



# MELTON PARISH COUNCIL

REC(19)A05

## 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 6 November 2019, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.

Pip Alder  
Assistant Clerk & Management Officer  
31<sup>st</sup> October 2019

### AGENDA

	<b>Part One - Open to the Public</b>
<b>19.53</b>	<b>To receive apologies for absence</b>
<b>19.54</b>	<b>Declarations of Interest</b>
<b>19.54.01</b>	<b>To receive Amendments to the Register</b>
<b>19.54.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b>
<b>19.54.03</b>	<b>To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda</b>
<b>19.54.04</b>	<b>To consider Full/Partial Dispensations for Pecuniary Interests Declared</b>
<b>19.55</b>	<b>Open Forum for Members of the Public to talk to Councillors</b>
<b>19.56</b>	<b>To approve the minutes of the previous meeting</b> Meeting held on 25 <sup>th</sup> September 2019 (REC(19)M04 previously distributed)
<b>19.57</b>	<b>Melton Playing Field</b>
<b>19.57.01</b>	<b>Car Boot Sales</b> To approve dates proposed for car boot sales in 2020 (REC(19)57.01)
<b>19.57.02</b>	<b>New Memorial Bench</b> To approve location and type of bench as requested. Asst Clerk to report
<b>19.57.03</b>	<b>Woodbridge Town Youth Football Club</b> To review the proposed changes to the hire agreement (REC(19)57.03)
<b>19.57.04</b>	<b>Dog Fouling Posters</b> To consider dog fouling remediation measures. Asst Clerk to report
<b>19.57.05</b>	<b>Play Equipment Annual Inspection Plan of Action</b> To receive a report on the work carried out as a result of the Annual Inspection (REC(19)57.05)

<b>19.58</b>	<b>To consider CIL and Grant Funded Projects</b>
<b>19.58.01</b>	<b>MUGA</b> To review the proposals for MUGA development (REC(19)58.01)
<b>19.58.02</b>	<b>Youth Play Equipment</b> To review the proposals for youth play equipment (REC(19)58.02)
<b>19.58.03</b>	<b>Security Barrier and electricity supply</b> To review proposals for a security barrier and receive an update on the laying of electricity cabling (REC(19)58.03)
<b>19.58.04</b>	<b>CCTV</b> To consider installing CCTV in the Car Park/Pavilion due to reports of antisocial behaviour. Cllr Taylor to report
<b>19.59</b>	<b>Melton Woods</b>
<b>19.59.01</b>	<b>Tree safety works</b> To review quotes and select supplier (REC(19)59.01)
<b>19.59.02</b>	<b>Tree Warden Report</b> To receive the Tree Warden's latest report (REC(19)59.02)
<b>19.60</b>	<b>Village Handyperson</b> To receive a report on the work of the Village Handyperson. Asst Clerk to report
<b>19.61</b>	<b>Committee Chairman's Urgent Business</b>
<b>19.61.01</b>	<b>To receive a report on urgent business not otherwise on the agenda</b>
<b>19.62</b>	<b>To agree items for inclusion in the Melton Messenger</b>
<b>19.63</b>	<b>Date of Next Meeting</b> The next meeting will take place on Wednesday 8 January 2020 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**