

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 23<sup>rd</sup> May 2022 at 7.30pm

**Present:** Cllrs A Lowen (Chairman), G Briggs, N Hornsey and D Pikett, Ms L Barnes (WS&SC) and Mr J Hodges (Welton FC)

**Also Present:** Cllr G Thomas

**Deputy Clerk:** Mrs Louise Gibbs

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

- 22/05/13**      Chairman's Remarks  
Cllr Lowen welcomed everyone to the meeting.
- 22/05/14**      To elect a Vice-Chairman  
On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote that Cllr Fletcher be elected as Vice-Chairman.
- 22/05/15**      Non-Councillor Member Co-options:  
On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote that Ms L Barnes, Mr J Hodges and Mr M Hubbert were co-opted as Non-Councillor members of the Committee.
- 22/05/16**      Apologies  
On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Greenway, Fletcher and Seal and Mr Hubbert having accepted their reasons for absence.
- 22/05/17**      Declarations of Interests  
None
- 22/05/18**      Minutes  
On a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 21<sup>st</sup> March 2022 be approved and signed as the minutes.
- 22/05/19**      Clerk's Report  
Nothing to report on this occasion
- 22/05/20**      General Finance Matters  
a) Members received and noted the financial report to 30.4.22  
b) On a proposal from Cllr Briggs, seconded by Cllr Pikett, it was **RESOLVED** by a unanimous vote to accept the quotation from Sports Equip to replace the dividing net on the AGP.
- 22/05/21**      Welton Football Club  
a) Mr Hodges reported the season has finished and the presentation evening was held on the previous evening. Mr Hodges requested that the grass is cut at Manor Park in advance of the tournament weekend on the 11<sup>th</sup>/12<sup>th</sup> June.  
b) Mr Hodges reported that the top seed dressing has been carried out on the pitches and maintenance works are ongoing.

- 22/05/22** Welton Sports & Social Club  
a) Ms Barnes requested permission for the Sports and Social Club to hold their Fun Day on 14<sup>th</sup> August. The Committee agreed this in principle pending a decision to be made at the next meeting. The Club will provide copies of their Risk Assessment and Public Liability Insurance to the Council for the event. Ms Barnes informed the Committee that the Club has taken over the running of the bar at the village hall.
- 22/05/23** 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 – Granted on proviso that the grant from FCC is awarded.  
Parish Council Contribution £50,000.00  
Project total £157,830.85
- In addition to the above, £1,000.00 has been awarded from the IGas Community Fund towards the project.
- 22/05/24** Play Areas  
a) On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was unanimously **RESOLVED** by a vote to accept the quote from Home and Garden improvements for concrete plinths for 4 x litter bins and 4 x benches at the Skate Park.  
b) On a proposal from Cllr Hornsey, seconded by Cllr Briggs, it was unanimously **RESOLVED** by a vote to approve the costs for the annual inspections from 'The Play Inspection Co' for 2022-2023 in order to retain prices.
- 22/05/25** Allotments  
a) On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was unanimously **RESOLVED** by a vote to request the Clerk to obtain quotations to reduce the height and width on the southern boundary of the Allotments and to ask the Tree Warden to carry out an inspection of the trees, pending a decision to be made at the next meeting.  
b) On a proposal from Cllr Briggs, seconded by Cllr Lowen, it was unanimously **RESOLVED** by a vote to ask the Clerk to contact Lincolnshire County Council highways to request that they consider installing a footpath to the allotments for pedestrian safety.
- 22/05/26** Bowls Green  
On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was unanimously **RESOLVED** by a vote to authorise the Facilities Team to take out up to a 10ft section of the hedge to the left of the football club's container to enable Market Rasen Bowls Club to retrieve the irrigation tank before the summer season.
- 22/05/27** Facility Matters  
a) **Maintenance** –  
On a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to agree in principle for a storage area for the bins at Manor Park to the rear of the workshop. Clerk to obtain quotations for the next meeting.  
b) **Security/Incidents:**  
A report was received from the Police.  
Clerk to obtain quotations to replace the damaged library sign for the next meeting.  
c) **General** – None

**22/05/28** Library & Community Hub Matters

- a) The committee received details of income and expenditure to 30.4.22.
- b) On proposal from Cllr Briggs, seconded by Cllr Pikett, it was **RESOLVED** by a unanimous vote to accept the quotation from AC Alarms to supply and install a 7-day timer to the heating system in the library.

- c) Mr Hubbert sent the following report via the Clerk:

I am pleased to report that since the last meeting statistics for new members and active users has shown a steady increase and visitor numbers and books issued have now stabilised. Our new Instagram page and regular posts on Facebook along with increased coverage in the Welton News appear to be positive factors, not forgetting the volunteer's efforts to make the library a welcoming place to visit. We are taking part in the Jubilee Village Trail organised by St Mary's School Friends and will commence the Summer Reading Challenge for 4 to 11 year-olds in the weeks following that. We are grateful for the excellent new racking in the store and will transfer items over in the coming weeks.

**22/05/29** Councillors Reports

None

Chairman.....

Date.....