

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 23/03/2026 (Gold paper)

7. Clerk's Report:

8. Library & Community Hub:

- a. Income and expenditure to 30/06/2026
- b. Report from MH at meeting
- c. By signing the Charter the Parish Council confirms its commitment to supporting the principles outlined above and to maintaining the library services as the core function of the Community Hub. This Charter supports but does not replace the conditions set out in the Hub's Grant Agreement with LCC. This was signed and returned on the 8th April 2026.

9. Welton Sports & Social Club:

- a. Report from Mr Brown at the meeting.

10. Welton Football Club:

- a. Report from FC Chairman at the meeting.
- b. Update on current situation with maintenance of the pitches.
- c. Quotations for a spill tray for the cleaning of the white lining machine.
Seaton £138.99 Material Polyethylene H1320 x W660 x L 150mm
Jem UK £159.57 Material Made from 100% recyclable, UV resistant, non-rusting PE 964 (H) x 691 (W) x 165 (D) mm
Big Dug £1168.52 Material Steel H255 x W2470 x D 815 MM
- d. Signing of the SLA for 2026/2027 copy in agenda pack.
- e. A request has been received from Welton Football Club to see if they could hire one or two 5 v 5 football pitches next to the main adult pitch at Ryland Road due to the expanding request for more children to play as they have exceeded their capacity at Manor Park.

11. General Finance matters: (Green paper)

- a. Income and expenditure to 30/06/2026

12. Facility Matters: (White paper)

Maintenance

- a. Quotations for re lining of Manor Park parking spaces and hatching area, both contractors have confirmed that all loose paint will be removed before repainting.

Specialist Surface Solutions (previous contractor) £1100.00

Ian Moore Contracting Ltd £1330.00

- b. Ratify Quotation for the maintenance of the AGP

The contract has been awarded to Machine Pitch (our current supplier who has given us very good service over the years and has maintained the pitch to an excellent condition which has helped prolonged the life of the pitch, they attend site immediately if there is a problem as they are based in Washingborough the

officers recommend that we remain with the current supplier Machine Pitch Maintenance) due to the meeting in June no quorate.

c. Following the recent legionnaire risk assessment various jobs were listed as amber or red.

The Assistant Clerk has tried to get three alternative quotations but only one normal contractor has quoted. £606 of which £448.50 is for the one-off jobs from the risk assessment and £157.50 for the annual service which will now be required to be budgeted every year.

13. Security Incidents

a. Incident reported on Monday 25th May of a boy riding an electric bicycle in the children's play area at Manor Park and riding dangerously around the car park and in and out of the entrance. New signs no e bikes or scooters ordered at a cost of £85.30.

b. Incident reported on Monday 8th June of a boy deliberately tearing off the instruction sign on the bleed kit at Manor Park. Reported to police 8th June 2026. The amount of £25 has been reimbursed to the Council.

c. Incident reported on Monday 8th June of removal of the new no e bike sign at Ryland Road Playing Fields

14. Play Areas

a. To ratify the order for Wicksteed to replace the wooden swing at Manor Park due to the wood beginning to rot. Council agreed at their meeting on the 11th May to spend a portion of CIL money on purchasing a new swing unit.

Quotations received: -

Wicksteed £3938.01 (Wicksteed supplied the inclusive swing and the zip wire)

Proludic £4167.00

Kompan £4949.46

15. Ryland Road Playing Field

a. To receive correspondence from a concerned resident regarding incidents that have taken place on the playing field and take any action required.

16. Skate Park

a. To agree new drawing that has been proposed by a group of adult users of the skatepark in a meeting with the Chairman and Deputy Clerk and an update on the current funding application.

Next Meeting date Monday 21st September 2026.