



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

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

**Wednesday 15 April 2015 at 7pm
The Harlington**

All Committee members are summoned to attend

To: Cllrs S Cantle, G Chenery, P Einchcomb, S Forster, D Gotel, A Oliver, B Schofield,
R Woods, J Wright

Signed:

Janet Stanton
Town Clerk

Date: 9 April 2015

AGENDA

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

2 DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, members must declare any interests 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.

3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

4 MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on 21 January 2015 –copy attached

Part 1 – ITEMS FOR DECISION

5 THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT

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

RECOMMENDATION

- a) To agree and set a date for a Harlington Working Group meeting to re-examine the requirements within a new Harlington building (para 9 of the report)
- b) To note the remainder of the report of the Operations Manager.

6 CEMETERY REPORT

To consider the report of the Cemetery Officer regarding:

- Memorials
- Tree work
- Mound near the toilet block
- Mapping
- Unused reserved graves
- Rules and regulations (see paper attached to report)
- Cemetery Action Plan 2015-16

RECOMMENDATION

- a) To update the Rules and Regulations in line with the Cemetery Officer's recommendations highlighted in the report
- b) To approve the repair of Lawn Cemetery memorials at a cost of approx. £960 + VAT
- c) To approve the Cemetery Action Plan 2015-2016

7 EVENTS – SCOUTS 3 DEN CHALLENGE AT CALTHORPE PARK

To consider an application by the Odiham District Cubs to hold a 3 DENS Challenge at Calthorpe Park adjacent to the Scouts HQ and tennis courts on Saturday 27 June 2015-application attached

RECOMMENDATION

To determine the application

8 CHRISTMAS LIGHTS 2015

To approve the colour scheme for 2015 Christmas lights –copy attached

RECOMMENDATION

To approve the colour scheme for the Christmas 2015 decorations

9 FLEET TOWN FOOTBALL CLUB

To receive and consider proposals on the future plans and possibilities for Fleet Town Club on the following:

- a. Increasing length of the football lease
- b. Fleet Bowling Club moving to the land occupied by Fleet Football Club
- c. A new club house at Fleet Town Football club
- d. Felling trees dead and diseased trees along the park boundary with the football club

A letter from the Football Club and a background note together with maps etc is attached

RECOMMENDATION

To consider the request from Fleet Town Football Club

Part 2 – ITEMS TO NOTE

10 FACILITIES OFFICER’S REPORT

To note the Facilities Officer’s Report – copy attached

11 REPORT OF THE TOWN CLERK

To note any update report of the Town Clerk

12 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 17 June 2015 at **7pm** in the Harlington.