

F&R Committee - Reports & Attachments 22/09/2025

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).

4. Copy of notes from the meeting held on 2nd June 2025 (Gold paper)

5. Clerk's Report:

- The Clerk used Emergency Powers as a matter of Health & Safety for repairs to skatepark on 24/7/25 £280 plus VAT
- All the paperwork for the Social Club's fun day was received before the event.
- The bark was topped up at the play area at Manor Park for £100 using the Clerk's Emergency Powers as a matter of Health & Safety.
- Topsoil to fill the gaps on the football pitches for the start of the new season was purchased for £50.
- The Clerk used Emergency Powers with the Chairman's authority to purchase five new hand dryers for Manor Park that had all blown (possibly due to a power surge) for £751.64 and a new emergency light for £54.00

6. Library & Community Hub:

- a. Income and expenditure to 31.8.2025
- b. Draft Budget 2026/2027
- c. Report from MH at meeting
- d. To agree an annual budget for the volunteer's thank you afternoon tea.

7. Welton Sports & Social Club:

- a. Report from Mr Brown at the meeting.
- b. Update on request from Social Club for benches deferred from last meeting.
- c. Quotations for speed ramps
 - The Work Place £163.98
 - Speed Bumps Direct £340.58
 - The Ramp People £460.00
- d. This is the extract from the minutes of the meeting held on the 3rd February 2025 minute number 25/02/07 b)
*The Fun Day will be held on 30th August and Fireworks Night on 2nd November. Mr Brown informed members of an event that the Lincolnshire National Chopper Club (motorbikes) would like to hold at the Club on the 18th May, it will mainly take place on the entrance road up to the club, but some could encroach onto the grassed areas. It will be an open day for the general public and on a proposal from Cllr Lowen, seconded by Cllr Hornsey, it was **RESOLVED** by a unanimous vote that all these events had permission to take place subject to providing copies of Risk Assessments and proof of Public Liability insurance.*
- e. To consider request from Sports and Social Club for the positioning of a CCTV camera.

8. Welton Football Club:

- a. Report from FC Chairman at the meeting.
- b. Report on drainage system at Manor Park. (distributed with agenda pack)
- c. Football club accounts (distributed with agenda pack)

9. General Finance matters: (Green paper)

- a. Income and expenditure to 31.8.25
- b. Draft Budget 2026/2027

10. Facility Matters: (White paper)

Maintenance

a. Quotation for cut back of path between Eagle Drive and Manor Park.

Glendale £295.00

Ian Moore Contracting £650.00

b. Quotation for service of fire alarm and CCTV at Manor Park

AC Alarms £360

Lincoln Security £500

In accordance with our Financial Regulations 5.10 the Clerk should seek to achieve good value for money on contracts under £500. Andy Pack AC Alarms has given the Council excellent service over the years and has always attend the site quickly for emergency call outs it is the Clerk's recommendation to continue the contract with AC Alarms.

11. Security/Incidents:

a. Update on Motorcycle incident at Manor Park

Moped ridden over field and decking at Manor Park. Reported to police and a section 59 warning given to rider in front of his parents, if the vehicle comes to light in similar circumstances again in the next 12 months, the police can seize the bike, and the owner/rider gets the bill.

b. Graffiti vandalism of skatepark.

Reported on 9th September that at 9.18 on Monday 8th September three people vandalised the Skate Park. Reported to police incident number 0024. To consider what action to take.



12. Skate Park

a. Following advice from EKM (attached report)

Next Meeting date Monday 27th October 2025