



# MELTON PARISH COUNCIL

## ***Recreation Committee Meeting Agenda – REC (22)A04***

6<sup>th</sup> July 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  
29<sup>th</sup> June 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>22.43</b>	<b>To receive apologies for absence</b>
<b>22.44</b>	<b>Declarations of Interest</b>
<b>22.44.01</b>	<b>To receive Amendments to the Register</b>
<b>22.44.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b>
<b>22.44.03</b>	<b>To receive Declarations of Non-Pecuniary Interest in Respect of Items on the Agenda</b>
<b>22.44.04</b>	<b>To consider Full/Partial Dispensations for Pecuniary Interests Declared</b>
<b>22.45</b>	<b>Open Forum for Members of the Public to talk to Councillors</b>
<b>22.46</b>	<b>To approve the draft minutes of the previous meeting</b>
Meeting held on 18 <sup>th</sup> May 2022 ( <a href="#">REC (22)M03</a> ) previously distributed).	
<b>22.47</b>	<b>Recreation Ground</b>
<b>22.47.01</b>	<b>Recreation Ground report</b>
To receive a report on the Recreation Ground since the previous meeting (REC(22)47.01). Clerk to report	

<b>22.47.02</b>	<b>Pavilion</b>	To receive an update on the project and to agree Hire Agreement and Charges (REC(22)47.02) Clerk to report
<b>22.47.03</b>	<b>Recreation Ground Play Park</b>	To receive a report on the Play Park (REC(22)47.03). Clerk to report
<b>22.48</b>	<b>Hall Farm Road</b>	To receive a report on the work carried out to date and future developments including an information board. (REC(22)48) Clerk to report
<b>22.49</b>	<b>Beresford Drive</b>	To receive a report on the play area (REC(22)49). Clerk to report
<b>22.50</b>	<b>Woodland and Trees</b>	
<b>22.50.01</b>	<b>Tree Warden Report</b>	To receive a report from the Tree Warden (REC(22)50.01)
<b>22.50.02</b>	<b>TPO Applications</b>	<a href="#">DC/22/2373/TPO 12 Norman Close</a>
<b>22.50.03</b>	<b>Tree Works</b>	To receive an update on the Tree Safety Survey taking place in late Summer. Clerk to report
<b>22.51</b>	<b>Maintenance Officer</b>	To receive a verbal report on the work of the Maintenance Officer. Clerk to report.
<b>22.52</b>	<b>Recreation Budget Update</b>	To receive an update on the Recreation budget
<b>22.53</b>	<b>Melton Primary School Project</b>	To discuss the presentation by Melton Primary School children. Clerk to report.
<b>22.54</b>	<b>Anti-Social Behaviour</b>	To receive a report on the ASB meetings. Cllr Gradwell to report.
<b>22.55</b>	<b>Committee Chair's Urgent Business</b>	To receive a report on urgent business not otherwise on the agenda
<b>22.56</b>	<b>To agree items for inclusion in the Melton Messenger/In Touch</b>	
<b>22.57</b>	<b>Date of Next Meeting</b>	The next meeting will take place on Wednesday 14 <sup>th</sup> September 2022 commencing at 19:00 at the Melton Parish Council offices.

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

## Outstanding 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** and **22.23** Clerk to contact Cllr Nicoll regarding locality budget for Footpath 22 – move to FY22/23

**22.18.01** Bring MUGA project to Recreation meeting in September 2022