

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 31 March 2015 at the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.

Mrs S E Roberts, Clerk
24 March 2015

Members: Cllrs I Clarke, M Gough, C Hughes, S Madigan, I Montgomery.

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

- 3.1 To approve the minutes of 24 November 2014 as a correct record of the meeting;
- 3.2 To consider matters arising from the minutes.

4. Property and allotments report

- 4.1 To consider various improvements to Deardon Way open space site, including:
 - Bramble/weed clearance;
 - New fencing;
 - Improvements to access and entrance, including signage and notice-board;
 - Rubbish clearance and provision of litter/dog waste bins/regular waste removal;
 - Provision of seating and picnic tables;
 - Various tree works;
 - Ground care works for Community Orchard
 - Proper naming of site and scope for extending the lease
- 4.2 To receive an update on CCTV installations across the Parish
- 4.3 To consider the general waste collection prices for 2015
- 4.4 To consider quotations for bin maintenance and litter picking for April 2015-March 2016
- 4.5 To consider a quotation for 2015 for weeding and general horticultural services
- 4.6 To consider a quotation to supply and apply spring fertilizer to football pitch at Spencers Wood Recreation Ground
- 4.7 To receive an update on the Grazeley/Pound Green Allotment Area
- 4.8 To consider the empty land at Hartley Court
- 4.9 To consider other matters relating to allotments, including signage
- 4.10 To receive an update on Millworth Lane playground (Shinfield Association)

5. Sports Proposals

5.1 To consider the recent visit to the site of the former Ryeish Green Leisure Centre

6. Grazeley Road Pond

6.1 To receive an update on the Grazeley Road Pond

7. Youth Club Report

7.1 To receive a report from the Youth Club Management Committee meeting on 4 March 2014 (minutes attached)

7.2 To consider a proposal for the future direction of the youth service and support of youth club staff (to follow)

8. Correspondence

To receive correspondence items

9. Date of next meeting

To confirm the date of the next meeting – currently 28 May 2015, 7.30pm

CLOSED SESSION – the Chairman will close the meeting to the press and public for item 10.

10. Review of SPC's General Maintenance Activities

10.1 To consider a review of the council's facilities/maintenance role