



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

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

**Wednesday 17 April 2013 at 7.00pm
The Harlington**

Please note start time of meeting.

All Committee members are summoned to attend

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

Signed:
TOWN CLERK

Date: 11 April 2013

A G E N D A

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 16 January 2013

*** Minutes of meeting 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.

*** Report attached*

RECOMMENDATION

To note the report of the Operations Manager.

6. CALTHORPE PARK DEVELOPMENT PLAN

To consider the Calthorpe Park Development Plan prepared by the Friends of Calthorpe Park-copy attached

RECOMMENDATION

That the Committee adopts a Development Plan for Calthorpe Park as soon as possible.

Part 2 – ITEMS TO NOTE

7 Date and Time of Next Meeting

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 17 July 2013 at **7.00pm** in the Harlington.