



MELTON PARISH COUNCIL

Recreation Committee Meeting Agenda – REC (23)A01

11th January 2023

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
January 2023

“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
23.01	To receive apologies for absence
23.02	Declarations of Interest
23.02.01	To receive Declarations of Interest in Respect of Items on the Agenda
23.02.02	To consider any applications for dispensations
Members are reminded that they are responsible for ensuring their Register of Interests is up to date	
23.03	Open Forum for Members of the Public to talk to Councillors
23.04	To approve the draft minutes of the previous meeting
Meeting held on 23 rd November 2022 (REC(22)MO6)previously distributed).	

23.05 Terms of Reference

To review the terms of reference and consider a reduction in the number of meetings. Asst Clerk to report.

23.06 Recreation Ground

23.06.01 Recreation Ground report

To receive a report on the Recreation Ground since the previous meeting (REC(23)06.01). Asst Clerk to report

23.06.02 Pavilion

To receive a report on the Pavilion (REC(23)06.02) Asst Clerk to report

23.06.03 Recreation Ground Play Park

To receive a report on the Play Park (REC(23)06.03). Asst Clerk to report

23.07 Hall Farm Road Noticeboard/Sign

To receive a report on the artwork for the proposed signage at the Jubilee Green(REC(23)07). Asst Clerk to report

23.08 Beresford Drive

To receive a report on the play area (REC(23)08). Asst Clerk to report

23.09 Woodland and Trees

23.09.01 Tree Warden Report

To receive a report from the Tree Warden.

23.09.02 TPO Applications

[DC/22/4868/TPO New Quay Lane](#)

[DC/22/4992/TPO 6 Aspen Close](#)

23.09.03 Tree Works

To receive an update on the Tree Safety Works. Asst Clerk to report

23.10 Maintenance Officer

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

23.11 Recreation Budget Update

To receive an update on the Recreation budget for 2022/23. Asst Clerk to report.

23.12 Committee Chair's Urgent Business

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

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

23.14 Date of Next Meeting

The next meeting will take place on Wednesday 15th March 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 and **22.82** Initiate public consultation for improvements at Beresford Drive Playpark

22.80.01 Revisit consideration of imposing a charge on pop up coffee van at Recreation Ground in 2023

22.80.02 Install two cycle racks at the Pavilion in Spring 2023

22.80.03 Pump track proposal to factor in maintenance time and costs