

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 20th September 2021 at 7.30pm

Present: Cllrs A Lowen (Chairman), G Briggs, A Greenway, N Hornsey, C Seal, D Pikett
Mr M Hubbert (Welton Library & Community Hub) and Ms L Barnes (WS&SC)

Clerk: Mrs Julie Murray

Also Present: Mrs L Gibbs, Deputy Clerk

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

21/09/16 Chairman's Remarks

Cllr Lowen welcomed everyone to the meeting.

21/09/17 Non Councillor Member Co-options

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, following a vote, it was unanimously **RESOLVED** that Ms L Barnes (WS&SC) was co-opted to serve on the Committee until the Annual meeting 2022.

21/09/18 Apologies

On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to accept apologies from Cllr Fletcher and Mr J Hodges (Welton FC) having considered and accepted their reasons for absence.

21/09/19 Declarations of Interests

Nothing declared.

21/09/20 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 19th July 2021 be approved and signed as the minutes.

21/09/21 Clerk's Report

The water tank and pump have been sold to Market Rasen Bowls club for £300.00 and they are coming to dismantle it tomorrow. The quote for the repairs to the play area was received today and is over the budget set and as per minute 21/07/44a the Chairman and Clerk will agree the priority repairs.

21/09/22 General Finance Matters

- a) Members received and noted the financial report to 31.8.21
- b) Budget 2022/2023 – A draft had been circulated with the agenda and on a proposal from Cllr Greenway, seconded by Cllr Lowen it was voted upon and unanimously **RESOLVED** to hold an additional meeting on the 25th October to finalise the figures.

21/09/23 Welton Football Club

- a) Mr Hodges was unable to be present and had sent a report that the season has started, and things are running smoothly; they have been running the tea bar through the serving hatch to the outside to limit people coming inside and using track and trace. There was an issue on the first weekend of the season with lack changing room space available. A lot of home and away teams had new kits and were changing when they got to Manor Park, so they had to manage with only two changing rooms available.

a) **FA Pitch Improvement Programme – No update**

21/09/24

Welton Sports & Social Club

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to suspend Standing Orders to allow Ms Barnes to speak on an item that was not included in the agenda. She reported that a Fun Day was planned for 2022 and they had an increase in membership. Police had to be called to an incident that took place the previous week. The club was experiencing a shortage of some products. On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to reconvene the meeting.

21/09/25

MUGA & Outdoor Gym Project

Four quotes have been received and were circulated with the agenda. On a proposal from Cllr Lowen, seconded by Cllr Greenway, it was **RESOLVED** by a unanimous vote to accept the quote from Kompan for £157,830.85. Funding was discussed and on a proposal from Cllr Lowen, seconded by Cllr Greenway, it was **RESOLVED** by a unanimous vote to make a request to Full Council to use £50,000 from Ear Marked Reserves. Planning Permission may be required from WLDC and on a proposal from Cllr Greenway, seconded by Cllr Briggs, it was **RESOLVED** by a majority vote (5 for, 1 abstention) for the Clerk to apply for this in order to expedite matters if it is needed.

21/09/26

Play Areas

Skate Park Sign – This requires replacing as the old one has deteriorated, and three quotes received, on a proposal from Cllr Greenway, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to accept the quote of £200.00 from the Sign Shop.

21/09/27

Facility matters

a) Maintenance – A quote for annual servicing of fire alarm and emergency lights/CCTV cameras has been received and on a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to accept the quote from AC Alarms.

b) Security/Incidents:

The Police Report was received with no action required.

Automatic Barrier – a lorry reversed into the cradle post, admitted doing it and quotes for repair/replacement obtained and accepted; the contractor has been instructed to replace it, the cost to be borne by the third party.

c) **i. AGP:** Welton FC season started 5.9.21. Several bookings were taken in the vacant summer slots. Available slots: Friday 5-6, 8-9 & 9-10

Pavilion: Pilates started back on 8.9.21

Falconer Bridge Club returned on 10.9.21

The U3A Bridge Club will not be returning.

ii. A request to mark out and equip the AGP for netball use has been received and the matter was discussed, however the only available slots are not at suitable times for them, and it was pointed out that netball/basketball hoops will be included in the MUGAs. On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to write and let them know.

iii. A request for a charity textile bank to be located at Manor Park has been received and it was pointed out that often, bags are left piled up outside these units; safety could be an issue with regard to them being set on fire. There are 2 units in close proximity, at Welton Village Hall and Dunholme Co-op and on a proposal from Cllr Greenway, seconded by Cllr Pikett, it was **RESOLVED** by a unanimous vote that the council is not in favour of this.

21/09/28Library & Community Hub Matters

- a) The committee received details of income and expenditure to 31.8.21.
- b) Budget 2022/2023 – A draft had been circulated with the agenda and the budget will be finalised at the meeting on the 25th October.
- c) Mr Hubbert reported that book issues had increased, and this trend will hopefully continue. They have been looking at ways to encourage people back into the library and the Storytime sessions will re-start on the 27th at 2.30pm. The Community Hub talks will also be commencing next month, with the first on the 19th October, it will be a ticketed event (FOC) to control numbers attending. Volunteer meetings have taken place today and Saturday opening will start from November. A Macmillan Afternoon Tea will be held on the 27th at 2.00pm, hopefully this will bring people down to the library, all is moving positively forward.

21/09/29Councillors Reports

None

Chairman.....

Date.....