



RECREATION COMMITTEE

Minutes of an Extra-ordinary meeting of the Parish Council Recreation Committee on Monday 25th July 2011 commencing at 1800 in The Parish Council Office, The Lindos Centre, Saddlemakers Lane Melton IP12 1PP.

Present:

Cllr Mrs BK Abbott
Cllr Mrs JEJ Eckersley [Chairman]

Cllr Mr M Kennedy
Cllr Miss KS Martin

Absent:

Cllr Mr AH Porter

In Attendance:

Mr MJ Green Clerk to Melton Parish Council

11.72 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE

11.72.01 Cllr Mr AH Porter - Working

Council considered the apology and it was **RESOLVED** to receive the apology and consent to the absence.

Proposed by: Cllr Eckersley

Seconded by: Cllr Martin

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

There were no declarations or additions to the register.

11.74 PUBLIC PARTICIPATION SESSION

11.74.01 To receive representations from Councillors who have declared a prejudicial interest.

There were no representations from councillors.

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

There were no representations from the public.

As there were no members of the public present it was not necessary to lift standing orders.

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

There were no members of the public present.

11.76 TO APPROVE THE MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 27TH JUNE 2011.

It was **RESOLVED** that, the minutes REC(11)M08 previously circulated, were received and signed as a correct record by the Chairman.

Proposed by: Cllr Martin

Seconded by: Cllr Abbott.

11.77 TO CONSIDER RESPONSE FROM WOODBRIDGE TOWN YOUTH FC TO THE PROPOSED HIRE AGREEMENT

The emails from the Chairman of WTYFC had previously been circulated.

The requirement [which is different to the drafted hire agreement] is for:

- One full size pitch for two matches per week from mid August to Mid May
- Use of the toilets in the Pavilion

They do not require the use of the Floodlit All Weather Pitch or the practice pitch. They also no longer require the use of the smaller of the two football pitches for matches although they would use the area for training.

Expenditure:

Grass cutting	£2,162
Mole Eradication	£ 310
Marking Up Pitch	£ 233

Total	£2,705
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Proposed charges	£1,740
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Current charges	£1,440
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Agreed:

- Wish to continue to provide the community with a football facility
- Do not wish to cover costs but need to generate some income towards the cost
- Willing to consider extending current charging for further 12 months
- Willing to consider reduction for 4th September and then to re-negotiate days with car boot sales for 2012

Clerk to contact WTYFC to explain situation and see what agreement if any can be agreed.

11.78 COMMITTEE CHAIRMAN'S URGENT BUSINESS

The Chairman wished to investigate the possibility of a 'Friends of the Woods' and a first note about this would be contained in the next issue of the Melton Messenger. Committee members encouraged the Chairman in the initiative.

11.79 DATE OF NEXT MEETING

Monday 19th September 2011 at 19:00 at the Lindos Centre Conference Room

There being no further business the meeting was closed at 1845

Signed: _____

Date: _____

[Chairman]