



MELTON PARISH COUNCIL

REC(20)A03

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 9th September 2020, commencing at 19:00 via Zoom.

Pip Alder
Assistant Clerk & Management Officer
26th August 2020

AGENDA

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| | Part One - Open to the Public |
| 20.34 | To receive apologies for absence |
| 20.35 | Declarations of Interest |
| 20.35.01 | To receive Amendments to the Register |
| 20.35.02 | To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda |
| 20.35.03 | To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda |
| 20.35.04 | To consider Full/Partial Dispensations for Pecuniary Interests Declared |
| 20.36 | Open Forum for Members of the Public to talk to Councillors |
| 20.37 | To approve the minutes of the previous meeting Meeting held on 11 th March 2020 (REC(20)M02 previously distributed) |
| 20.38 | Melton Playing Field |
| 20.38.01 | To receive a report on the playing fields since the previous meeting (REC(20)38.01) Asst Clerk to report |
| 20.38.02 | Car Boot Sales To approved the proposed dates for Car Boot Sales in 2021 (Rec(20)38.02) |
| 20.38.03 | Memorial trees/benches To discuss memorials to honour the late Jim Bidwell and John West. Asst Clerk to report |
| 20.38.04 | Play Equipment Annual Inspection Plan of Action To receive a report on Annual Inspection and the work to be carried out as a result (REC(19)38.04) |
| 20.38.05 | Woodbridge Town Youth Football Club To receive a verbal report on the use of the playing fields by the football club and to consider the use of Pavilion toilets. Asst Clerk to report |

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| 20.39 | Melton Woods |
| 20.39.01 | Tree Survey To discuss and agree when the next Tree Survey should be carried out. Asst Clerk to report |
| 20.39.02 | Tree Warden Report To receive the Tree Warden's latest report (REC(20)39.02) |
| 20.39.03 | Tree Protection To receive a verbal report on the purchase of gengards for Burkes Wood. Asst Clerk to report |
| 20.40 | TPO Applications |
| 20.40.01 | DC/20/3169/TPO 62 Saxon Way |
| 20.40.02 | DC/20/3189/TPO Melton Park |
| 20.41 | Village Handyperson To receive a verbal report on the work of the Village Handyperson. Asst Clerk to report |
| 20.42 | CIL and Grant Funded Projects |
| 20.42.01 | To receive a report on the current position regarding CIL and Grant funding projects relating to Recreation Committee (REC(20)42.01) |
| 20.43 | ASB To receive a report on the ASB meetings. Cllr Holmes to report |
| 20.44 | Committee Chairman's Urgent Business |
| 20.44.01 | To receive a report on urgent business not otherwise on the agenda |
| 20.45 | To agree items for inclusion in the Melton Messenger |
| 20.46 | Date of Next Meeting The next meeting will take place on Wednesday 11 th November 2020 commencing at 19:00. It is likely this meeting will take place via Zoom |

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