



MELTON PARISH COUNCIL

REC(21)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 6th January 2021, commencing at 19:00 via Zoom.

To join online: <https://us02web.zoom.us/j/81620952540?pwd=akYwKzNldThNQ1VnOFVjU3dpSUlvZz09>

To join by phone: 0131 460 1196

Meeting ID: 816 2095 2540

Passcode: 733214

Pip Alder
Assistant Clerk & Management Officer
21 December 2020

AGENDA

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| | Part One - Open to the Public |
| 21.01 | To receive apologies for absence |
| 21.02 | Declarations of Interest |
| 21.02.01 | To receive Amendments to the Register |
| 21.02.02 | To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda |
| 21.02.03 | To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda |
| 21.02.04 | To consider Full/Partial Dispensations for Pecuniary Interests Declared |
| 21.03 | Open Forum for Members of the Public to talk to Councillors |
| 21.04 | To approve the minutes of the previous meeting Meeting held on 11 th November 2020 (REC(20)M04 previously distributed). |
| 21.05 | Melton Playing Field |
| 21.05.01 | To receive a report on the playing fields since the previous meeting (REC(21)05.01) Asst Clerk to report |
| 21.05.02 | To discuss the quotes received for replacing the tennis court fencing and agree a contractor (REC(21)05.02). Asst Clerk to report |
| 21.05.03 | To discuss deferring the next Fete to 2022. Asst Clerk to report |
| 21.06 | Melton Woods |
| 21.06.01 | Tree Safety Survey |

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| | To discuss the quotes received for the Tree Safety Survey and appoint a surveyor (REC(21)06.01). Asst Clerk to report. |
| 21.06.02 | Tree Warden Report To receive the Tree Warden's latest report (REC(21)06.02). |
| 21.07 | Divested Land |
| 21.07.01 | To receive an update on the land that has been/is being divested to MPC from ESC and consider a request from Transition Woodbridge to plant trees at Hall Farm Road. Asst Clerk to report |
| 21.08 | Village Handyperson To receive a verbal report on the work of the Village Handyperson. Asst Clerk to report. |
| 21.09 | CIL and Grant Funded Projects |
| 21.09.01 | 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. |
| 21.10 | East Suffolk Council Open Space Study Consultation Asst Clerk to report |
| 21.11 | ASB To receive a report on the ASB meetings. Cllr Holmes to report. |
| 21.12 | Committee Chairman's Urgent Business |
| 21.12.01 | To receive a report on urgent business not otherwise on the agenda |
| 21.13 | To agree items for inclusion in the Melton Messenger |
| 21.14 | Date of Next Meeting The next meeting will take place on Wednesday 24 th March 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

Actions from Previous Meetings

| Minute item | Action | Status |
|--------------------|--|---------------|
| 20.50 | Include actions on future agendas | Complete |
| 20.51.01 | Seek quotes for tennis court fencing and confirm if Play Pot can be used to fund the project | Complete |
| 20.51.01 | Liaise with Bromeswell PC regarding Sports Pot | Notified |
| 20.52.01 | Send Tree Safety Survey to three surveyors | Complete |
| 20.52.02 | Invite new Tree Warden to next meeting | Complete |
| 20.52.03 | Engage SWT to carry out Pond survey | Complete |