Welton by-Lincoln Parish Council
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A meeting of the **Facilities & Open Spaces Committee** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, LN2 3PA** on **Monday 26th October 2026** at **7.30pm**. All members of the Council are invited to attend. The meeting is open to the public. The business to be dealt with is listed in the agenda. Prior to the start of the meeting, time will be allowed for informal discussion between members of the public and the Council. Any relevant matters could, if appropriate, become an agenda item at a future meeting.

AGENDA

1. Chairman's remarks.

2. To receive and accept apologies where valid reasons for absence have been submitted to the Clerk prior to the meeting.

3. **Declarations of Interests**
   To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation. Interests can be declared at any time during the meeting if they become apparent.

4. To approve as a correct record the notes of the meeting held on the 21st September 2026 and authorise the Chairman to sign as the official minutes.

5. **Clerk's Report**

6. **Terms of Reference**
   a. To consider the revised Committee

7. **Library & Community Hub matters:**
   a. To receive details of income and expenditure to 31.09.2026.
   b. To agree budget for 2026/27.
   c. To receive a report from the Library & Community Hub representative and consider any matters raised which could become a future agenda item.

8. **Welton Sports & Social Club:**
   a. To receive a report from their representative and consider matters raised which could become future agenda items.
   b. To receive proposed events calendar.

9. Welton Football Club:

a. To receive a report from their representative and consider matters raised which could become future agenda items.

b. To consider drawings for permanent sign for the Football Club.

10. General Finance matters:

a. To receive a report of income and expenditure to 30.09.2026.

b. To agree Draft Budget 2027/2028.

11. Facility matters:

Maintenance:

To consider any maintenance requirements:

a. To consider quotation to fit a new T&P valve to the boiler.

b. To consider quotations for service of the boilers.

c. To receive report on AGP lights.

d. To consider quotation for additional cameras for the CCTV system.

Trees:

a. To consider quotations for remedial work to trees following the recent tree safety report.

12. Security/Incidents:

a. Report of an incident of youths graffitiing the Skatepark.

13. Play Areas:

a. Update on Sovereign Play repairs to climbing unit.

14. Skate Park Renovation

a. To receive an update on Skate Park progress.

15. Councillors Reports:

Councillors' reports and items for inclusion on the next agenda. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. ***Councillors are respectfully reminded that this is not an opportunity for debate or decision making.***

Louise Gibbs

Louise Gibbs
Deputy Clerk to Welton-by-Lincoln Parish Council
19th October 2026