

Please note that in accordance with statutory requirements it is important that you notify the Clerk as early as possible if you are unable to attend any meeting. This is to avoid an inadvertent casual vacancy arising through a Councillor's failure to attend a meeting for six months. Your reasons for absence should be given to the Clerk in order that the Council can decide on whether to approve the absence. Reasons for absence will be kept confidential as necessary, but it is a legal requirement that the minutes must record the Council's approval, or not, for absence, in accordance with Section 85 of the Local Government Act 1972 (as amended).

4. Copy of notes from the meeting held on 28th October (Gold paper)

5. Clerk's Report:

6. Library & Community Hub:

- a. Quotations for blind for library door to prevent sun reflecting on the computer screens.
247 Blinds £61.05
Blinds Direct £53.42
Blinds to go £106.22
Prices are changing weekly so a budget of £100 is suggested.
- b. Income and expenditure to 31.01.2025
- c. Report from MH at meeting

7. Welton Sports & Social Club:

- a. Report from Ms Barnes at the meeting.

8. Ryland Road Playing Field

- b. Current 2 year joint agreement attached

9. Welton Football Club:

- a. Report from FC Chairman at the meeting.
- b. Update on grant application awaiting following survey and meeting on the 23rd January.

10. General Finance matters: (Green paper)

- a. Income and expenditure to 31.01.25
- b. Fees and Charges suggested increase accordance with current RPI attached.
- c. Garden waste charges for 2025/2026 £46.00 per bin (4 bins)

11. Allotments

- a. Increase of fees suggested from £55 to £60.00 pa

12. Facility Matters: (White paper)

Maintenance

a. Quotations for replacement goal nets for AGP

Sports Equip £77.00 plus VAT

Edwards Sports Products £85.00 Plus VAT

13. Security/Incidents:

- a. Update on position with barrier at Manor Park.
- b. Picnic table at Manor Park fire report (attached)

14. Play Areas

- a. Quotations for installation of Train at Ryland Road.
EKM to install train with grass mats around the unit to stop ground erosion £1260 plus VAT.
- b. Quotation for repairs to skate park following the Annual Play Area Inspection
EKM £470 plus VAT

Next Meeting Date Monday 24th March 2025