



# MELTON PARISH COUNCIL

## ***Recreation Committee***

### ***Meeting Agenda – REC (22)A06***

23<sup>rd</sup> November 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

17<sup>th</sup> November 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
<b>22.76</b>	<b>To receive apologies for absence</b>
<b>22.77</b>	<b>Declarations of Interest</b>
<b>22.77.01</b>	<b>To receive Declarations of Interest in Respect of Items on the Agenda</b>
<b>22.77.02</b>	<b>To consider any applications for dispensations</b>
Members are reminded that they are responsible for ensuring their <a href="#">Register of Interests</a> is up to date	
<b>22.78</b>	<b>Open Forum for Members of the Public to talk to Councillors</b>
<b>22.79</b>	<b>To approve the draft minutes of the previous meeting</b>
Meeting held on 5 <sup>th</sup> October 2022 ( <a href="#">REC(22)MO5</a> ) previously distributed).	

<b>22.80</b>	<b>Recreation Ground</b>
<b>22.80.01</b>	<b>Recreation Ground report</b>
To receive a report on the Recreation Ground since the previous meeting (REC(22)80.01). Asst Clerk to report	
<b>22.80.02</b>	<b>Pavilion</b>
To receive a report on the Pavilion (REC(22)80.02) Asst Clerk to report	
<b>22.80.03</b>	<b>Recreation Ground Play Park</b>
To receive a report on the Play Park (REC(22)80.03). Asst Clerk to report	
<b>22.81</b>	<b>Hall Farm Road Noticeboard/Sign</b>
To receive a report on the proposed signage at the Jubilee Green. (REC(22)81) Asst Clerk to report	
<b>22.82</b>	<b>Beresford Drive</b>
To receive a report on the play area (REC(22)82). Asst Clerk to report	
<b>22.83</b>	<b>Woodland and Trees</b>
<b>22.83.01</b>	<b>Tree Warden Report</b>
To receive a verbal report from the Tree Warden.	
<b>22.83.02</b>	<b>TPO Applications</b>
There are none.	
<b>22.83.03</b>	<b>Tree Works</b>
To receive an update on the <a href="#">Tree Safety Survey</a> . Papers REC(22)83.03 Appendices b1-9 and c1-9. Asst Clerk to report	
<b>22.84</b>	<b>Maintenance Officer</b>
To receive a verbal report on the work of the Maintenance Officer. Asst Clerk to report.	
<b>22.85</b>	<b>Recreation Budget Update</b>
To receive an update on the Recreation budget for 2022/23 and 2023/24 (REC(22)85a-b). Asst Clerk to report.	
<b>22.86</b>	<b>Car Boot Sale Dates 2023</b>
To receive an amendment to the previously approved dates – changing from the 6 <sup>th</sup> May to 13 <sup>th</sup> May 2023. Asst Clerk to report.	
<b>22.87</b>	<b>Committee Chair's Urgent Business</b>
To receive a report on urgent business not otherwise on the agenda	
<b>22.88</b>	<b>To agree items for inclusion in the Melton Messenger/In Touch</b>
<b>22.89</b>	<b>Date of Next Meeting</b>
The next meeting will take place on Wednesday 11 <sup>th</sup> January 2023 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

**22.65** Initiate public consultation for improvements at Beresford Drive Playpark