



# MELTON PARISH COUNCIL

REC(19)A04

## Recreation Committee

To members of Melton Parish Council Recreation Committee:

Dear Councillor,

You are summoned to attend an ordinary meeting of the Parish Council Recreation Committee to be held on Wednesday 25 September 2019, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.

William Grosvenor  
Clerk to the Council  
16 September 2019

### AGENDA

	<b>PART ONE – OPEN TO THE PUBLIC</b>
<b>19.41</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
<b>19.42</b>	<b>DECLARATIONS OF INTEREST</b>
<b>19.42.01</b>	<b>To receive Amendments to the Register</b>
<b>19.42.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b>
<b>19.42.03</b>	<b>To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda</b>
<b>19.42.04</b>	<b>To consider Full / Partial Dispensations for Pecuniary Interests Declared</b>
<b>19.43</b>	<b>OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS</b>
<b>19.44</b>	<b>TO APPROVE THE MINUTES OF THE PREVIOUS MEETING</b> Meeting held on 3 July 2019 (REC(19)M03 previously distributed)

<b>19.45</b>	<b>MELTON PLAYING FIELD</b>
<b>19.45.01</b>	<b>To receive the Annual Play Area Inspection Report and a report on the plan of action arising therefrom</b> (Papers REC(19)45.01 and REC(19)45.01a) and Finance and Information Management Officer to report
<b>19.45.02</b>	<b>To consider a proposal to move the Melton Road Notice Board into the parking area of the Playing Field</b> Finance and Information Management Officer to report
<b>19.45.03</b>	<b>To receive a report on all matters relating to the hiring of the Playing Field</b> (Paper REC(19)45.03)
<b>19.45.04</b>	<b>To receive a report on security infrastructure matters on the Playing Field</b> (Paper REC(19)45.04)
<b>19.45.05</b>	<b>To receive a report on the work of the Village Handyperson</b> Clerk to report
<b>19.46</b>	<b>MELTON WOODS</b>
<b>19.46.01</b>	<b>To receive the 2019 Tree Safety Inspection Report</b> (Papers 19.46.01, 19.46.01a and 19.46.01b) and Clerk to report
<b>19.46.02</b>	<b>Tree Warden's report</b> (Paper REC(19)46.02)
<b>19.47</b>	<b>TO CONSIDER PROGRESSION OF CIL FUNDED AND OTHER PROJECTS DELEGATED TO RECREATION COMMITTEE</b> <i>(Includes provision of additional benches, MUGA improvements, adult exercise equipment and permanent football goal)</i> (Paper REC(19)47)
<b>19.48</b>	<b>TO CONSIDER PROPOSALS TO START THE NEW PAVILION PROJECT</b> <i>(Report to both Recreation and Finance Employment and Risk Management Committee)</i> (Paper REC(19)48)
<b>19.49</b>	<b>TO CONSIDER "PLAYING OUT" PROPOSAL FOR MELTON</b> Finance and Information Management Officer to report
<b>19.50</b>	<b>TO CONSIDER TPO APPLICATION DC/19/3514/TPO</b> (Paper REC(19)50)
<b>19.51</b>	<b>COMMITTEE CHAIRMAN'S URGENT BUSINESS</b>
<b>19.51.01</b>	<b>To receive a report on urgent business not otherwise on the agenda</b>
<b>19.51.02</b>	<b>To agree items for inclusion in the Melton Messenger</b>
<b>19.52</b>	<b>DATE OF NEXT MEETING</b> The next meeting will take place on Wednesday 6 November 2019 commencing at 19:00, at 17 Riduna Park, Station Road, Melton IP12 1QT

**PLEASE NOTE THAT MEETINGS MAY BE FILMED, PHOTOGRAPHED, RECORDED OR REPORTED ABOUT**