

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 17th January 2022 at 7.30pm

Present: Cllrs A Lowen (Chairman), G Briggs, Cllr Seal, Cllr Pikett, Mr M Hubbert (Welton Library & Community Hub) Mr J Hodges (Welton FC) and Ms L Barnes (WS&SC)

Also Present: Cllr G Thomas

Deputy Clerk: Mrs Louise Gibbs

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

22/01/18 Chairman's Remarks

Cllr Lowen welcomed everyone to the first meeting of 2022.

22/01/19 Apologies

On a proposal from Cllr Briggs, seconded by Cllr Lowen, it was **RESOLVED** following a unanimous vote to accept the apologies from Cllr Greenway having accepted his reason for absence. Cllrs Hornsey was absent with no apologies given.

Cllr Fletcher sent his apologies, an email had been received after leaving the office.

22/01/20 Declarations of Interests

Nothing declared

22/01/21 Minutes

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 15th November 2021 be approved and signed as the minutes.

22/01/22 Clerk's Report

Manor Park Gas contract: CNG who were supplying the gas for Manor Park have gone into administration. The Government appointed Pozitive Energy which has resulted in an increase in charges of 50%.

22/01/23 General Finance Matters

a) Members received and noted the financial report to 31.12.2021

b) Fees and charges for Manor Park 2022/2023. On a proposal from Cllr Lowen, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to accept the increases in line with the December RPI of 7.1%.

c) Fees for Garden Waste bins, on a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to delegate the decision on how many green bins are required to the Deputy Clerk and Chairman of the Committee after checking with the Facilities Manager.

22/01/24 Welton Football Club

a) Mr Hodges explained that some games had been abandoned due to bad weather.

b) Mr Hodges reported that the pitches are in good condition and that no further action is required at this time.

22/01/25

Welton Sports & Social Club

- a) Ms Barnes reported that the club had had a busy Christmas and New Year.
- b) Cllr Lowen confirmed that the Parish Council own the land at Ryland Road and any grant funding applications would need to be submitted by the Parish Council. The Club had received a quotation for the new drainage and were advised to contact the FA to obtain quotations from their preferred suppliers.

22/01/26

MUGA & Outdoor Gym Project

- a) Planning permission was granted on the 17th January, which will enable the Deputy Clerk to apply for further funding. The following grants have been applied for: West Lindsey Community Fund £8000 and IGAS Community Fund £2000.
- b) The initial results of the survey have been analysed which show Basketball and Netball as the top sports requested by parishioners. The results will be useful in applying for funding.

22/01/27

Allotments:

On a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to increase the rent from £47.50 to £50.00 for 2022/2023.

22/01/28

Facility matters**a) Maintenance –**

i. The goal posts used by the public are unrepairable.

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to purchase a new goal 6.40m x 2.13m at a cost of £288.50 plus vat.

Deputy Clerk to check with the Facilities Team if the litter is collected from the far top corner of the field and also if the security camera at Manor Park covers the end of the AGP pitch area onto the field and report back at the next meeting.

ii. On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to award the contract for AGP maintenance to Machine and Pitch Maintenance Ltd for 2022/2023.

Mr Hodges informed the Council that sometimes the pitch is not up to the standard expected. The Deputy Clerk was asked to investigate the cost of purchasing a machine for the Facilities team to be able to sweep the surface in between the visits from the contractor. Clerk to report back at the next meeting on when the pitch was installed.

iii. On a proposal from Cllr Seal, seconded by Cllr Thomas to accept the quotation for replacement of the expansion vessel, it was **RESOLVED** by a unanimous vote.

b) Security/Incidents:

i. The Council received apologies from the youths that had been caught climbing on the library roof which had been collected by the Police, the matter is now closed.

ii. The barrier arm is not locking into place; a quotation has been received for an engineer's visit to assess the repairs. On a proposal from Cllr Briggs, seconded by Cllr Lowen, it was **RESOLVED** by a unanimous vote to accept the quotation of £95.00 for the engineer's call out, the Deputy Clerk will check if the works are under guarantee.

c) General

i. Mr Hodges has a meeting with the football managers next week to discuss the storage arrangements and to arrange a time to empty the storeroom for the library. This item was deferred until the next meeting for a report back from the Football Club.

ii. Due to the recent breaches of the hire terms and conditions by the Football Club relating to security, cleanliness, heating and taps being left on, the matter of imposing fines on the Club was discussed. Mr Hodges agreed that fines should be imposed, and this will be discussed at the Club meeting next week.

On a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to impose the following fines: -

£25.00 for a building security breach

£10.00 for abuse of facilities

All fines to be included in the service level agreement and the Council reserves the right to adjust the fines, if required. This will be discussed at the Football Managers meeting and brought back for final resolution at the next meeting of the Committee.

iii. The Council has been approached by The Donut Box who wish to sell their goods in the car park of Manor Park on match days. It was agreed that this would impact on the Football Club tuck shop and could cause parking problems. On a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to decline the request.

22/01/29 Library & Community Hub Matters

- a) The committee received details of income and expenditure to 31.12.2021
- b) The discussion of storage and shelving for the library storeroom was deferred to the next meeting to give Mr Hubbert time to measure up. On a proposal from Cllr Briggs, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to set a budget of up to £200.00 for the purchase of storage boxes and shelving.
- c) This was covered in the above item.
- d) Mr Hubbert reported that the library reopened after Christmas, but the footfall has been slow during the pandemic. More events have been scheduled for February. They have a new volunteer who has some new ideas for promoting the library.

22/01/30 Councillors Reports

None

Chairman.....

Date.....