



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

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

Wednesday 19 June 2019 at 7pm

in

The Harlington

All Committee members are summoned to attend

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

SIGNED:

Janet Stanton

Town Clerk

Date: 11 June 2019

AGENDA

ITEM 1. ELECTION OF CHAIRMAN

To elect the Chairman of the Committee for the local government year 2019/2020

ITEM 2. ELECTION OF VICE CHAIRMAN

To elect the Vice Chairman of the Committee for the local government year 2019/2020.

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 interest 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 max 15 minutes)

To receive questions and statements from members of the pub

ITEM 6. MINUTES OF THE PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 13 March 2019 - copy attached

a. Part 1 – ITEMS FOR DECISION

ITEM 7. THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE EPORT

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 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 approve the Facilities and Open Spaces Managers report

ITEM 9. THE CEMETERY OFFICER'S REPORT

To receive the Cemetery Officer's report.

RECOMMENDATION

To note the updates contained in the report

ITEM 10. TABLE TENNIS – BASINGBOURNE PAVILION

To consider a request from the Friends of Basingbourne Park-officer report attached.

RECOMMENDATION

To determine the request

ITEM 11. POWERHOOP CALTHORPE PARK

To consider a request for a Powerloop activity to be held in Calthorpe Park-details attached

RECOMMENDATION

To determine the request

ITEM 12. FLEET TOWN FOOTBALL CLUB

A request has been received from Fleet Town Football Club regarding the continued siting of a portacabin and its future use for football Club-associated activities, such as boardroom, physio,general office

If the members are minded, as landlord of the site, to permit the continuation of the siting of the portacabin in its current location, the matter could be referred to an Ad Hoc Working Group to give detailed consideration to the associated conditions of any permission.

However, if the members are minded to refuse permission, then the removal of the portacabin will also need to comply with a different set of conditions

RECOMMENDATION

To indicate whether or not the Council is minded to approve the siting in principle and if so, to refer the matter to an Ad Hoc Working Group to formulate the detailed conditions. Conversely, if the members are minded not to grant permission, the matter be referred to an ad hoc working group to formulate the conditions associated with the removal of the portacabin

Part 2 – ITEMS TO NOTE

ITEM 13. FUTURE EVENTS

22-23 June	The Views	Fleet Food Festival – BID
26-30 June	The Views	Circus World
1 st July 6pm – 7.30pm	Harlington, Function Room	Friends of Meet-Up
7 July (10am-	Calthorpe Park/Fleet Road	Fleet Carnival (Fun Fair will

6pm)		be open for business on 6 July)
13 July	The Views (Skate Park)	Scam Jam – Fleet Phoenix
20 July	Oakley Park	Fete – Friends of Oakley Park
27/28 July	The Views	Painting of skate park by youngsters – Fleet Phoenix
11 July - 29 Aug	The Views	Summer Scam (Every Thursday) – Fleet Phoenix
8 September	Calthorpe Park	Ride Fleet 20
2 November	Calthorpe Park	Fireworks Fiesta (Fleet Lions)
27 November	Fleet Road	Fleet Christmas Festival

ITEM 14. PLAYGROUND INSPECTION REPORTS

To note the playground inspection reports from Nigel Jeffries Landscapes for Ancells Farm, Basingbourne Park, Edenbrook, Calthorpe Park, Oakley Park and The Views

The reports are generally satisfactory and the FOSM is dealing with any outstanding issues

As the reports are so lengthy, hard copies will be available at the meeting for inspection and in the Town Clerk's office in advance. All the documents are available on the FTC member portal. If you would like a personal hard copy to be available at the meeting, please inform the Town Clerk

ITEM 15. DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 18 September 2019 at 7pm in the Harlington.