



MELTON PARISH COUNCIL

REC(20)A02

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 11th March 2020, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.

Pip Alder
Assistant Clerk & Management Officer
2nd March 2020

AGENDA

	Part One - Open to the Public
20.17	To receive apologies for absence
20.18	Declarations of Interest
20.18.01	To receive Amendments to the Register
20.18.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda
20.18.03	To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda
20.18.04	To consider Full/Partial Dispensations for Pecuniary Interests Declared
20.19	Open Forum for Members of the Public to talk to Councillors
20.20	To approve the minutes of the previous meeting Meeting held on 8 th January 2020 (REC(20)M01 previously distributed)
20.21	Melton Playing Field
20.21.01	To receive a report on the playing fields since the previous meeting (REC(20)21.01) Asst Clerk to report
20.22	Melton Fete 2020
20.22.01	To discuss the Melton Fete and the involvement of Melton Parish Council.
20.23	Melton Woods
20.23.01	Tree safety works To receive a verbal report on the tree safety works that were carried out in February 2020. Asst Clerk to report
20.23.02	Tree Warden Report To receive the Tree Warden's latest report (REC(20)23.02)

20.23.03	Request to carry out metal detecting To receive a verbal report on a request from a resident to carry out metal detecting in Melton Woods. Asst Clerk to report
20.24	Village Handyperson To receive a verbal report on the work of the Village Handyperson. Asst Clerk to report
20.25	To consider CIL and Grant Funded Projects
20.25.01	To receive a report on the current position regarding CIL and Grant funding projects relating to Recreation Committee (REC(20)25.01)
20.26	Request for a memorial tree To receive a verbal report on a request from a resident for a memorial tree. Asst Clerk to report
20.27	Request for dog bins To receive a verbal report on a request from a resident for additional dog poo pins to be installed in New Quay Lane and Wilford Bridge Road. Asst Clerk to report
20.28	ASB To receive a report on the ASB meetings. Cllr Holmes to report
20.29	Committee Chairman's Urgent Business
20.29.01	To receive a report on urgent business not otherwise on the agenda
20.30	To agree items for inclusion in the Melton Messenger
20.31	Date of Next Meeting The next meeting is likely to take place on Wednesday 1st July 2020 (date tbc) 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.
20.32	To consider renewal of Greenspace Management Contract Paper REC(20)32 Asst Clerk to report
20.33	To consider quotes for installation of Security Barrier Paper REC(20)33 Asst Clerk to report

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