



**RECREATION, LEISURE & AMENITY COMMITTEE
NOTICE OF MEETING**

Notice is hereby given that there will be a committee meeting on

Wednesday 18 September 2019 at 7pm

in

The Harlington

All Committee members are summoned to attend

To Cllrs: To: Cllrs R Ashworth, G Carpenter, G Chenery, P Einchcomb, L Holt, K Jasper, B Schofield, S Tilley, P Wildsmith, G Woods, J Wright

SIGNED:

Janet Stanton

Town Clerk

Date: 11 September 2019

AGENDA

ITEM 1. APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

ITEM 2. DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest

ITEM 3. QUESTIONS FROM THE PUBLIC (3 min per person max 15 minutes)

To receive questions and statements from members of the pub

ITEM 4. MINUTES OF THE PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 19 June 2019 – (copy attached)

Part 1 – ITEMS FOR DECISION

ITEM 5. THE CEMETERY OFFICER'S REPORT

To receive the Cemetery Officer's report.

RECOMMENDATION

To apply to remove the chestnut tree near ashes plot 2 and thin out self-sown silver birch trees along the boundary hedge.

To approve the new prices and lease terms for Kerb stones, Roses and plant memorial dedication area.

To approve no price increase for the cemetery for April 2020

ITEM 6. FACILITIES AND OPEN SPACES MANAGER'S REPORT

To consider the Facilities and Open Spaces Manager's Report (copy attached).

RECOMMENDATION

To note the report of the Facilities and Open Spaces Managers report

ITEM 7. THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT

To receive for noting an update on events, hiring's and operational activities of the Harlington and Ancells Farm Community Centre from the Operations Manager (copy attached).

RECOMMENDATION

To note the report of the Operations Manager.

ITEM 8. PROPOSED PLAY AREA – HAYWARD DRIVE/DURNSFORD AVENUE

To consider a request from a resident for FTC to install small play area on the amenity land at the junction of Durnsford Avenue/Hayward Drive. (See email attached)

RECOMMENDATION

To determine a request for a small play area to be installed on the amenity land at the junction of Durnsford Avenue/Hayward Drive.

ITEM 9. OAKLEY PARK WOODLAND PATH

Members may recall that it has been agreed by HCC that funds from the Lengthsman Scheme may be used to provide a footpath through Oakley Park Woods. This would improve the pedestrian access between King's Road and Oakley park reducing the number of vehicles on the road. The cost of the project is £13,000. £6,000 is available from the 2018/2019 and 2019/2020 Lengthsman Scheme but a further £7,000 is required to complete the works. Members are asked to approve the additional funding being taken from the Park Improvements Earmarked Reserves.

RECOMMENDATION

To approve the installation of a footpath through Oakley Park Woods at a cost of £13,000 funded from Lengthsman Scheme - £6,000 and £7,000 from Park Improvements Earmarked Reserves.

ITEM 10. MUSIC FESTIVAL

To consider an "in principle" request which has been received for a 2 day music festival to be held on The Views during September 2020.(See attached email)

RECOMMENDATION

To determine the request for a music festival to be held on 'The Views'.

Part 2 – ITEMS TO NOTE

ITEM 11. ANCELLS FARM DECORATION

To note that quotations have been received and evaluated from 3 companies for the internal and external decoration of Ancells Farm Community Centre. This does not include the refitting of the kitchen or the toilets at this stage. The cost of the project is £10,455 and will be funded from the Earmarked Reserves as agreed at the 20 May 2019 Policy and Finance Committee Meeting.

ITEM 12. CALTHORPE PARK SITE INVESTIGATION REPORT

The scheduled site investigation of the park has now been carried out to determine the extent of the decay from the landfill. 5 holes in different locations have been drilled around the site.

The results of the investigation show that apart from the inconvenience of continuing random settlement the landfill poses no risk to park users or immediate neighbours.

The final report now provides the Council with evidence that:

- the depth of landfill material is generally around 3m
- even after 50 years of deposition the organic waste material has not decomposed.
- Oxygen levels within the waste material are very low to zero.
- Gas levels are very low, there is no risk to park users.
- The waste material is extensively burnt, only lightly compacted and settlement will continue.
- There is very little water movement within the waste material
- Leachate is seeping from the waste material, it is coloured, oily but nontoxic.

The final report is available to view from the FTC office upon request.

ITEM 13. CALTHORPE PARK LAND DRAINAGE

To note that the work has been completed and the results are currently being monitored.

ITEM 14. CALTHORPE PARK GROUND WORKS

To note that in accordance with the Councils Financial Regulations the ground works for the play areas in Calthorpe Park will be tendered using the National Contract Finder during September.

ITEM 15. CALTHORPE PARK PLAY AREA

To note that in accordance with the Council's Financial regulations, the play area installation will be tendered using the OJEU process during the next month.

ITEM 16. FUTURE EVENTS

12 October 2019	Fleet Road	Action Day
02 November 2019	Calthorpe Park	Fireworks Fiesta (Fleet Lions)
10 November 2019	Gurkha Square	Remembrance Sunday
27 November 2019	Fleet Road	Fleet Christmas Festival
25 December 2019	The Harlington	Christmas Day Lunch
15 March 2020	Calthorpe Park	Fleet Half Marathon
24 March 2020	The Harlington	Annual Resident's Meeting
16 May 2020	The Views	Open Air Cinema
31 May – 07 June 2020	The Views	Circus
04 July 2020	Calthorpe Park/Fleet Road	Fleet Carnival
19 – 22 June 2020	The Views	Food Festival
29 August 2020	The Views	Open Air Cinema

ITEM 17. CLERKS REPORT

To receive an update from the Clerk (copy attached).

ITEM 18. DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 18 December 2019 at 7pm in the Harlington.