



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

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

**Wednesday 16 October 2013 at 7.30pm  
The Harlington**

**PLEASE NOTE TIME OF MEETING**

All Committee members are summoned to attend

**To:** Cllrs P Einchcomb (Chairman) G Chenery, S. Fisher, S Forster, G. Lewis, A Oliver, H Perthen, B Schofield, S Tilley, G Woods

Signed:  
TOWN CLERK

Date: 10 October 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 17 July 2013-minutes 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 PROPOSED 3G FOOTBALL FACILITY AT ANCELLS FARM.**

To receive a report from The Town Clerk on the previously agreed plan to install a 3G football facility at Ancells Park, agree the timeline and progress the project-report to follow

#### **RECOMMENDATIONS**

- 1) That Steve Wells Associates are employed with immediate effect to develop the project and complete the planning application at a total cost of £9500
- 2) That the consultation process be agreed to with a consultation day at Ancells community Centre on the 9<sup>th</sup> November 10am – 2pm and that a special RLA Committee be agreed to on the 18<sup>th</sup> November at 7.30pm
- 3) That the Football Foundation are approached for match funding if needed
- 4) That Sport England are approached to seek their support to the project
- 5) That displays, plans and leaflets are prepared to assist with the consultation process, and staff are paid to deliver the leaflets all at a cost of no more than £1500

#### **7 OAKLEY PARK FOOTBALL FACILITIES**

To consider a request from Aldershot FC Community Trust for the free use of football facilities at Oakley Park 29-31 October 2013

#### **RECOMMENDATION**

That the Committee advises on what action it would like the Council to take

#### **8 CONVERSION OF CARNIVAL HALL**

To consider the attached report on the conversion of the Carnival Hall into a Dance Studio.

**RECOMMENDATION**

To authorise the conversion of the Carnival Hall into a dance studio and to accept the quote given by NJH Services as contractor for this work at a cost of £13,041.

**9 REDUCTION OF WRVS BUILDING USE DUE TO FUNDING CUTS**

To consider the attached report on the WRVS building.

**RECOMMENDATION**

To authorise the Harlington Manager to negotiate a community rate with reduced usage with the WRVS in line with the 2013/14 budget so the building can be used for out of hours meetings additional hires and improved backstage facilities

**Part 2 – ITEMS TO NOTE**

**10 DATE AND TIME OF NEXT MEETING**

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 15 January 2014 at **7.30pm** in the Harlington.