



**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.