

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 June 2016 in the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.

Mrs S E Roberts, Clerk
20 June 2016

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

Agenda

1. Public questions

To receive and consider public questions and comment

2. Cooption

2.1 To approve the co-option of Nigel Boyers onto the committee

2.2 To approve the co-option of Gordon Hewett onto the committee

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. Minutes of the previous meeting

4.1 To approve the minutes of 18 May 2016 as a correct record of the meeting (attached)

4.2 To consider matters arising from the minutes.

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

5.2 To receive and consider an update on the council's allotment sites, to include extra works required

5.3 To confirm the allotment fees from 1st October 2016

5.4 To receive proposals for the new Shinfield West play and allotment schemes (attached) and draft a response for recommendation to full council

6. Parish Hall Project

6.1 To receive a report on the energy performance of the parish hall (attached)

6.2 To consider various quotations relating to the upgrade of the parish hall and agree next steps (to follow)

7. Deardon Field

7.1 To receive an update on Deardon Field

7.2 To receive proposals for play equipment

8. Sport and Leisure Update

- 8.1 To consider the meeting between representatives from WBC, local sports clubs, Oakbank School and the parish council held at Oakbank School on 15 June 2016
- 8.2 To agree next steps

9. Youth Club report

- 9.1 To note the minutes of the Youth Club Management Committee meeting on 18 May 2016 (attached)
- 9.2 To approve the Youth Club's programme for summer/autumn 2016 (attached)

10. Millworth Lane

- 10.1 To receive information regarding Millworth Lane
- 10.2 To seek members comments

11. Footpaths

To consider the condition of various footpaths across the parish

12. Correspondence

To receive any correspondence items