

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 26 September 2016 in the John Heggadon meeting room, Shinfield Parish Hall commencing 19.00 hrs.

Mrs S E Roberts, Clerk
19 September 2016

Members: Cllrs N Boyer, I Clarke, J English, P Emmet, G Hewett, C Hughes, P Hughes, I Montgomery, D Peer

19.00 – 19.30 hrs: Presentation by B/Cllr Angus Ross, Executive Member for Environment, WBC supported by B/Cllr Parry Batth, Deputy Executive Member for Environment, WBC

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 June 2016 as a correct record of the meeting (attached)
- 3.2 To consider matters arising from the minutes

4. 2016/17 Committee Budget

- 4.1 To review the committee's spend to date

5. Property and allotments report

- 5.1 To receive and consider a verbal update on the council's properties, to include various ongoing maintenance works and immediate works required:
 - Trees at Kendal Avenue
 - Grazeley Pond
 - Hartley Court
 - Bus shelters
 - Millennium benches
- 5.2 To receive and consider an update on the council's allotment sites

6. Parish Hall Project

- 6.1 To receive the notes of the Parish Hall Working Group meetings on 20th July and 22nd August 2016
- 6.2 To receive an update on the various works and proposed works relating to the upgrade of the parish hall and agree next steps

7. Deardon Field

- 7.1 To receive an update on Deardon Field

8. Sport and Leisure Update

- 8.1 To receive a verbal update on sport and leisure facilities in the parish.
- 8.2 To consider improving security at the parish council's facilities in the current financial year, to include:
 - enhanced CCTV provision across all sites
 - lighting options at Spencers Wood Pavilion

9. Youth Club report

- 9.1 To note the minutes of the Youth Club Management Committee meeting on 27 July 2016 (attached) and subsequent developments
- 9.2 To note the Youth Club's programme for autumn /winter 2016 (attached)

10. Litter Pick

- 10.1 To consider extending the litter picking services at Clares Green Road from 30 September 2016 for a further period.

11 Correspondence

- 11.1 To consider correspondence items received, if any