



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

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

**Wednesday 18 April 2012 at 7.30 p.m.
The Harlington**

All Committee members are summoned to attend

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

Signed:
ACTING TOWN CLERK

Date: 12 April 2012

At 7pm, prior to the meeting, Councillors are invited to come along and see the new café improvements . Ian Bruce, the Catering Supervisor / Chef will be available to answer any questions between 7pm and 7.30pm.

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 (Model Code of Conduct) order 2007, 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 21 March, 2012

*** 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, hirings and operational activities of the Harlington and Ancell's Farm Community Centre from the Operations Manager.

*** Report attached*

6. SPORT'S AND RECREATION REPORT

To receive for noting an update on sport, recreation and park activities from the Sports and Recreation Officer and to **RESOLVE** the following:

a) **Ancells Farm Park** – Wish upon a Star Fundraiser – that the RLA Committee approves the use of Ancells Farm Park for the Wish upon a Star Fundraiser on Sunday 6 May and agrees the amount of the bond.

b) **Casual Tennis at Calthorpe Park** - that casual tennis is trialled free during the months of June over Wimbledon to raise the profile of tennis and thus give something back to the community.

***Report attached*

7. ANCELLS FARM PLAY AREA

The Friends of Ancells Farm would like to give Fleet Town Council a grant to cover the book price of the slide and trim trail for the Ancells Farm Play Area.

Fleet Town Council will purchase this piece of the play equipment for the park and the Town Council will own and maintain the equipment.

The siting of the slide and trim trail within the Play Area was agreed at the March RLA Meeting.

To **RESOLVE** that Fleet Town Council buy a slide and trim trail at the book price and to receive a grant from the Friends of Ancells Farm for £5,704.50

Part 2 – ITEMS TO NOTE

8. THE CLERKS REPORT

To receive and note the Clerk's verbal report

9. Date and Time of Next Meeting

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 16 May 2012 at 7.30pm in the Harlington