



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

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

**Wednesday 16 January 2013 at 7.00pm  
The Harlington**

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: 10 January 2013

**AGENDA**

**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 17 October ,2012

## Part 1 – ITEMS FOR DECISION

### 5. SPORTS AND RECREATION REPORT

To consider an update on sport, recreation and park activities from the Sports and Recreation Officer.

\*Report attached

#### **RECOMMENDATIONS**

- To note or approve as appropriate, the report of the Sports and Recreation Officer with the following recommendations
- To make provision in earmarked reserves in 2013/14 for the purchase of outdoor table tennis tables in the sums of

£4871 Sports Development	301 4650
£1950 Olympic funding	301 4652
£4391 Olympics Earmarked reserves	900 9009

**Total £ 11,212**

- Remaining funds in Earmarked reserves for Park Improvements (900-9006) be kept for CCTV installation in Calthorpe Park

### 6. 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 Ancell's Farm Community Centre from the Operations Manager-copy attached

#### **RECOMMENDATIONS**

To note the update report on The Harlington and Ancell's Farm Community Centre

### 7. PROPOSED PURCHASE OF A CCTV SYSTEM AT THE HARLINGTON

To consider the report of the Operations Manager on the proposed purchase and installation of a CCTV system at the Harlington-copy attached

#### **RECOMMENDATION**

**To authorise the purchase and installation of a CCTV system in The Harlington at a cost not to exceed £10,000 as available in budget head 201-4205 and underspend.**

### 8. HDC CONSULTATION ON FLEET POND

To consider the formulation of a response to the Fleet Pond Visitor Strategy. The report of the Town Clerk together with a copy of the Fleet Pond society response is attached.

## Part 2 – ITEMS TO NOTE

### **9 Date and Time of Next Meeting**

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 17 April 2013 at 7.30pm in the Harlington at **7.00pm**