F&OS Committee - Reports & Attachments 26.10.2026

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 21.09.2026 **(Gold paper)**

5. Clerk's Report: None to date

6. Copy of revised Committee Terms of Reference (attached)

7. Library & Community Hub:
a. Income and expenditure to 30.9.2026
b. To agree 2027/2028 attached
c. Report from MH at meeting

8. Welton Sports & Social Club:
a. Report from Mr Brown at the meeting
b. To receive proposed events Calander from Social Club.

9. Welton Football Club:
a. Report from FC Chairman at the meeting.
b. Drawing showing mock-up of sign (attached)
Sizes 1.25 metres tall and 1.2 metres wide.

10. **General Finance matters: (Green paper)**
a. Income and expenditure to 30/09/2026
b. To agree 2027/2028 budget attached

11. Facility Matters: (White paper)
Maintenance:
a. Quotation to fit a new T&P valve to boiler which was found when Nigel Smith plumbing was called in to investigate a leak in the plant room, and they have carried our work satisfactorily. Therefore, no further quotes were required.
Nigel Smith £225.00
b. Quotations to service two boilers and flushing of expansion vessel.
Nigel Smith £180 (Officers recommendation as our current contractor and does a satisfactory job and comes quickly in an emergency).
Vector Heat £165.00
c. Two of the AGP lights have blown, the Clerk has investigated purchasing two lights which are now very expensive due to being obsolete. Advised changing lights to LEDs due to environmental and sustainability and three contractors have been out to quote. Clerk is applying to West Lindsey for a grant to purchase the lights which will require a contribution from the council of £2000 possibly to be taken from the sinking fund?
Trees:
a. Quotations for remedial tree work following the recent tree safety inspection.
Arborez Ltd £600.00

Ian Moore Contracting Ltd £985.00
Welton Tree Services £975.00

12. Security Incidents
Incident reported on 30th September of youths graffitiing the skatepark. The police have circulated the CCTV to William Farr and LSST but no identification so the case has been closed.

13. Play Areas
a. Quotation from Sovereign Play for repairs to climbing unit at Ryland Road.
The inspector has looked at the unit and has noted a fatigued structural timber which they are willing to replace withing the guarantee.
To consider the quotation for £242.90 which is for the Heras fencing as recommended by The Health and Safety Executive for the duration of the works.
After further correspondence with Sovereign, they are not willing to pay the £242.90 but we have received the following quotations to hire the Heras fencing.
MKM £76.80
Lindum £130.00
Speedy Hire £177.92
It is the officer's recommendation that we proceed with the hire of the fencing due to health and safety concerns with the piece of the equipment.

14. Skate Park
Waiting for signed contract to be received before ordering of the equipment.