

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

Mrs S E Roberts, Clerk
18 November 2016

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

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 26 September 2016 as a correct record of the meeting (attached)
- 3.2 To consider matters arising from the minutes, to include:
 - Trees at Kendal Avenue
 - Grazeley Pond
 - Hartley Court
 - Bus shelters
 - Millennium benches

4. Property and allotments report

- 4.1 To receive and consider a verbal update on the council's properties
- 4.2 To receive and consider an update on the council's allotments, to include:
 - Report on the 2016 Allotment AGM held on 20 October 2016 (attached)
 - Allotment Agreement: proposed change of wording for section 8 (d) on livestock and poultry

5. Deardon Field

- 5.1 To receive an update on Deardon Field, including the community orchard
- 5.2 To consider a proposal for the parish council to apply to WBC to transfer the land at Deardon Field to the parish council as a community asset (attached)

6. Sport and Leisure Update

- 6.1 To receive a verbal update on sport and leisure facilities at Ryeish Green, to include a report on the meeting at Oakbank School on 16 November 2016
- 6.2 To review Wokingham Borough Council's draft Leisure Strategy (previously circulated) and consider how the parish council should respond by the deadline of Friday 23 December 2016

7. Parish Hall Project

- 7.1 To receive an update on the planned refurbishment of the parish hall

8. Youth Club report

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

9. Budget Proposals for 2017/18

- 9.1 To consider the budget requirements for the Committee for 2017-18

10 Correspondence

- 10.1 To consider correspondence items received