



# MELTON PARISH COUNCIL

REC(20)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 11<sup>th</sup> November 2020, commencing at 19:00 via Zoom.

To join online: <https://us02web.zoom.us/j/83347439998?pwd=ajRKZFVWZzhYdIFXQUpxSks0N0ZHQ09>

To join by phone: 0203 481 5237

Meeting ID: 833 4743 9998

Passcode: 459357

Pip Alder  
Assistant Clerk & Management Officer  
5<sup>th</sup> November 2020

### AGENDA

	<b>Part One - Open to the Public</b>
<b>20.47</b>	<b>To receive apologies for absence</b>
<b>20.48</b>	<b>Declarations of Interest</b>
<b>20.48.01</b>	<b>To receive Amendments to the Register</b>
<b>20.48.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b>
<b>20.48.03</b>	<b>To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda</b>
<b>20.48.04</b>	<b>To consider Full/Partial Dispensations for Pecuniary Interests Declared</b>
<b>20.49</b>	<b>Open Forum for Members of the Public to talk to Councillors</b>
<b>20.50</b>	<b>To approve the minutes of the previous meeting</b> Meeting held on 9 <sup>th</sup> September 2020 (REC(20)M03 previously distributed).
<b>20.51</b>	<b>Melton Playing Field</b>
<b>20.51.01</b>	To receive a report on the playing fields since the previous meeting (REC(20)51.01) Asst Clerk to report
<b>20.52</b>	<b>Melton Woods</b>
<b>20.52.01</b>	<b>Tree Survey</b> To discuss and agree the brief for the annual tree survey (REC(20)52.01). Asst Clerk to report.
<b>20.52.02</b>	<b>Tree Warden Report</b> To receive the Tree Warden's latest report (REC(20)52.02).

<b>20.52.03</b>	<b>Pond</b> To receive a report on the pond (REC(20)52.03). Asst Clerk to report.
<b>20.53</b>	<b>TPO Applications</b>
	<a href="#">DC/20/4145/TPO 12 Burrows Road</a> <a href="#">DC/20/4224/TPO 62 Hall Farm Road</a> <a href="#">DC/20/4210/TPO East House</a> <a href="#">DC/20/4345/TPO 2 Grange Park Drive</a> <a href="#">DC/20/4341/TPO Turnpike House</a>
<b>20.54</b>	<b>Village Handyperson</b> To receive a verbal report on the work of the Village Handyperson. Asst Clerk to report.
<b>20.55</b>	<b>CIL and Grant Funded Projects</b>
<b>20.55.01</b>	To receive a verbal report on the current position regarding CIL and Grant funding projects relating to Recreation Committee including the Pavilion. Asst Clerk to report.
<b>20.56</b>	<b>ASB</b> To receive a report on the ASB meetings. Cllr Holmes to report.
<b>20.57</b>	<b>Committee Chairman's Urgent Business</b>
<b>20.57.01</b>	<b>To receive a report on urgent business not otherwise on the agenda</b>
<b>20.58</b>	<b>To agree items for inclusion in the Melton Messenger</b>
<b>20.59</b>	<b>Date of Next Meeting</b> The next meeting will take place on Wednesday 6 <sup>th</sup> January 2021 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**