



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

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

**Wednesday 16 May 2012 at 7.30 p.m.
The Harlington**

All Committee members are summoned to attend

To: Cllrs R Appleton, G. Chenery, P. Einchcomb, S. Fisher, S Forster, A Hill, A. Oliver, H. Perthen, B. Schofield, S. Tilley, G. Woods,

Signed:

ACTING TOWN CLERK

Date: 11 May 2012

AGENDA

1. ELECTION OF CHAIRMAN

To receive nominations for and to elect a chairman of the RLA Committee for the municipal year 2012-2013

2. ELECTION OF VICE CHAIRMAN

To receive nominations for and to elect a vice- chairman of the RLA Committee for the municipal year 2012-2013

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.

4. DECLARATIONS OF INTEREST

Under the Local Authorities (Model Code of Conduct) order 2007, 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.

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

To receive questions and statements from members of the public.

6. MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on 18 April, 2012

*** Minutes of meeting attached*

Part 1 – ITEMS FOR DECISION

7. SPORTS AND RECREATION REPORT

To receive for noting an update on sport, recreation and park activities from the Sports and Recreation Officer. Additional information and costing will be available at the meeting and to **RESOLVE** the following:

• **OLYMPICS/SUMMER SPORT**

To approve free usage of Oakley Park, Calthorpe Park and The Harlington to Aldershot Town Community Trust for the Summer Sport Programmes.

• **TENNIS COACHING**

- a) The Tennis provider to take over the responsibility and liability of the tennis lessons.
- b) Tennis coaching provider to pay the same rate as block bookings annual rate.
- c) To allow the tennis provider to offer a loyalty scheme to current customers on their courses.

• **THE VIEWS SKATE PARK**

To approve the quote from Gravity Skate Parks and repair all damage to the Views Skate Park.

Suggested Budget Allocation: Open Spaces – Playground Maintenance - 301 4230

• **BASINGBOURNE AND OAKLEY PATHS**

To consider the above options and agree an outcome.

Suggested Budget Allocation: EMR Park Improvement 900-9006 (max £3,948) and Open Spaces 301. Alternatively funds could be vired from general reserves.

7b SOCCER PITCHES

At a recent meeting of the Infrastructure Working Group, the members asked if the RLA Committee could consider ways of helping to address the shortage of football pitches in Fleet

TO CONSIDER how to help address the shortage of soccer pitches in Fleet

8. THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT

To receive for noting an update on events, hirings and operational activities of the Harlington and Ancell's Farm Community Centre from the Operations Manager.

*** Report attached***

9. CARNIVAL FLOOR HALL

To receive a report on the condition of the Carnival Hall Floor and its replacement

RESOLUTION

To replace the floor at a cost of £4,955.04 (subject to material cost increases) and for a decision to be taken by the RLA Committee on funding allocation.

10. EVENTS

- a) To receive and consider a new draft events policy and to make a recommendation to the Policy and Finance Committee

TO RECOMMEND (with any amendments) the draft Events Policy to the Policy and Finance Committee

- b) To receive and consider an Event Application form from Fleet Spurs for the use of Ancells Farm

TO AGREE for Fleet Spurs Youth FC to use Ancells Farm Park o 7 July 2012 for an event and to agree a one-off booking fee.

- c) To receive and consider an Event Application Form from the Friends of Ancells Farm for use of Ancells Farm Park for a Jubilee lunch/picnic on Tuesday 5 June

TO AGREE for Friends of Ancell's Farm Park to use the park on Tuesday 5 June for a Jubilee lunch/picnic

- d) To receive and consider an Event Application Form from The Girlguiding Fleet Division for the use of Basingbourne Park for a Picnic for the Queen's Diamond Jubilee on Tuesday 29 May 2012

TO AGREE for The Girlguiding Fleet Division to use Basingbourne Park on Tuesday 29 May 2012 for a Jubilee Picnic

11. REMEMBRANCE SUNDAY

To receive a report on the Remembrance Day Parade to be held on Sunday 11 November in Gurkha Square.

TO CONSIDER AND AGREE the following:

- **Funding for the provision of tea / coffee / biscuits for those on parade and attending the service**
Funding Allocation: Chairman's Allowance: 105 4535

- **FTC to provide Tea/coffee and sandwiches for the Band members (approx 30)**
Funding Allocation: Chairman's Allowance: 105 4535
- **FTC to fund the purchase of a wreath**
Funding Allocation - Chairman's Allowance: 105 4535
- **FTC to provide PA System and Speakers for the Service at the War memorial**
If no sponsor is found – Suggested Funding Allocation – Chairman's Allowance: 105 4535

12. FLEET AND CHURCH CROOKHAM SOCIETY'S CIVIC DAY

To consider an invitation from the Fleet and Church Crookham Society to take part in their Civic Day on 23 June. The Society is planning to hold an event to promote community involvement and pride in Fleet and Church Crookham by offering display space (free of charge) in the Hart Shopping Centre to promote community interest. Councillors could give consideration to areas of interest such as The Action Days, sport and recreation in the town and parks and events/activities held at the Harlington and Ancells Farm Community Centre

TO CONSIDER AND AGREE to take part in the Fleet and Church Crookham Civic Day on 23 June.

paper attached

Part 2 – ITEMS TO NOTE

13 WATER VOLES IN OAKLEY PARK

The Acting Clerk has been informed by the Friends of Oakley Park that there are possible water voles in the stream. Water voles are a protected species and could have an impact on the management of the stream and its surrounds. The Grounds Maintenance Contractor has been informed and we are awaiting further information from the Friends of Oakley Park.

14 CHRISTMAS LIGHTS

Based on last year's feedback, the Xmas Lights for 2012 will be a festive white, green and red as shown in the photo and lights on the Christmas tree in Gurkha Square will be a stunning green/white. It is hoped to be able to find a sponsor for the Christmas Tree but if this is not forthcoming then the committee will need to give consideration to Fleet Town Council purchasing the tree.

Also to advise that the electrical inspection for all the lampposts in Fleet has been completed and the electrical Installation Condition Report Certificate has been received.

**Paper attached **

15 S106 FUNDING – ANCELLS FARM PAVILION

To note that a S106 funding application is being sent to HDC's Leisure and Environmental Department's Capital Board for a S106 contribution as agreed at the February 2012 RLA Meeting – Item 7.

*Paper attached**

16 THE CLERKS REPORT

To receive and note the Clerk's verbal report

17. Date and Time of Next Meeting

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 20 June 2012 at 7.30pm in the Harlington