funding to do so. A warm welcome was offered to Jonathan Hodges, the new Chairman of Welton FC.

**21/07/35** Non Councillor Member Co-options

On a proposal from Cllr Greenway, seconded by Cllr Lowen, following a vote, it was unanimously **RESOLVED** that Mr J Hodges (Welton FC) and Mr M Hubbert (Welton Library & Community Hub) were co-opted to serve on the Committee until the Annual meeting 2022.

**21/07/36** Apologies

On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to accept apologies from Cllr Pikett and Mr M Hubbert (Welton Library & Community Hub) having considered and accepted their reasons for absence.

**21/07/37** Declarations of Interests

There were no interests declared.

**21/07/38** Minutes

On a proposal from Cllr Lowen, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 27<sup>th</sup> May 2021 be approved and signed as the minutes.

**21/07/39** Clerk's Report

The Clerk reported the latest Government guidance following the easing of rules from today. It is still advisable to wear face coverings, use sanitiser and socially distance.

**21/07/40** General Finance Matters

- a) Members received and noted the financial report to 30.6.21
- b) The spiking machine has been sold to Pete Hudson from Machine & Pitch Maintenance Ltd for £150.00 and it has been collected.
- c) The water tank and pump have been offered to Binbrook, Market Rasen, Tealby, Ingham and Dunholme Bowls Clubs. Market Rasen Bowls Club came to view the equipment and has bid £300. No other bowls clubs expressed an interest.

On a proposal from Cllr Greenway, seconded by Cllr Briggs it was voted upon and unanimously **RESOLVED** to accept their offer.

- d) The Service Level Agreement has been updated in accordance with the RPI index in May 2021 and on a proposal from Cllr Lowen, seconded by Cllr Greenway, following a vote, it was unanimously **RESOLVED** to sign the agreement.
- e) **Barrier Service** - on a proposal from Cllr Briggs, seconded by Cllr Greenway following a vote, it was unanimously **RESOLVED** for the Clerk to obtain quotes and proceed within a budget of £250.00, if the cost is more then she will consult with the Chairman of the committee.

21/07/41

Welton Football Club

- a) The league fixtures list is awaited, and the process will commence this week. Next season it is hoped they will be able to use the facility as pre-Covid and will be marking out the pitches in late August.
- b) **FA Pitch Improvement Programme** – The grass pitch was slit in February and has been top-soiled and re-seeded in places, a herbicidal spray was carried out in June and fertilising will take place in August/September.
- c) The FF/Premier League are offering free defibrillators to clubs, but only to sites that do not already provide one, which Manor Park does, so is not eligible.

21/07/42

Welton Sports & Social Club

As there was no representative present, on a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to defer signing the amended agreement to the next meeting.

21/07/43

Ex-Bowls Green/MUGA Project

Quotes are being obtained and on a proposal from Cllr Greenway, seconded by Cllr Hornsey it was agreed that Cllrs Lowen, Briggs and Fletcher will meet the representative from Kompan on Wednesday at 10.00am.

21/07/44

Play Areas

- a) A summary of the annual play inspection report had been circulated with the agenda and on a proposal from Cllr Briggs, seconded by Cllr Lowen, it was **RESOLVED** by a unanimous vote to carry out what can be done safely by our own team and the Clerk will obtain quotes for prioritised items within a budget of £1,500; it was also agreed for the Chairman of the committee and the Clerk to agree any urgent repairs required prior to the next meeting within a reasonable cost. If there is anything required that would have a significant impact on the committee's finances, quotes will be obtained and considered at the next meeting. The Clerk has emergency powers with set limits that could be used in the interest of Health & Safety, or an extraordinary meeting of the Governance & Finance Committee could be called.
- b) **Skate Park Signage** – the Clerk has checked with the Parish Council's insurance company and their advice is to contact RoSPA and refer to the gov.uk website or the Health & Safety website for further guidance. On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote for the Clerk to investigate and report at the next meeting.
- c) **Skate Park:**
  - i. **Litter Bins** – quotes have been obtained and on a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to purchase 2no general waste and 2no recycling bins from Broxap in black.

- ii. **Benches** – quotes have been obtained and on a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to purchase 4no benches made from recycled material from Broxap in black.

21/07/45

Allotments

Nothing to report.

21/07/46

Facility matters

- a) **Maintenance** – one of the key safe boxes has not been functioning every time. It has been oiled, the mechanism checked for signs of wear and tear, and it will be monitored. On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to take no action and agenda again, if necessary.

b) **Security/Incidents:**

The Police Report was received with no action required.

Ryland Road Playing Field – damage to picnic bench, planting alongside berms was ripped up reported to the PCSO. It has been recommended by the Police that the bench be removed and located elsewhere and on a proposal from Cllr Fletcher, seconded by Cllr Greenway, it was **RESOLVED** by a unanimous vote to remove the bench. It's re-location will be thought about and considered at a future meeting.

Automatic barrier incidents: 3 vehicles locked in resulting in 1 trying to lift barrier, 1 rammed it and 1 contacted Parish Office. Barrier closing has been extended to 10.35pmm but the sign to remain as 10.30pm.

- c) i. **Usage:- AGP** Welton FC season ended 27.06.21. Three bookings have been taken in the vacant summer slots.

ii. **Pavilion:-** Pilates class

21/07/47

Library & Community Hub Matters

- a) The committee received details of income and expenditure to 30.6.21.
- b) The Government scheme was investigated. The 4 laptops were offered to Welton St. Mary's Academy and William Farr School. William Farr was first to express an interest and they have subsequently been collected by them.
- c) Library update – Mr Hubbert was not present. The Clerk read out the current guidance from LCC received today.

21/07/48

Councillors Reports

None

Chairman.....

Date.....