



MELTON PARISH COUNCIL

REC(20)A01

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 8th January 2020, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.

Pip Alder
Assistant Clerk & Management Officer
18th December 2019

AGENDA

	Part One - Open to the Public
20.01	To receive apologies for absence
20.02	Declarations of Interest
20.02.01	To receive Amendments to the Register
20.02.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda
20.02.03	To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda
20.02.04	To consider Full/Partial Dispensations for Pecuniary Interests Declared
20.03	Open Forum for Members of the Public to talk to Councillors
20.04	To approve the minutes of the previous meeting Meeting held on 6 th November 2019 (REC(19)M05 previously distributed)
20.05	Melton Playing Field
20.05.01	To receive a report on the playing fields since the previous meeting (REC(20)05.01) Asst Clerk to report
20.06	To consider CIL and Grant Funded Projects
20.06.01	To receive a report on the current position regarding CIL and Grant funding projects relating to Recreation Committee (REC(20)06.01)
20.07	Melton Woods
20.07.01	Tree safety works To receive a verbal report on the tree safety works that were carried out in November 2019. Asst Clerk to report
20.07.02	Tree Warden Report To receive the Tree Warden's latest report (REC(20)07.02)

20.07.03	Woodbridge Primary School Forest School To receive a verbal report about the renewal of the hire agreement with Woodbridge Primary School's Forest School. Asst Clerk to report
20.08	Village Handyman To receive a verbal report on the work of the Village Handyman. Asst Clerk to report
20.09	Review of Recreation Budget 2020/21 To review and comment on the budget as provisionally adopted by Full Council on 13 th November 2019 (REC(20)09) Asst Clerk to report
20.10	Donation of AED To consider the donation and location of an AED from Bloor Homes. (REC(20)10) Asst Clerk to report
20.11	ASB To receive a report on the ASB meetings. Cllr Holmes to report
20.12	TPO Application DC/19/4834/TPO To consider and comment on the TPO application DC/19/4834/TPO - 8 Garrod Approach
20.13	Committee Chairman's Urgent Business
20.13.01	To receive a report on urgent business not otherwise on the agenda
20.14	To agree items for inclusion in the Melton Messenger
20.15	Date of Next Meeting The next meeting will take place on Wednesday 11 th March 2020 commencing at 19:00 at 17 Riduna Park, Station Road, Melton, IP12 1QT
	PART TWO - CONFIDENTIAL
	Exempt / Confidential Items It is recommended that the public be excluded from the meeting for the following item of business on the grounds of its confidential nature.
20.16	To consider renewal of Greenspace Management Contract Papers REC(20)16 Asst Clerk to report

Please note that meetings may be filmed, photographed, recorded or reported about