



MELTON PARISH COUNCIL

Chairman: Councillor GK Butterwick

REC(07)M4

RECREATION COMMITTEE

Minutes of a meeting of the Parish Council Recreation Committee on Monday 3rd December 2007 commencing at 14:00 in The Lindos Centre Saddlemakers Lane Melton IP12 1PP.

Present:

Cllr Mr GK Butterwick
Cllr Mrs P Ferguson [Chairman]

Cllr Mrs EJJ Hilson

There were no members of the public present

07.40 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE

07.40.01 Cllr Mr AG Dunford – Holiday

07.40.02 Cllr Miss DE Dann – Prior engagement

Council received these apologies and **consented** to the absence.

07.41 TO RECEIVE DECLARATIONS OF INTEREST WITH REGARD TO ITEMS ON THE AGENDA AND ADDITIONS TO THE REGISTER

There were none

07.42 PUBLIC PARTICIPATION SESSION

07.42.01 To receive representations from Councillors who have declared a prejudicial interest under item 07.41

There were none

07.42.02 To receive representations from members of the public in respect of items on the agenda only

There were none

07.43 OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS

There were no members of the public present.

07.44 TO APPROVE THE MINUTES OF MEETING HELD ON 1ST OCTOBER 2007

Minutes REC(07)M3 previously circulated were received and noted.

Proposed that the minutes be signed by the Chairman as a correct record.

Proposed by: Cllr Butterwick

Seconded by Cllr Hilson

It was **RESOLVED** that the minutes be signed by the Chairman as a correct record.

07.45 TO CONSIDER CO-OPTIONS OF NON-COUNCILLORS TO THE RECREATION COMMITTEE

There were none

07.46 VILLAGE PLAN IMPLEMENTATION - TO REVIEW THE ACTIONS DELEGATED TO THE RECREATION COMMITTEE

Paper REC(07)P46 – Action Monitor Report previously circulated was received and noted.

07.46.01 6.9,1 Facilities for teenagers – including young people in community life

07.46.02 6.11.1 Facilities for young children – formal and informal sport & recreation facilities

(a) 07.28.01 Additional ladder for Kompan play equipment

It was noted that an order for this equipment and for the replacement baseball net has now been placed with Kompan.

07.46.03 6.11.2 Cultural Sporting & Recreation – scope for classes

(a) Keep fit – now provided at Lindos Centre

(b) Yoga – now provided at Lindos Centre

(c) Badminton – now provided at Lindos Centre

(d) Tennis

07.46.04 6.11.3 Facilities for teenagers – improved social facilities

(a) Sports activities

(b) Music events

(c) Skateboard park

(d) Informal youth club

(e) Drama events

(f) BMX track

07.46.05 6.12.1 [Part i] Facilities for teenagers

(a) Children & young people [11-17]

(b) Young adults [17-25]

07.46.06 6.12.1 [Part ii] Cultural Sporting & Recreation – improved social facilities for adults [26-64]

07.46.07 6.12.1 [Part iii] Facilities for older people – improved social facilities for adults [65+]

07.46.08 6.12.2 Cultural Sporting & Recreation – (re)-introduction of local clubs

- (a) Rambling
- (b) Gardening
- (c) University of the 3rd age
- (d) Arts
- (e) Senior citizens
- (f) WI

07.46.09 6.14.1 Rights of Way

See item P49

07.46.10 6.14.4 Built Environment

- (a) Provide interpretation boards

07.46.11 6.14.5 [Part i] Natural Environment – Interpretation Boards

- (a) a) River & riverside walks – agreed to follow up with Coasts & Heaths AONB Team for a replacement for the one previously provided at the Riverside Recreation Area that had disappeared
- (b) b) Woods
- (c) c) Meadows & green fields – considered inappropriate
- (d) d) Hedgerows – considered inappropriate
- (e) e) Open spaces in built up areas – considered inappropriate
- (f) f) Ponds
- (g) h) Ditches & streams – considered inappropriate
- (h) l) Old turnpike road – provision of board to be a priority for 2008

Actions proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.46.12 6.14.5 [Part ii] Built Environment – Interpretation Boards

- (a) g) Old buildings in conservation area – provision of boards to be a priority in 2008
- (b) i) Old village pumps/milestones
- (c) j) Traditional farm buildings – considered in appropriate
- (d) k) Other old buildings – considered in appropriate

Actions proposed by: Cllr Butterwick

Seconded by: Cllr Ferguson

07.47 TO CONSIDER THE MANAGEMENT AND PROMOTION OF THE PLAYING FIELD

07.47.01 07.13.02 Hire Agreement

Confidential paper P47.01 – update on current situation, was received and noted.

It was proposed and agreed that:

- (a) Separate types of agreement be drawn up to meet the different needs of the users e.g. football, car boot sales, car and cycle rallies
- (b) The agreements are between the user and MPC direct not through any intermediary
- (c) The new agreements come into force with effect from 1st July 2008, the day after the current agreement with MSSC ends
- (d) That, on or before that date, new locks be fitted and non-recuttable keys be issued by the Clerk only in return for signed receipts
- (e) A scheme of fees be agreed by the Recreation Committee, in consultation with the Finance & Risk Management Committee
- (f) The financial responsibility for the cost of the electricity supply is assumed by MPC at the earliest possible opportunity and, together with the water and sewerage charges that MPC is already financially responsible for, is reflected in the scheme of fees
- (g) MSSC be sent reminders for the outstanding hire payments
- (h) The recommendations of the Recreation Committee are put to the next full Council meeting for adoption

Proposed by Cllr Butterwick

Seconded by Cllr Hilson

07.47.02 07.13.03 Goalpost Securing Post

It was noted that this was yet to be installed

07.47.03 07.29.01 YMCA Training

It was noted that work has been completed by the Environmental Taskforce on clearing the footpath along the frontage of the playing field on Melton Road.

