

A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Tuesday 26<sup>th</sup> July 2022 at 7.30pm

**Present:** Cllr R Fletcher (Vice-Chairman), N Hornsey, D Pikett, G Thomas, A Greenway, Mr J Hodges (Welton FC) and Mr M Hubbert (Library Volunteers Co-ordinator)

**Deputy Clerk:** Mrs Louise Gibbs

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

**22/07/27**      Chairman's Remarks

Cllr Fletcher welcomed everyone to the meeting.

**22/07/28**      Apologies

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Lowen and Briggs having accepted their reasons for absence. Cllr Seal and Ms L Barnes were absent with no apologies given.

**22/07/29**      Declarations of Interests

None

**22/07/30**      Minutes

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote that the notes of the meeting held on 23<sup>rd</sup> May 2022 be approved and signed as the minutes.

**22/07/31**      Clerk's Report

The Clerk reported that Market Rasen bowls club had removed the irrigation system and will be returning to collect the sprinklers, but not the pipes as they are underground. The Clerk will speak to the Facilities Manager to ascertain what work would be involved and any costs to the Council. The Football Club has reported that the footpath from the Pavilion to Keepers Close has become unstable. The facilities team are monitoring the situation and will repair the path when the weather changes.

**22/07/32**      General Finance Matters

Members received and noted the financial report to 30.6.22

**22/07/33**      Facilities Matters

**a) Maintenance**

i. There were no maintenance requirements to be considered.

ii. On a proposal from Cllr Fletcher, seconded by Cllr Greenway, it was **RESOLVED** by a unanimous vote to instruct the contractor to carry out an extreme clean on the AGP in August/September instead of an infill.

iii. In considering the quotations received for the storage area at Manor Park, Cllr Greenway expressed concerns that a spring was found when the existing extension was built. On a proposal from Cllr Greenway, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote that the Clerk should investigate where the spring was and if it would cause any problems and bring the quotations back to the next meeting.

- iv. On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to renew the service contract for the automatic barrier.

**b) Security Incidents**

The Council discussed moving the CCTV camera at the rear of the pavilion and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote for the Clerk to obtain quotes and an assessment of the whole CCTV system to include the new MUGA's and agenda for the budget meeting in October if an update to the current system or a new one is required.

**22/07/34**

Ryland Road Playing Field

An e-mail has been received from a resident regarding the boundary fence. A discussion took place and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote to inform the resident that the view of the Parish Council has not changed since the decision made in 2014. The Clerk was asked to respond to the resident.

**22/07/35**

Welton Football Club

- a) Mr Hodges reported that the Football Club is getting ready for the new season. The pitches will be marked out W/C 15/8/22. The Football Club are willing to purchase a box to keep their barriers in as they are untidy against the pavilion wall and asked the Council for the best position. The Clerk will consult with the Facilities Manager and report back at the next meeting.
- b) No updates apart from the dry weather causing problems.

**22/07/36**

Welton Sports & Social Club

- a) Ms Barnes was not in attendance at the meeting.
- b) On a proposal from Cllr Greenway, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote to ratify the request from Welton Sports and Social Club to hold their Fun Day on the 14<sup>th</sup> August 2022.

**22/07/37**

MUGA & Outdoor Gym Project

- a) On a proposal from Cllr Fletcher, seconded by Cllr Greenway, it was **RESOLVED** by a majority vote (4 for and 1 against) to use the excess from the predicted profit for the AGP to fund the additional costs for the increased price of the tarmac for the MUGA and not use monies from reserves.
- b) On a proposal from Cllr Hornsey, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote to instruct the contractor to cut the grass on the bowls green at a cost of £65.00 as it is extremely long.

**22/07/38**

Sports Facilities

Cllr Thomas, as a new Councillor, requested some background information on sports facilities in the village, he is concerned that the current facilities do not cover all sports that are required.

Mr Hodges stated that there is not enough provision currently for all their teams to play at Welton and have to use the facilities at Cherry Willingham and Dunholme.

Cllr Fletcher explained that various surveys had been carried out in the village to establish what other sports are wanted, the analysis of the information resulted in two MUGA's and outside gym equipment being installed.

Cllr Thomas and Mr Hodges agreed to carry out a review on available sports in the village and report back at the next meeting. Information on sport from the current questionnaire should also be available for the September meeting. On a proposal from Cllr Greenway, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote to bring this item back to the next meeting.

**22/07/39**

Allotments

a) Concerns have been expressed by one of the tenants that the trees are too tall and causing shading over their plot. On a proposal from Cllr Greenway, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote for the Clerk to ask the Tree Warden to carry out an inspection of these trees, in order for a decision to be made regarding any required work to be carried out at the next meeting.

b) The Clerk has contacted Lincolnshire County Council Highways to request that they consider installing a footpath to the allotments for pedestrian safety but has not had a response to date.

**22/07/40**

Library & Community Hub Matters

a) The committee received details of income and expenditure to 30.6.22. Mr Hubbert reported that during the summer, children’s craft afternoons and the summer reading challenge have been arranged. It has been difficult covering the rota recently due to holidays and Covid, more volunteers are required. The changing room has now been cleared of library equipment and the Facilities team will clear the Council equipment and prepare the changing room in time for the new football season.

**22/07/41**

Councillors Reports

None

Chairman.....

Date.....