



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

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

**Wednesday 15 October 2014 at 7pm (PLEASE NOTE TIME)
The Harlington**

PLEASE NOTE TIME OF MEETING

All Committee members are summoned to attend

To: Cllrs S Cattle, G Chenery, P Einchcomb, S Forster, D Gotel, A Oliver, B Schofield,
R Woods, J Wright

Signed:

Janet Stanton
Town Clerk

Date: 9 October 2014

A G E N D A

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

4 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.

5 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

6 MINUTES OF PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on 16 July 2014 – *copy attached*

Part 1 – ITEMS FOR DECISION

7 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.

*** Reports attached*

RECOMMENDATION

To note the report of the Operations Manager.

8 FINANCIAL INFORMATION (see last minute July 2014)

- Income and expenditure for the Harlington
- Commentary on variances
- Info on future ticket sales and projections

9. ANCELLS FARM PLAY EQUIPMENT

Would like FTC to install the play equipment ie a flat seat swing and a hoop. FOAF have fund raised for the actual equipment (Money could come from Playground maintenance or they could apply for a grant) JS to write a report? Deborah to be asked about spending on playground maintenance at AF.

10. Foot clinic moving into the FTC office space. – Alex's report or separate?

11. CEMETERY REPORT

To consider the report of the Cemetery Clerk-copy attached

RECOMMENDATION

- 1) To carry out tree work along the boundary from the main gate to the lawn cemetery
- 2) The mound near the toilet block be removed and planted with suitable plants to prevent further dumping and improve the area for the nearby grave owners.
- 3) To approve the proposed new design memorial tablet for ashes plots in the new area
- 4) A mixture of a lawn section and a traditional section is marked out ready for immediate use
- 5) Concrete beams will not be provided as this encourages inadequate fixing of memorials

12 BASINGSTOKE PAVILION ROOF

13 BASINGBOURNE FOOTPATHS

To consider the report of the Facilities Officer –copy attached

RECOMMENDATION

To authorise the expenditure to top the existing paths in Basingbourne woods, to be funded from 106 monies.

14 KEY HOLDING AND ALARM RESPONSE SERVICE

To consider the report of the Facilities Officer-copy attached

RECOMMENDATION

To authorise the expenditure for the addition of an Alarm and Response service for The Harlington building.

15 SOLAR PANELS ON BASINGBOURNE PAVILION

To consider the report of the Facilities Officer (copy attached)

RECOMMENDATION

Part 2 – ITEMS TO NOTE

16 FACILITIES OFFICERS REPORT

To note the Facilities Officer's Report – copy attached

18 Harlington Survey – currently in Clerks report but maybe would be best as a separate report.

19 REPORT OF THE TOWN CLERK

To note the update report of the Town Clerk – *Report attached*

20 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 21 January 2015 at **7pm** in the Harlington.