07.47.04 07.29.02 EAPC Rally

It was noted with regret that the club had decided not to proceed with this proposed use of the playing field

07.47.05 Bike Events Ltd

Considered a request to hold the start and finish of a cycle rally in aid of Anthony Nolan Trust on 10th August 2008. 800 competitors with approx 300 cars needed to be parked on field. Agreed that, in principle use could be made of playing field, subject to obtaining similar assurances about restoration of playing surfaces of football pitches as were required of EAPC.

Proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.48 TO CONSIDER THE MANAGEMENT AND PROMOTION OF BURKES WOOD

07.48.01 07.30 Tree Survey

It was noted that an order has been placed with Eastwood Tree Services Ltd for the provision of a survey of the woodland

07.49 TO CONSIDER THE MANAGEMENT AND PROMOTION OF FOOTPATHS AND PUBLIC RIGHTS OF WAY

07.49.01 07.31 Claiming of Footpaths

It was noted that SCC RoW has been requested to put process in action but a chaser was needed. Agreed MPC should initiate the 'claimed RoW process' where appropriate.

07.49.02 Walking of Paths Report

Survey of the Rights of Way Report MPC(07)P46.09 kindly produced by Mr NF Hammond was received. It was noted that Mr Hammond was unable to attend this meeting due to a prior engagement. Agreed to invite Mr Hammond to February meeting of Recreation Committee to discuss the contents.

Proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.49.03 Bridleway 27

Progress in creating this new RoW noted but further work needed to bring it up to standard.

07.50 TO CONSIDER THE MANAGEMENT AND PROMOTION OF THE PAVILION

07.50.01 07.32.02 Interior Decoration of Pavilion

Noted that this is being undertaken during the winter on a piecemeal basis by SBPM when bad weather prevents exterior work

07.51 TO CONSIDER THE MANAGEMENT AND PROMOTION OF THE PLAY EQUIPMENT

07.51.01 07.33.01 (a) Replacement of tiles beneath play equipment

It was noted that three further quotes for replacement of tiles by wet-pour safety surface had been requested

07.51.02 07.33.01 (b) Raising of Seats

It was noted that an order for this work has been placed with SCDC, but concern that this work had still not been done

07.51.03 07.33.01 (c) Fit Chain Restrictors

It was noted that an order for this work has been placed with SCDC, but concern that this work had still not been done

07.51.04 07.33.02 Shooting Ring Netting

It was agreed that an order for a replacement shooting ring net has been placed with Kompan at a quoted price of £172.87. Agreed that the old net should be retained for repair and use as a spare

Proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.52 TO CONSIDER THE MANAGEMENT AND PROMOTION OF THE TENNIS COURTS

It was noted that a loan application for £12,500 will be lodged with the Public Works Loan Board following consideration of options for repayment by the Finance & Risk Management Committee on 19th December 2007.

07.53 TO CONSIDER TREE PRESERVATION ORDER NOTICES RECEIVED FROM SCDC

07.53.01 New Applications

(a) C07/157/TPO 45 Fernhill Close Melton IP12 1LB

Copy of application previously circulated was received and noted

(b) C07/162/TPO 16 Godfrey's Wood Melton IP12 1QY

Copy of application previously circulated was received and noted

(c) C07/167/TPO Hospital Grove Thomas Churchyard Close Ufford IP12 1TL

Copy of application previously circulated was received and noted

(d) C07/176/TPO Part Rear Garden Highfield Cottage Melton Road Melton IP12 1NL

Copy of application previously circulated was received and noted

07.53.02 Decision Notices

(a) C07/137/TPO 5 Aspen Close Melton IP12 1SG

Copy of notice previously circulated was received and noted

(b) C07/146/TCA 1 Station Road Melton IP12 1PT

Copy of notice previously circulated was received and noted

07.54 ANY OTHER BUSINESS

07.54.01 Countryside Access Community Scheme

Information tabled – agreed to express willingness in principle to participate in scheme.

Proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.54.02 Coastal Potato event

Information on event tabled

Agreed to send a small delegation. And to invite Mrs C Cone [Melton Community Youth Project] to attend

Proposed by: Cllr Ferguson

Seconded by: Cllr Butterwick

07.54.03 Park Warden

Noted that the Park Warden is off work and is likely to be so until well into the New Year. SBPM are picking up his activities – litter picking, cutting buses, grass cutting, etc/ Gates are remaining open and keys have been issued to those who need to access the pavilion to switch on floodlights.

07.54.04 Wilford Bridge

Concern expressed by the Planning Committee over works undertaken on Bromeswell side of river endorsed.

07.55 DATE OF NEXT MEETING

Monday 4th February 2008 at 14:00 in the Lindos Centre Conference Room

There being no further business the meeting closed at 16:05

Signed: _____ Date: _____
[Chairman]