



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

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

**Wednesday 20 December 2017 at 7pm  
The Harlington**

All Committee members are summoned to attend

**To:** Cllrs P Einchcomb, D Gotel, K Jasper, A Oliver, B Schofield, S. Wheale,  
J Wright

Signed:

Janet Stanton  
Town Clerk 14 December 2017

**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 20 September 2017 –copy attached

## **Part 1 – ITEMS FOR DECISION**

### **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 consider and note the report of the Operations Manager.

### **6 FACILITIES AND OPEN SPACES MANAGER'S REPORT**

To consider the Facilities and Open Spaces Manager's Report – copy attached

#### **RECOMMENDATION**

To consider and note the Facilities and Open Spaces Managers report

### **7 THE CEMETERY OFFICERS REPORT**

To receive the Cemetery officer's report.

#### **RECOMMENDATION**

To note the updates contained in the report

### **8 REQUEST FROM CRONDALL PETANQUE CLUB**

To consider a request from the Crondall Petanque Club for a terrain with floodlights within one of FTC's parks –copy of email attached

Although this is a request that members may wish to consider favourably, there are a few issues relating to the request :

- Ancells Farm, Oakley Park and Basingbourne unfortunately do not space for a dedicated area
- The vista of Calthorpe Park would be harmed and should be retained anyway for large scale events. The lower field area is extremely wet and close to houses which could be affected by floodlighting
- The Views could possibly provide a viable location but would affect smaller scale events in the park and may impact on any future development proposals

#### **RECOMMENDATION**

To determine the request

**9. REQUEST TO FLOODLIGHT THE SKATE PARK IN THE VIEWS**

To consider a request from a member of the public to flood light the Skatepark in The Views -copy of request attached

Members are asked to determine the application which will be of great benefit to the young users, but will need to take into account the following issues:

- Noise
- Effect of lighting on residential properties
- Possible anti-social behaviour
- Support of local residents and the police
- Proposed funding arrangements

**RECOMMENDATION**

To determine the request

**10. BASINGBOURNE PARK PLAY AREA**

To consider the report on Basingbourne Park Play area and agreement of funding for the project-copy of report attached

**RECOMMENDATION**

- To approve the funding of the Over-Eights play equipment in Basingbourne park
- To approve requesting S106 funding of £40,000 from HDC
- To acknowledge the work of FOBP in pursuance of enhancing this play area for the over eights.

**Part 2 – ITEMS TO NOTE**

**11 GROUNDS MAINTENANCE CONTRACT**

To note a report on the current position and proposed timescale for the letting of the new Grounds Maintenance Contract from 1 April 2018-copy attached

**12 REPORT OF THE TOWN CLERK**

To note the update report of the Town Clerk –copy attached

**13 DATE AND TIME OF NEXT MEETING**

The next meeting of the Recreation Leisure and Amenities Committee will be held on Wednesday 14 March 2018 at 7pm in the Harlington.