



# MELTON PARISH COUNCIL

## ***Recreation Committee Meeting Agenda – REC (22)A02***

16<sup>th</sup> March 2022

7pm

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 at the Melton Parish Council offices, 17 Riduna Park, Station Road, Melton, IP12 1QT.

Pip Alder

Clerk and Executive Officer, Melton Parish Council

10<sup>th</sup> March 2022

“The Committee shall consider the environmental impacts of all the decisions which it makes in accordance with these terms of reference.”

### ***Part 1/1 – Open to the Public***

<b>Item No</b>	<b>Item to be discussed</b>
<b>22.14</b>	<b>To receive apologies for absence</b>
<b>22.15</b>	<b>Declarations of Interest</b>
<b>22.15.01</b>	<b>To receive Amendments to the Register</b>
<b>22.15.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b>
<b>22.15.03</b>	<b>To receive Declarations of Non-Pecuniary Interest in Respect of Items on the Agenda</b>
<b>22.15.04</b>	<b>To consider Full/Partial Dispensations for Pecuniary Interests Declared</b>
<b>22.16</b>	<b>Open Forum for Members of the Public to talk to Councillors</b>
<b>22.17</b>	<b>To approve the draft minutes of the previous meeting</b> Meeting held on 12 <sup>th</sup> January 2022 (REC(22)A01) previously distributed).
<b>22.18</b>	<b>Melton Recreation Ground</b>
<b>22.18.01</b>	<b>Recreation Ground report</b> To receive a report on the recreation ground since the previous meeting (REC(22)18.01). Clerk to report
<b>22.18.02</b>	<b>Flag Policy and Timetable</b> To agree a policy and timetable for flag flying at the Melton Recreation Ground (REC(22)18.02) Clerk to report

**22.18.03 WTYFC Hire Agreement**

To review the WTYFC hire agreement and invoke the break clause in light of the new Pavilion (REC(22)18.03)

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**22.19 Woodland and Trees**

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**22.19.01 Tree Warden Report**

To receive a report from the Tree Warden (REC(22)19.01)

**22.19.02 TPO Applications**

**22.19.03 Tree Works**

To receive an update on recent tree works carried out. Clerk to report

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**22.20 Divested Land**

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**22.20.01 Hall Farm Road Sports Ground**

To receive an update on the Hall Farm Road Sports Ground and to consider a request for a dog poo bin at the entrance to Manthorp Close. Clerk to report

**22.20.02 AONB Reedbed Watercourse**

To receive an update on the drainage channel clearance that will be carried out in March. Clerk to report

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**22.21 Maintenance Officer**

To receive a verbal report on the work of the Maintenance Officer and to consider a request for a new rubbish bin by the village sign/bench. Clerk to report.

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**22.22 Queen's Jubilee**

To receive an update on the Jubilee celebrations and to nominate a torch bearer. Paper REC(22)22

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**22.23 Footpath 22**

To receive an update on Footpath 22 and funding offer from Cllr Nicoll. Clerk to report

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**22.24 Anti-Social Behaviour**

To receive a report on the ASB meetings. Cllr Gradwell to report.

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**22.25 Committee Chair's Urgent Business**

To receive a report on urgent business not otherwise on the agenda

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**22.26 To agree items for inclusion in the Melton Messenger/In Touch**

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**22.27 Date of Next Meeting**

The next meeting will take place on Wednesday 18<sup>th</sup> May 2022 commencing at 19:00 at the Melton Parish Council offices.

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

## **Actions from Previous Meetings**

**Minute Item**

**22.05.01** Monitor the boggy area near the play park

**22.05.01** Keep an eye out for grants available for resurfacing the tennis courts – look at resurfacing in 3-5 years

**22.09.02** Clerk to contact Cllr Nicoll regarding locality budget for Footpath 22