



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

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

Wednesday 13 March 2019 at 7pm

in

The Harlington

All Committee members are summoned to attend

To Cllrs: To: Cllrs Einchcomb (Chairman) R Ashworth, G Chenery, L Holt, K Jasper, A Oliver, B Schofield, S Tilley, P Wildsmith, G Woods, J Wright

SIGNED:

Janet Stanton

Town Clerk

Date: 7 March 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 maximum 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 December 2018 and the extraordinary meeting of the RLA Committee held on 6 February 2019- copies attached

Part 1 – ITEMS FOR DECISION

Item 5 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 6 FACILITIES AND OPEN SPACES MANAGER'S REPORT

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

RECOMMENDATION

- a) To consider and approve the recommendations contained within the Facilities and Open Spaces Managers report
- b) To receive and note ROSPA's report on the Ancells Farm Cableway

Item 7 THE CEMETERY OFFICER'S REPORT

To receive the Cemetery Officer's report.

RECOMMENDATION

To note the updates contained in the report

Item 8 FRIENDS OF ANCELLS FARM - FUNDING FOR PATHWAY

Further to the P& F committee held on 18 February 2019 when a grant of £ 2,900 was approved, the P& F committee requested that the RLA Committee be asked to approve a request for S106 to fund the remainder of the project (copy of application attached).

RECOMMENDATION

To authorise the submission of a request for S106 funding to HDC

Item 9 EVENT APPLICATION BREAKPOINT 2019 (TENNIS EVENT)

To consider an application from Breakpoint to launch a Tennis event/fundraiser to raise awareness of mental health in Calthorpe Park (Tennis Courts and grass area behind) on the 1st June 2019 (copy of report, site plan and application attached)

RECOMMENDATION

To determine an application for Tennis event in Calthorpe Park on 1st June 2019

Item 10 COVENANT AT CALTHORPE PARK

To consider and review the enforcement policy of the Calthorpe park Covenant (copy attached).

RECOMMENDATION

To determine the enforcement policy relating to the Calthorpe Park Covenant

Item 11 CALTHORPE PARK LAND SURVEY

To consider the granting of authority to proceed with a land survey of Calthorpe Park with the cost to be met from 900 9006 – EMR Park Improvements

RECOMMENDATION

To approve the granting of authority to proceed with a land survey in Calthorpe Park at a cost of up to £5,000

Part 2 – ITEMS TO NOTE

Item 12 CALTHORPE PARK PLAYGROUND TENDER

The tender for the all age Calthorpe Park Playground areas includes play provision areas for toddlers and under 8's, Over 8's, Teens and a woodland adventure area with accessible paths between all areas and the Baker Way footpath/cycle path in the park. The provision will include accessible play in all areas and two disabled parking spaces will be provided to enable easy access for those with disabilities. In addition, CCTV cameras will be installed and monitoring of the area will be undertaken. The tender for the new Playground areas in Calthorpe is now live on the Contract Finder and the OJEU Websites. The closing date for bidders is Noon on 25 April 2019 with a Bidders Morning arranged for Monday 11 March when representatives of those companies tendering will be taken on a visit to Calthorpe Park followed by a presentation on the project and the procurement process. This project has created interest in the industry with many expressions of interest having already been received. Moderation for this project will take place on Tuesday 7 May and a recommendation from the Moderating panel regarding the awarding of the contract will be brought to the Council Meeting on 8th May 2019 for a decision.

Item 13 FUTURE EVENTS

To note the events taking place in Fleet Town Council parks:

17 March	Fleet Half Marathon
6 April	Easter Egg Hunt – Friends of Basingbourne Park.

4 May	Fleet Fun Walk – Rotary Club.
5 May	Faulkners Arm Family Fun Day.
18 May	Fleet Action Day – Town centre and parks
22 – 23 June	Fleet Food Festival – BID.
26 – 30 June	Circus World.
7 July	Fleet Carnival – However, Fun Fair will be open for business on Saturday 6th July –times TBC although there will be no carnival events on this day. Sunday 7th July event operating times are 10am to 6pm.
13 July	Scam Jam Event on the skate park – Fleet Phoenix
20 July	Oakley Park Fete
27/28 July	Painting of skate park by youngsters – organised by Fleet Phoenix
11 July - 29 Aug	Every Thursday Summer Scam on The Views - Fleet Phoenix
8 September	Ride Fleet 20
2 November	Fireworks Fiesta – Fleet Lions

Item 14 CLERKS REPORT

To receive any verbal update report from the Clerk

Item 15 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 19 June 2019 at **7pm** in the Harlington.