

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 30/04/2026

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 8<sup>th</sup> 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.

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

a. Income and expenditure to 30/04/2026

**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. Quotation for the maintenance of the AGP

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)

Machine Pitch Maintenance

Bi Monthly service £2100

Crumb top up £1040

Extreme pitch process £750.00

The crumb top up and Extreme pitch process alternative depending on what is required.

Replay Maintenance

Bi Monthly service £1800

Crumb top up £1000 estimated

Extreme pitch process £850.00

The crumb top up and Extreme pitch process alternative depending on what is required.

### **13. Play Park**

a. The wooden swing at Manor Park needs replacing due to the wood beginning to rot. Council agreed at their meeting on the 11<sup>th</sup> 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)

Kompan £4949.46

Proludic to follow

### **14. Skate Park**

a. Clerk to give update on funding application

**Next Meeting date Tuesday 21<sup>st</sup> July 2026 7.30**