

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 18 May 2016 at the John Heggadon meeting room, Shinfield Parish Hall commencing 14.00 hrs.

Mrs S E Roberts, Clerk
11 May 2016

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

Agenda

1. Election of Chairman

To receive nominations and elect a Chairman for the committee

2. Election of Vice-Chairman

To receive nominations and elect a Vice-Chairman for the committee

3. Public questions

To receive and consider public questions and comment.

4. Apologies and declarations of members' interests

4.1 To receive and consider approval of apologies for absence;

4.2 To receive members' declarations of interest.

5. Terms of Reference

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

6. Minutes of the previous meeting

6.1 To approve the minutes of 25 April 2016 as a correct record of the meeting (attached);

6.2 To consider matters arising from the minutes.

7. 2016-17 priorities

To consider the Committee's priorities for 2016-17

8. Correspondence

To receive correspondence items:

- Request from Shinfield Rangers "Little Kickers" to use Spencers Wood Recreation Ground during the summer season

9. Date of next meeting

To confirm the date and time of the next meeting – currently 27 June 2016, 7.30pm.