



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

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

**Wednesday 14 March 2018 at 7pm**

in

**The Harlington**

All Committee members are summoned to attend

**To Cllrs:** P Einchcomb,  
D Gotel,  
K Jasper,  
A Oliver,  
B Schofield,  
S Wheale,  
J Wright.

SIGNED:

Janet Stanton  
Town Clerk

Date: 8 March 2018

**AGENDA**

**Item 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.

**Item 2 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 3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)**

To receive questions and statements from members of the public.

**Item 4 MINUTES OF PREVIOUS MEETINGS**

To receive and approve as a correct record the minutes of the RLA Committee held on Monday 22 December 2017- copy attached.

**Part 1 – ITEMS FOR DECISION**

**Item 5**

**THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT**

To receive for noting an update on events, hirings 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 6 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 recommendations contained within the Facilities and Open Spaces Managers report

**Item 7 THE CEMETERY OFFICERS REPORT**

To receive the Cemetery officer's report-copy attached

**RECOMMENDATION**

To note the updates contained in the report

**Item 8 FRIENDS OF ANCELLS FARM PROJECT**

The friends of Ancells Farm have successfully received a grant of £8,496 from TAG for the following work within Ancells Farm :

- Planting around a new entrance area on Farm Drive (where there are brambles)
- Hedge planting (all done in November)
- Two small bridges over the ditches at the woods end of the playing field
- Wildlife trail information boards in park/woods

Details of the project are attached

The grant is due to be paid on the production of an invoice from the Friends of Ancells Farm. However the FOAF do not have the initial capital. As the work is for a Fleet Town Council Park, members are asked to agree to FTC paying the invoices on behalf of FoAP who will then re-imburse FTC. A payment procedure agreeable to DFTC ,TAG and FoAP to be agreed

**RECOMMENDATION**

To approve the request for FTC to pay the invoices with reimbursement by FoAP

**Item 9 FLEET FOOD FESTIVAL**

To receive an application to hold the Fleet Food Festival in The Views on 23/24 June 2018. Differences to the previous Festival committee event are highlighted in the application –copy attached

**RECOMMENDATION**

To determine the application

**Item 10 FLEET CHILLI FIESTA**

To receive an application to hold the Fleet Chilli Festival in the Views on Sunday 23 September 2018. Differences to the previous event are highlighted in the application – copy attached

**RECOMMENDATION**

To determine the application

**Item 11 FLEET FUN WALK – FLEET ROTARY CLUB**

To receive an application to hold a Fleet Fun Walk on Saturday 28 April 2018 –small change to the route of the previous event-copy attached

**RECOMMENDATION**

To determine the application

**Item 12 SUMMER FOOTBALL TOURNAMENT - PARKING ON CALTHORPE PARK –FLEET TOWN COLTS**

To receive a request to park on Calthorpe Park, during the summer football tournament

**RECOMMENDATION**

To determine the request

**Item 13 WOODLAND EXPLORERS**

To receive request for a regular booking for a woodland activity group in Basingbourne Woods-copy attached

**RECOMMENDATION**

To determine the request

**Item 14 OAKLEY PARK SUMMER FETE**

To receive an application to hold a summer fete in Oakley Park on 30 June 2018. Differences to the previous highlighted in the application-copy attached

**RECOMMENDATION**

To determine the application

**Part 2 – ITEMS TO NOTE**

**Item 15 TOWN CLERK'S REPORT**

To note the report of the Town Clerk-copy attached

**Item 16 DATE AND TIME OF NEXT MEETING**

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 20 June 2018 at **7pm** in the Harlington.

