

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 21st March 2022 at 7.30pm

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

Deputy Clerk: Mrs Julie Murray

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

- 22/03/14** Chairman's Remarks
Cllr Lowen welcomed everyone to the meeting.
- 22/03/15** Apologies
On a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was **RESOLVED** following a unanimous vote to accept the apologies from Cllrs Greenway and Pikett having accepted their reasons for absence.
- 22/03/16** Declarations of Interests
None
- 22/03/17** 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 17th January 2022 be approved and signed as the minutes.
- 22/03/18** Clerk's Report
Green Bins: 4 are required and 4 have been ordered
Sweeping of AGP pitch: The current contractor recommends not sweeping in between scheduled sweeps unless absolutely necessary and the council does have a sweeping machine.
Litter picking: Manor Park is litter picked to the corners where the youths meet.
CCTV: cameras do cover the corner of the AGP pitch.
AGP pitch installation: the pitch was installed in 2012.
Barrier repairs: work has been carried out with no charge to date.
Brushes for boot rack: these have been ordered as the price would increase from £106 - £127.
New Dog bin at Ryland Road: this has now been installed.
Correspondence: a letter has been received from resident regarding golf balls landing in their property, they have been advised to contact the Golf Club.
- 22/03/19** General Finance Matters
a) Members received and noted the financial report to 28.2.2022
b) Charges for the use of the utilities for the FC 6-a-side Tournament: On a proposal from Cllr Fletcher, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote that there will be no charge for this event.
- 22/03/20** Welton Football Club
a) Mr Hodges reported that the curtain across the centre of the AGP is now rather tatty and in need of replacement. The conifer hedge is getting rather thick, and balls are being lost in it, he requested that the facilities team check for balls more often and ask the contractor to see what can be done with the hedge.

- b) Mr Hodges reported that the pitches were slit in February; it had been a better season with regard to the weather and there is no extension to the season this year. Their last match will be on 24th April, returning on 1st September.

22/03/21

Welton Sports & Social Club

- a) Ms Barnes reported that the committee had met last week, and they had questioned which areas of the field are cut by the council, the Clerk informed her that all areas except the football pitch are cut by the council. She also reported that cars are parking in the car park by people using the play area and field. Members suggested re-lining the parking spaces and a hatched area for delivery vehicles. She also requested permission to erect a sign at the gate as people were having difficulty in locating the Club and on a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to grant permission and include "No unauthorised parking" on it. It was confirmed that a Fun Day will not be held this year.
- b) Joint Agreement: On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to sign the agreement with no changes having been made.

22/03/22

MUGA & Outdoor Gym Project

Grant funding applied for is as follows:

FCC Communities Foundation	£99,830.85	- Decision date is 8/6/2022
West Lindsey District Council	£ 8,000.00	- Decision expected any day
Parish Council Contribution	<u>£50,000.00</u>	
Project total	£157,830.85	

In addition to the above, £1,000.00 has been awarded from the IGas Community Fund towards the project.

22/03/23

Play Area Equipment

Three quotes have been received for the removal of the old junior swings, groundworks, a new piece of equipment, installation, fencing and delivery; on a proposal from Cllr Lowen, seconded by Cllr Briggs, it was unanimously **RESOLVED** by a vote to accept the quote from EKM Ltd of £6,652.75. On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to use surplus funds for this purchase.

22/03/24

Facility matters**a) Maintenance –**

- i. **Replacement goal post used by the public:** The quotation agreed at the last meeting did not include delivery costs and two further quotes have been sought. On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to accept the quote from Sportsequip.
- ii. The light on the end of the building needs replacing as the PIR is working intermittently and sometimes stays on all night, changing it to an LED and changing the light bulbs in the external security lights will be more economical and eco-friendly. On a proposal from Cllr Fletcher, seconded by Cllr Seal, it was **RESOLVED** by a unanimous vote to accept the quote for replacing the light and changing the bulbs in the security lights.

b) Security/Incidents:

There have been no incidents to report.

c) General

- i. The Football Club has cleared the storage room and moved their equipment to the outside storage area and food/drinks to the referee's changing room and the Club were thanked for doing this.
- ii. Mr Hodges reported that the matter of imposing fines for breaches of the service level agreement had been discussed at their Managers' meeting and was accepted.
- iii. On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to sign the Service Level Agreement with the addition of the fines.

22/03/25 Library & Community Hub Matters

- a) The committee received details of income and expenditure to 28.2.2022.
- b) The library volunteers had requested permission to set up an Instagram page which Mr Hubbert and one of the volunteers will administer and on a proposal from Cllr Lowen, seconded by Cllr Briggs, it was unanimously **RESOLVED** by a vote to grant permission.
- c) An additional shelving unit for the library storeroom has been requested and on a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to allow the budget set to overspend for the purchase of another unit.
- d) Mr Hubbert reported that a monthly update and book reviews are published in the Welton News. The hub talks had attracted a good attendance. The Storytimes only seem to attract good numbers on special occasions. The book sales have gone well, and numbers are going from strength to strength, more than actually come for the library. Saturday numbers are low, but it appears that all libraries are struggling for visitors. Everything is being done to get people into the library, and feedback or ideas are always welcome.

22/03/26 Councillors Reports

None

Chairman.....

Date.....