

**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 27 July 2015 at the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.**

Mrs S E Roberts, Clerk  
20 July 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 28 May 2015 as a correct record of the meeting (attached);
  - 3.2 To consider matters arising from the minutes.
- 4. Property and allotments report, to include:**
  - Display Energy Certificate (see attached);
  - Millworth Lane resurfacing
- 5. Lease of Scout Hut at Millworth Lane**  
To consider and approve terms for the lease of land at Millworth Lane for the Scouts (see report and draft lease with plan attached)
- 6. Review of Hire Charges and Allotment Fees**  
To consider local hall hire charges and allotment rental and review the parish council's current rates (see information attached)
- 7. Youth Club Update**  
To receive a verbal update on Youth Club matters
- 8. 2015-16 Budget and Plans for the Year**  
To consider projects for 2015-16

**9. Correspondence**

To receive correspondence items, to include:

- Changes to Spencers Wood Post Office

**10. Date of next meeting**

To confirm the date of the next meeting, propose changing from 7.30 pm on Monday 28 September to 7.30 pm on Wednesday 14 October 2015.