

To all members of the Recreation and Amenities Committee

Notice is hereby given and you are summoned to attend a meeting of the Recreation and Amenities Committee on 14 October 2015 at the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.

Mrs S E Roberts, Clerk  
7 October 2015

Members: Cllrs I Clarke, P Emmet, C Hughes, P Hughes, I Montgomery, D Peer

### Agenda

**1. Public questions**

To receive and consider public questions and comment.

**2. Apologies and declarations of members' interests**

2.1 To receive and consider approval of apologies for absence;

2.2 To receive members' declarations of interest.

**3. Minutes of the previous meeting**

3.1 To approve the minutes of 27 July 2015 as a correct record of the meeting (attached);

3.2 To consider matters arising from the minutes.

**4. Update on 2015-16 projects**

To consider an update on projects identified to date, including:

- Deardon Field
- Shinfield Parish Hall
- Parish gateways

**5. Section 106 Monies**

To consider opportunities for Deardon Field, including report on visit of local play facilities

**6. Property and allotments report**

To consider a verbal update on the council's properties and allotment sites, to include:

- Works at Spencers Wood Pavilion and approval of further repairs
- Ryeish Pavilion
- 2015 Allotment Holders Annual General Meeting/prize-giving on Thursday 15 October
- Current allotment vacancies
- Bus shelter

**7. Sports and Leisure Facilities**

To consider the invitation from Wokingham Borough Council to submit a written Expression of Interest in operating the Ryeish Green Leisure Centre.

**8. Review of Hall Hire Charges**

To review the parish council's current hall hire rates - see attached

**9. Youth Club Update**

To receive a verbal update on Youth Club matters

**10. Revised Health and Safety Policy**

10.1 To consider a revised health and safety policy for the council prepared by consultant Vic Quayle and subsequently considered by the staffing sub-committee;

10.2 To make any further amendments prior to consideration by the next meeting of the Communications and Policies Committee.

**11. Correspondence**

To receive correspondence items, if any

**12. Date of next meeting**

23 November 2015, 7.30 pm