



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

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

**Wednesday 20 June 2018 at 7pm
The Harlington**

All Committee members are summoned to attend

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

Signed:

Janet Stanton
Town Clerk 13 June 2018

AGENDA

Item 1 ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the local government year 2018/2019

Item 2 ELECTION OF VICE-CHAIRMAN

To elect the Vice-Chairman of the Committee for the local government year 2018/2019

Item 3 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 4 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.

Item 5 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

Item 6 MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 14 March 2018 –copy attached

Part 1 – ITEMS FOR DECISION

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 consider and note the report of the Operations Manager.

Item 8 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 proposals in the Facilities and Open Spaces Manager's report

Item 9 THE CEMETERY OFFICERS REPORT

To receive the Cemetery officer's report.

RECOMMENDATION

To note the updates and approve the proposals relating to the Garden of Remembrance scheme and its inclusion on the contract finder website

Item 10 PROPOSED CAPITAL PROJECTS PROGRAMME

To review the proposed capital works programme-copy attached

RECOMMENDATION

To approve the capital works programme

Item 11 EVENT-HAMPSHIRE AND SURREY KETTLERCISE

To consider an application from Hampshire and Surrey Kettlercise to use Basingbourne Park on Mondays, from Monday 23 July-Monday 3 September 2018 from 6.45pm-8pm-details attached

RECOMMENDATION

To approve the hire application

Part 2 – ITEMS TO NOTE

Item 12 REPORT OF THE TOWN CLERK

To note the report of the Town Clerk

Item 13 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation Leisure and Amenities Committee will be held on Wednesday 19 September 2018 at 7pm in the Harlington.