



RECREATION COMMITTEE

To members of the Recreation Committee.

Dear Councillor

You are summoned to attend an ordinary meeting of the Recreation Committee of Melton Parish Council on Thursday 19th June 2014 commencing at 19:00 in The Lindos Centre Seminar Room Saddlemakers Lane Melton Woodbridge IP12 1PP.

Cheryl Tye
Assistant Clerk to Melton Parish Council
12 June 2014

AGENDA

- 14.27 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE**
- 14.28 DECLARATIONS OF INTEREST**
- 14.29 To Receive Amendments to the Register**
- 14.29.01 To Receive Declarations of Pecuniary Interest in Respect of Items on the Agenda**
- 14.29.02 To Receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda**
- 14.30 To Consider Full/Partial Dispensations for Pecuniary Interests Declared**
- The Chairman to propose the lifting of standing orders*
- 14.31 OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS**
The opportunity for members of the public to ask questions of their councillors about items within the remit of the Recreation Committee.
- The Chairman to propose the reinstatement of standing orders*
- 14.32 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS**
Minutes REC (14) M02
- 14.33 THE BUDGET FOR THE RECREATION COMMITTEE**
Paper REC (14) P33
- 14.34 TO RECEIVE A REPORT ON PROGRESS MADE ON OUTSTANDING ISSUES FROM PREVIOUS MEETINGS OF THE RECREATION COMMITTEE**
Paper REC (14) P34
- 14.35 MELTON PLAYING FIELDS**
- 14.35.01 To Receive the Park Warden's Report.**
April 2014 Report
REC (14) P35.01 April 2014

- 14.35.02 To Receive a Report on Progress of Outstanding Items with SCL L/S Management Ltd**
REC (14) P35.02
- 14.35.03 To consider clearance of the pavement from soil and trees routes alongside Melton Road**
- 14.35.04 To receive an update on the flooding of the playing fields**
- 14.35.05 To receive an update on the installation of the height barrier for the Melton Playing Fields car park.**
- 14.35.06 To receive an update on the resurfacing of the car park surface.**
- 14.35.07 To consider the crowning of the lime trees on the Melton Road edge of the playing fields.**
- 14.35.08 Toilets**
To consider ideas to prevent the playing fields and woods being used as public toilets by playing field users.
- 14.35.08 Circular Walks Maps**
To consider the suggestion that the Recreation Committee develop circular walk leaflets and route way markers through Burkes Wood.
- 14.36 MELTON WOODS**
- 14.36.01 To receive relevant updates on matters relating to Melton Woods.**
- 14.37 TO RECEIVE A REPORT OF THE PROGRESS WITH LEEKS HILL FOOTPATH**
- 14.38 TO RECEIVE REPORTS FROM THE WORKING GROUPS**
- 14.38.01 Friends of Melton Woods Working Group**
- 14.38.02 Special Events Working Group**
- 14.38.02.1 To authorise the Recreation Committee Chair to agree expenditure from the existing budget for the WWII project as and when required within the lines of the grant award when made**
- 14.38.03 Young People Working Group**
- 14.39 COMMITTEE CHAIRMAN'S URGENT BUSINESS**
- 14.44.01 To receive urgent business not otherwise on the agenda**
The Chairman to report on urgent matters that do not require a decision or resolution of the Recreation Committee.
- 14.40 To receive Items for Future Meetings**
This is an opportunity for councillors to flag up matters they would like placing on future agendas
- 14.41 To Agree Items for Inclusion in Melton Messenger**
- 14.47 THE DATE OF THE NEXT MEETING**
Thursday 28th August 2014 at 7pm in the Seminar Room, Lindos Centre