

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 28 May 2015 at the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.

Mrs S E Roberts, Clerk  
21 May 2015

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

## Agenda

### 1. Election of Chairman

To receive nominations and elect a Chairman for the committee

### 2. Public questions

To receive and consider public questions and comment.

### 3. Apologies and declarations of members' interests

3.1 To receive and consider approval of apologies for absence;

3.2 To receive members' declarations of interest.

### 4. Terms of Reference

4.1 To review and resolve to adopt the Terms of Reference for the committee – attached.

### 5. Minutes of the previous meeting

5.1 To approve the minutes of 31 March 2015 as a correct record of the meeting (attached);

5.2 To consider matters arising from the minutes.

### 6. Property and allotments report

6.1 To receive an update on Deardon Field;

6.2 To receive an update on Millworth Lane: base and signage;

6.3 To receive an update on the Grazeley/Pound Green Allotment Area;

6.4 To consider other matters relating to allotments, including signage and flooding;

6.5 To receive an update on repair works at Spencers Wood Pavilion;

6.6 To consider quotations for improvement works at Ryeish Pavilion.

### 7. Sport and Leisure Consultation

To receive an update on the current consultation on the future of sport and leisure facilities at Ryeish Green.

### 8. Youth Club Report

To receive the minutes from the Youth Club AGM/Management Committee meeting on 13 May 2015 (minutes attached).

### 9. Review of Hire Charges and Allotment Fees

To review the current rates for hiring the council's facilities and allotment rental (attached).

**10. Correspondence**

To receive correspondence items, if any.

**11. Date of next meeting**

To confirm the date of the next meeting – currently 27 July 2015, 7.30pm.