

# MELTON PARISH COUNCIL

# Recreation Committee Meeting Agenda – REC (22)A05

5<sup>th</sup> October 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.

Fliss Waters

Assistant Clerk, Melton Parish Council

28<sup>th</sup> September 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

Item No	Item to be discussed
22.58	To receive apologies for absence
22.59	Declarations of Interest
22.60.01	To receive Amendments to the Register
22.60.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda
22.60.03	To receive Declarations of Non-Pecuniary Interest in Respect of Items on the Agenda
22.60.04	To consider Full/Partial Dispensations for Pecuniary Interests Declared
22.61	Open Forum for Members of the Public to talk to Councillors
22.62	To approve the draft minutes of the previous meeting

Meeting held on 6<sup>th</sup> July 2022 (REC(22)MO4) previously distributed).

22.63 Recreation Ground

22.63.01 Recreation Ground report

To receive a report on the Recreation Ground since the previous meeting (REC(22)63.01). Asst Clerk to report

22.63.02 Pavilion

To receive a report on the Pavilion (REC(22)63.02) Asst Clerk to report

22.63.03 Recreation Ground Play Park

To receive a report on the Play Park (REC(22)63.03). Asst Clerk to report

22.64 Hall Farm Road

To receive a report on the Jubilee Green. (REC(22)64) Asst Clerk to report

22.65 Beresford Drive

To receive a report on the play area (REC(22)65). Asst Clerk to report

22.66 Dog Poo Bin Request - St Andrews Place

To receive a verbal report from the Asst Clerk.

22.67 Woodland and Trees

22.68.01 Tree Warden Report

To receive a report from the Tree Warden. (REC(22)68.01)

22.68.02 TPO Applications

There are none.

**22.68.03** Tree Works

To receive an update on the <u>Tree Safety Survey</u>. Asst Clerk to report

22.69 Maintenance Officer

To receive a verbal report on the work of the Maintenance Officer. Asst Clerk to report.

22.70 Recreation Budget Update

To receive an update on the Recreation budget (REC(22)70). Asst Clerk to report.

22.71 Car Boot Sale Dates 2023

To receive the dates for 2023. (REC(22)71) Asst Clerk to report.

22.72 Anti-Social Behaviour

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

22.73 Committee Chair's Urgent Business

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

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

22.75 Date of Next Meeting

The next meeting will take place on Wednesday 9<sup>th</sup> November 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