

## **F&R Committee - Reports & Attachments 02/06/2025**

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).

### **6. Copy of notes from the meeting held on 24<sup>th</sup> March 2025 (Gold paper)**

### **7. Clerk's Report:**

### **8. Library & Community Hub:**

- a. Income and expenditure to 31.03.2025
- b. Report from MH at meeting

### **9. Welton Sports & Social Club:**

- a. Report from Mr Brown at the meeting.
- b. Request from Social Club for benches.

### **10. Welton Football Club:**

- a. Report from FC Chairman at the meeting.
- b. Quotations for further exploration of the drainage system.  
Jetaire £895 (current contractor who are unable to find the existing manhole covers)  
Lincolnshire Drainage Solutions £
- c. Signing of Service Level agreement (attached)

### **11. General Finance matters: (Green paper)**

Income and expenditure to 31.03.25

### **12. Facility Matters: (White paper)**

#### **Maintenance**

- a. Quotation for AGP maintenance  
Machine Pitch £2640 (Current contractor for many years who has been excellent in his service)  
Replay Maintenance £2350 (This is an introductory offer and will be increased in future)
- b. Quotation for installation of wooden posts and drop down post to Skate Park due to staff shortages.  
Green Rock £600 (posts already purchased from B Knights as per agenda item 25/03/36 b)
- c. Quotation for repairs to damaged table.  
£194.70 request for a budget of £200 (this is for our Facilities Team to repair)
- d. To discuss the re-positioning of memorial bench for Lewis Mcleish. Deputy Clerk had a meeting with the family and they would like to change the position of the bench from the Skatepark (already agreed) to the top of the hill by the MUGA hedge between the existing two benches. Please could the committee have a look at the position before the meeting as the family are coming to talk to the committee before the meeting.

### **13. Security/Incidents:**

- a. Quotation for repairs to Picnic Table at Manor Park  
For Facilities team to carry out repairs £194.70 including wood and nuts bolts and washers (budget request of £250.00)

### **14. Play Areas**

- a. Quotation for installation of Tic Tac Toe due to staff shortages.  
EKM £280.00

**Next Meeting Date Monday 22<sup>nd</sup> September 2025**