

F&R Committee - Reports & Attachments 3/11/2025

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 22nd September 2025 (Gold paper)

5. Clerk's Report:

6. Library & Community Hub:

- a. Income and expenditure to 31/10/2025
- b. Budget 2026/2027
- c. Report from MH at meeting

7. Welton Sports & Social Club:

- a. Report from Mr Brown at the meeting.
- b. Update on request from Social Club for benches/fenced off beer garden deferred from last meeting.
Report from Mr Brown attached.
Clerks feedback from proposals.

Option 1 not a problem as land owned by social club, but responsibility of the insurance, risk assessments, benches/upkeep/maintenance etc is with the social club.

Option 2 the land is owned by the Parish Council so it could become part of the SLA, the club would have to take responsibility of the area, tables grass cutting insurance, risk assessments and maintenance etc.

Option 3 is not a suitable option.

Tables too scattered and a risk for children running around.

How would they be fixed

Risk assessments

Insurance on PC play area

Grass cutting?

- c. To consider request from Sports and Social Club for the positioning of a CCTV camera.

Quotation from AC Alarms who control the Parish Council CCTV system.

TO SUPPLY AND INSTALL CCTV SYSTEM AT WELTON SPORTS AND SOCIAL CLUB

4CHANNEL NVR WITH 2TB HARD DRIVE

2- 6 MEGAPIXEL CAMERAS WITH 2.8mm LENS WITH UPTO 30m IR RANGE

CAMERAS TO BE MOUNTED ON THE EXTERNAL WALL OF THE SOCIAL CLUB FACING THE PLAY AREA TO COVER THE SIDE WINDOWS SOCIAL CLUB AND PART OF THE PLAYING FIELD

SYSTEM TO BE CONNECTED TO THE INTERNET FOR REMOTE VIEWING SYSTEM TO BE ACCESSED BY WELTON PARISH COUNCIL ONLY BY REMOTE VIEWING APP IN COUNCIL OFFICE SUPPLY AND INSTALL 4CHANNEL NVR AND TWO 6 MP CAMERAS TOTAL COST £685 (This would be for the Social Club to pay for not the Parish Council)

8. Welton Football Club:

- a. Report from FC Chairman at the meeting.
- b. Update on drainage system at Manor Park.
- c. Receipts for topsoil total £126.49 request for reimbursement to Football Club.

9. General Finance matters: (Green paper)

- a. Income and expenditure to 31/10/2025
- b. Budget 2026/2027

10. Facility Matters: (White paper)

Maintenance

- a. Quotations for boiler service.

Nigel Smith plumbing (Our usual contractor) £220

Central Plumbers £330.00

- b. Quotation for two new bins (the same model and supplier as the current bins to match) for the decking area at Manor Park as there is too much litter left for the current two bins at weekends.

£312.97

11. Security/Incidents:

- a. Graffiti vandalism of skatepark update.

12. Skate Park

- a. First draft drawings to be available at the meeting

Next Meeting date Monday 26th January 2026 7.30