



REC(15)M05

RECREATION COMMITTEE

Minutes of the meeting of the Parish Council Recreation Committee held on Wednesday 28 October 2015 commencing at 19:00 in Cloghan's Bungalow, Suffolk Coastal District Offices, Melton Hill, Melton IP12 1AU.

Present:

Cllr Mrs Moyra Bevilacqua
Cllr Miss K S Martin (Chairman)
Cllr Ms Claire McBurney
Cllr Mr John West
Mrs E Ashford [Co-optee]

Absent:

Cllr Mr C W Taylor
Cllr Mr Alan Porter (*ex officio*)

In Attendance:

Mr W J Grosvenor *Clerk to Melton Parish Council*

	PART ONE – OPEN TO THE PUBLIC
15.77	TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE Apologies in advance had been received from Cllr Taylor and Cllr Porter (<i>ex officio</i>) and it was RESOLVED to consent to the absences.
15.78	DECLARATIONS OF INTEREST
15.78.01	To receive amendments to the Register There were none.



15.78.02	To receive Declarations of Pecuniary Interest in respect of Items on the Agenda There were none.
15.78.03	To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda There were none.
15.78.04	To consider Full / Partial Dispensations for Pecuniary Interests Declared It was noted that there had been no requests for dispensations.
	<i>There was no resolution to lift Standing Orders as no members of the public were present</i>
15.79	OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS There were no members of the public present.
15.80	TO APPROVE THE MINUTES OF THE PREVIOUS MEETING The Minutes of the Recreation Committee held on 26 August 2015 were AGREED (Minutes REC(15)M04 previously distributed).
15.81	TO RECEIVE THE FINANCIAL REPORT FOR 1ST HALF YEAR 2015/16 Paper FRM(15)89.01a-e previously distributed was received and the Clerk went through the spreadsheets with particular focus on the income and expenditure under the oversight of Recreation Committee and answered questions raised by Members. The financial position was NOTED .
15.82	BUDGET SETTING FOR 2016/2017 Members went through the current year's budget in detail and, following detailed discussion, drew up an initial draft budget for the Recreation Cost Centre for 2016/17. Because of major changes to the way that the Parish Council would be delivering services in 2016/17, the budgets needed to be constructed from first principles, and it was acknowledged that further work will be necessary to refine them over the next few months. The Committee AGREED to seek £10k of earmarked reserves to be allocated for renewal of / additional play equipment.
15.83	MELTON PLAYING FIELDS
15.83.01	To receive the Park Warden's report for August and September 2015 Paper REC(15)83.01 previously distributed was received and noted. As ever, thanks were recorded to the Park Warden for a level of commitment that went far beyond his contracted duties.



<p>15.83.02</p>	<p>To receive a report on all matters relating to the Playing Field including the contract with SCL</p> <p>Paper REC(15)83.02 previously distributed was received and the Clerk took Members through his report. Current issues are:</p> <ul style="list-style-type: none">• Estimates for renewing the winding mechanism of the net in court no 1 and carrying out safety surface improvements are still outstanding from SCL• The requested weekly checklist completion following the safety inspections of the play equipment has not been started• Two new notices to be procured and posted outside the play area• Repairs to the pathway lights carried out 23 October 2015• The pavilion has failed the Anglian Water inspection and remedial plumbing works are required before re-inspection.
<p>15.83.03</p>	<p>To receive a report on all matters relating to the the hiring of the Playing Field</p> <p>Paper REC(15)83.03 previously distributed was received. Following discussion:</p> <ul style="list-style-type: none">• The request by Woodbridge Town Youth Football Club (WTYFC) to be able to play two 9v9 matches simultaneously on a Saturday and / or Sunday was AGREED, subject to satisfactory parking arrangements• The Clerk to ensure that a mutual break clause was inserted into the hire agreement with WTYFC• The incident reported by one of the personal trainers was NOTED and the action taken by the Clerk was AGREED• Committee AGREED to Circus Tyanna visiting in 2016 if suitable dates can be found• The proposed dates for the car boot sales in 2016 were AGREED.
<p>15.83.04</p>	<p>To receive an update on the drainage situation</p> <p>Paper FRM(15)92.01 previously distributed was received and NOTED. Members expressed concern that if too much of the lower field area was lost to a wetland area, and a significant part of the upper field lost to a new village hall, the area of playing field available for sport, physical recreation, and walking would be significantly diminished, at a time when the village population was growing. The Clerk would review the latest proposals accordingly.</p>



15.84	UPDATE ON REQUEST FOR A LITTER BIN AT RIVERSIDE CAR PARK The Clerk reported that Suffolk Coastal had agreed to provide a litter bin at that location at its own cost. The parishioner who had requested a litter bin had been informed accordingly.
15.85	UPDATE ON GRIT BINS The Clerk gave an update on his attempt to clarify the position regarding the location and serviceability of grit bins in the parish. He had so far had responses from Cllrs Hearn and Martin, and would take it to Full Council in November to see if he could elicit any more information. Cllr Martin thought that there might be a few new bins stored in the pavilion.
15.86	JUST 42 YOUTH BUS - UPDATE The Clerk reported that he had received an invitation from Just 42 to Melton Parish Council to attend its AGM on 25 November, 7pm at St Mary's Hall, Market Hill, Woodbridge.
15.87	TO NOTE THE CURRENT SITUATION REGARDING THE WOODBRIDGE TOWN FC / ST AUDRY'S / NOTCUTT DEVELOPMENT The Clerk reported that, according to an item in the East Anglian Daily Times on 21 October, Woodbridge Town FC have agreed to move to the 17 acre Yarmouth Road site at Ufford, and that 100-120 homes will be built on its current site, with a further 12 on the St Audry's site.
15.88	TO RECEIVE A REPORT FROM THE FRIENDS OF MELTON WOODS COMMUNITY GROUP Nothing to report.
15.89	COMMITTEE CHAIRMAN'S URGENT BUSINESS
15.89.01	To receive a report on urgent business not otherwise on the Agenda The Chairman gave an update on the works to reinstate the Leeks Hill footpath. She was advised by Suffolk CC that contractors would be repositioning the fence and removing soil from the bank to make it more accessible.
15.89.02	To agree items for inclusion in Melton Messenger 10 November would be the deadline for submission of the advertisement for the Village Handyperson to appear on the Melton PC pages.
	PART TWO - CONFIDENTIAL
	Exempt / Confidential Items It was RESOLVED that , under Section 100(a)(4) local Government Act 1972 (as amended), the public be excluded from the meeting for the remaining items of business on the grounds that they involved the likely



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	disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.
15.92	DATE OF NEXT MEETING The next meeting will take place on Wednesday 2 December 2015 (<i>rescheduled from 23 December 2015</i>) commencing at 19:00 at Cloghan's bungalow, Melton Hill. There being no further business the meeting closed at 21:15.