

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 25<sup>th</sup> October 2021 at 7.30pm

**Present:** Cllrs A Lowen (Chairman), G Briggs, N Hornsey, R Fletcher and C Seal

**Clerk:** Mrs Julie Murray

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

**21/10/23** Chairman's Remarks

Cllr Lowen welcomed everyone to the meeting.

**21/10/24** Apologies

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

**21/10/25** Declarations of Interests

None declared.

**21/10/26** Minutes

On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 20<sup>th</sup> September 2021 be approved and signed as the minutes.

**21/10/27** Clerk's Report

The Clerk had nothing to report on this occasion.

**21/10/28** General Finance Matters

- a. Members received details of income and expenditure to 31.10.21
- b. Final consideration was given to the budget for 2022/23 and on a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to recommend the budget to Full Council.
- c. Consideration was given to replace 2 floodlight bulbs, ignitors and labour and on a proposal from Cllr Seal, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to accept the quotes at an approximate cost of £750.00.

**21/10/29** Library & Community Hub Finance Matters

- a. The committee received details of income and expenditure to 31.10.21.
- b. Final consideration was given to the budget for 2022/23 and on a proposal from Cllr Briggs, seconded by Cllr Lowen, it was **RESOLVED** by a unanimous vote to recommend the budget to Full Council.

Chairman.....

Date.....