



Chairman: Councillor GK Butterwick

RECREATION COMMITTEE

Minutes of a meeting of the Parish Council Recreation Committee on Thursday 13th November 2008 commencing at 18:00 in The Parish Council Office Saddlemakers Lane Melton IP12 1PP.

Present:

Cllr Mr GK Butterwick Cllr Mrs P Ferguson Cllr Miss KS Martin [Chairman]
Cllr Miss DE Dann Cllr Mrs EJJ Hilson

In Attendance:

Mr MJ Green Clerk to Melton Parish Council

- 08.75 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE**
There were no apologies.
- 08.76 TO RECEIVE DECLARATIONS OF INTEREST WITH REGARD TO ITEMS ON THE AGENDA AND ADDITIONS TO THE REGISTER**
There were no declarations of interest.
- 08.77 PUBLIC PARTICIPATION SESSION**
- 08.77.01 To receive representations from Councillors who have declared a prejudicial interest under item 08.76**
There were no representations.
- 08.77.02 To receive representations from members of the public in respect of items on the agenda only**
There were no representations.
As there were no members of the public present it was not necessary to lift standing orders.
- 08.78 OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS**
There were no members of the public present.
- 08.79 TO APPROVE THE MINUTES OF MEETING HELD ON 29TH SEPTEMBER 2008**
It was **RESOLVED** that minutes REC(08)M4 of the meeting held on 29th September 2008 previously circulated be received and signed as a correct record by the Chairman.
Proposed by: Cllr Martin **Seconded by:** Cllr Hilson.
- 08.80 TO CONSIDER CO-OPTIONS OF NON-COUNCILLORS TO THE RECREATION COMMITTEE**
There were no co-options considered..
- 08.81 TO SET UP A WORKING GROUP FOR THE PAVILION PROJECT**
It was **RESOLVED** that a working group be constituted to oversee the pavilion project.
Proposed by: Cllr Martin **Seconded by:** Cllr Ferguson.
It was **RESOLVED** that the members of the working group be Cllrs Brockett, Butterwick & Martin.
Proposed by: Cllr Martin **Seconded by:** Cllr Ferguson.
- 08.82 TO CONSIDER THE NAMING OF THE TENNIS COURTS IN MEMORY OF IT'S BENEFACTOR**
It was **RESOLVED** that the refurbished tennis courts are named 'The Robin & Rosemary Schlee Memorial Tennis Courts', in recognitions of the generous gift by the Schlee family, and that a suitable plaque be procured and displayed when the courts are formally reopened.
Proposed by: Cllr Butterwick **Seconded by:** Cllr Martin.

08.83 COMMITTEE CHAIRMAN'S URGENT BUSINESS

08.83.01 Formal Opening of the Tennis Courts

The following was noted from the ensuing discussion:

- (a) The opening should be deferred until Spring-time when the coloured surface will be laid
- (b) Opening date - Sunday 5th April subject to needs of the Woodbridge Town Youths FC
- (c) Memorial plaque will be unveiled at the same event
- (d) Consideration be given to 'free entry' to young people
- (e) Possible hire of 'ball machine' and 'speed measuring devise'
- (f) Hire fee will be £4 per court per hour
- (g) Gates will be padlocked with key being available at garage
- (h) Will agree plan at next meeting of Recreation Committee

08.84 ANY OTHER BUSINESS

There was no urgent business.

08.85 DATE OF NEXT MEETING

Monday 5th January 2009 at 19:00 in the Lindos Centre Conference Room.
There being no further business the meeting closed at 18:45

Signed: _____ Date: _____

[Chairman]