A meeting of the Facilities and Recreation Committee was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 3<sup>rd</sup> November 2025 at 7.30pm.

Present: Cllrs A Lowen (Chairman), D Pikett, R Fletcher and G Briggs,

Mr J Hodges (Welton FC) and Mr J Brown (Manager, Welton Sports & Social Club)

Mr M Hubbert (Library & Community Hub).

**Deputy Clerk**: Mrs Louise Gibbs

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting.

25/11/01 Chairman's Remarks

The Chairman welcomed everyone and wished Cllr Hornsey a speedy recovery.

**25/11/02** Apologies

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote that apologies and reasons for absence were received and accepted from Cllr Hornsey. Cllr Bailey and Cllr Fuller were absent with no apologies received.

**25/11/03** Declarations of Interests

Cllr Fletcher, Pikett and Briggs declared a personal interest in agenda item 7 as a member of the Sports and Social Club.

**25/11/04** 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 22<sup>nd</sup> September 2025 were approved and signed as the minutes.

25/11/05 Clerk's Report

- The grass cutting contractor damaged one of the picnic tables at Manor Park and an invoice has been sent to the contractor for the repairs.
- The risk assessment and Public Liability paperwork were received from the Social Club in advance of their firework display.
- £250 has been received by the person who carried out the graffiti at the skatepark with a further £250 to follow and the Clerk has authorised the cleaning of the equipment.

#### 25/11/06 <u>Library & Community Hub Matters</u>

- a) Members received and noted the financial report to 31/10/2025
- b) The final budget was considered and agreed with £2000 added to the library for miscellaneous expenditure and a final decision will be made at Full Council on the 10<sup>th</sup> November.
- c) Mr Hubbert gave a report: -

The presentations for the Summer Reading Challenge have taken place and were well received by the children/parents and the schools.

The day to day running is going well with plenty of visitors.

The community hub talks have restarted with the first on the 18<sup>th</sup> November by Tony Taupin brother of Bernie Taupin.

Possible future expenditure agenda items:-

Improving facilities for children.

New trollies for the children's books.

Colouring tables.

Replacement of larger trollies.

Mr Hubbert to give details to the Clerk.

## 25/11/07 Welton Sports & Social Club

a) Mr Brown reported that the Fireworks were very successful with approximately 1800 people attending the event.

Final figures for the event were not available at the meeting.

Cllr Lowen thanked the Social Club for organising the event.

b) Mr Brown had forwarded three drawings of proposed sites for a outdoor seating area. Cllr Lowen explained the club's premises licence only applies to the specific area shown on the licencing plan submitted with the application.

Therefore as the field is owned by the Parish Council it is not included in the licenced area and alcohol cannot legally be suppled or consumed there under that licence unless through a Temporary Event Notice.

In order for the Parish Council to discuss/agree to the Social Club using a small part of the field for a beer garden (Drawing 2) the club would need to apply for a variation of their licence application to the District Council. (Form given to Mr Brown at the meeting).

The Parish Council is not in agreement with (drawing 3).

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote that the Parish Council is in agreement if the club wishes to go ahead with (drawing 1) to install benches along the boundary of the club under their licencing conditions. If the Social Club decides to apply for the variation in their licence, then the item will be put before Full Council to make the final decision on (drawing 2).

c) The Clerk has obtained a quotation to install CCTV to cover the play area and field at Ryland Road and for it to be linked to the Parish Council CCTV system which will enable only the Parish Council employees to view if required in the case of any incidents reported.

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to agree to the proposal and Mr Brown agreed to confirm with his committee if they wished to go ahead and pay for the equipment, installation and maintenance. If agreed this will be included in the SLA.

#### 25/11/08 Welton Football Club

- a) Mr Hodges reported that the Football Club was running successfully.
- b) Clir Lowen queried the recent e mail from the Football Foundation to the club regarding the maintenance grant and whether the decompaction that should have been carried out on the pitches had actually be done.

Mr Hodges is to obtain a report as to what maintenance has been carried out in the last two years in order to find the most effective way to progress and to obtain any funding for the ongoing problem with drainage on the pitches and to report back at the next meeting.

Mr Hodges will raise the issue of the drainage problems up the chain of command for the Football Foundation as no satisfactory solution has been presented to the Parish Council for future steps to be taken.

c) The Clerk has received the receipts for the topsoil purchased by the Football Club to fill in the deep trenches after the dry summer.

On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to agree to reimburse the football club £126.49. Mr Hodges to let the Clerk have bank details.

## **25/11/09** General Finance Matters

- a) Members received and noted the financial report to 31.10.25.
- **b)** The final budget was considered and on a proposal from Cllr Lowen, seconded by Cllr Fletcher, it was **RESOLVED** by a unanimous vote it was agreed with the amendments for the library increase in expenditure to be adjusted for the Full Council meeting on the 10<sup>th</sup> November.

# **25/11/10** <u>Facilities Matters</u>

- a) On a proposal from Cllr Lowen, seconded by Cllr Pikett, it was **RESOLVED** by a unanimous vote, to accept the quotation of £220 from Nigel Smith for the servicing of the boilers at Manor Park.
- **b)** On a proposal from Cllr Lowen, seconded by Cllr Briggs, it was **RESOLVED** by a unanimous vote to accept the quotation for £625.94 from Melba Swintex for two new bins for the decking area at Manor Park.

## 25/11/11 Security/Incidents

a) Graffiti Vandalism of the Skate Park.
Update given in Clerks report.

# 25/11/12 Skate Park Renovation

**a)** The Clerk and Chairman have had several meetings with skatepark contractors, and the Clerk showed the committee various drawings of how the Skate Park could look like depending on funding available.

The Clerk is waiting for a final drawing which should be available by the January meeting.

25/11/13	Councillors Reports

None

Signed:	Date: