



Notice is hereby given of

THE RECREATION, LEISURE & AMENITIES COMMITTEE MEETING

on

Wednesday 15th March 2023 at 7pm at The Harlington

All Committee members are summoned to attend.

To Councillors:

G. Chenery, K. Cottrell, P. Einchcomb, R. Fang, L. Holt, E. May, A. Oliver, R. Schofield, S. Tilley, B. Willcocks, G. Woods and P. Wildsmith.

Rochelle Halliday, Executive Officer
8th March 2023

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 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.
3.	PRESENTATION FROM THE ENVIRONMENT AGENCY To receive a presentation from the Environment Agency regarding a proposed Flood Alleviation Scheme in Fleet, which is currently in the initial stages of development (see <i>Executive Officer's report</i>).
4.	QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.
5.	MINUTES OF PREVIOUS MEETING To receive and approve as a correct record the main and confidential minutes of the RLA Committee held on Wednesday 21 st December 2022 (<i>copy attached</i>).

Part 1 – ITEMS FOR DECISION

6. THE CEMETERY OFFICER'S REPORT

To consider the Cemetery Clerk's Report (*copy attached & see Executive Officer's report*).

RECOMMENDATIONS

- a) To approve the additional expenditure for the maintenance work to the Cemetery paths.
- b) To consider allowing people to pay a deposit only for reserving kerb blocks in the Garden of Remembrance.
- c) To consider a recommendation to Council regarding the surplus funds in the Cemetery cost centre (details in Executive Officer's report).
- d) To note the Cemetery Clerk's report.

7. CEMETERY FEES 2023/24

To approve the proposed fees for Fleet Cemetery 2023/24 with effect from 1st April 2023. (*copy attached & see Cemetery Clerk's report*).

RECOMMENDATION

To approve the proposed fees for Fleet Cemetery 2023/24 with effect from 1st April 2023.

8. 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 General Manager (*copy attached*).

RECOMMENDATION

To note the report of the General Manager.

9. FACILITIES AND OPEN SPACES MANAGER'S REPORT

To consider the Facilities and Open Spaces Manager's Report (*copy attached*).

RECOMMENDATIONS

- a) To note the report of the Facilities and Open Spaces Manager.
- b) To consider and agree the policy for approving major playground repairs in excess of the allocated maintenance budget.

10. STUDENT WORK PLACEMENTS

To consider and agree to the Council hosting student work placements from Farnborough College of Technology (*see Executive Officer's report*).

RECOMMENDATION

To approve the hosting of student work placements from Farnborough College of Technology.

11. TEMPORARY 4G NETWORK INSTALLATION ON CALTHORPE PARK

To consider agreeing permission in principle for the installation of a temporary 4G network in Calthorpe Park for the Coronation event (*see Executive Officer's report*).

RECOMMENDATION

To approve permission in principle for the installation of a temporary 4G network in Calthorpe Park, subject to location and design being agreed by Officers.

12. TEMPORARY INSTALLATION TO RAISE AWARENESS OF YOUTH SUICIDE

To consider and agree to affixing on The Views a temporary installation from CAHMS Hampshire to raise awareness of youth suicide (*see Executive Officer's report*).

RECOMMENDATION

To agree to the temporary installation of the youth suicide awareness sand timer on The Views.

Part 2 – ITEMS TO NOTE**13. EXECUTIVE OFFICER'S REPORT**

To receive any updates from the Executive Officer (*copy attached*).

14. FUTURE EVENTS

To note the future events taking place on Council property, as detailed below.

Annual Residents' Meeting	21st March	The Harlington
Fleet Half Marathon	26th March	Around Fleet/Calthorpe Park
Circus Wonderland	17 th – 23 rd April	The Views
Coronation Celebrations	7th May	High Street/Calthorpe Park
SCAM JAM	22 nd July	The Views
Fleet Carnival	1st July	High Street/Calthorpe Park
Summer Project (Fleet Phoenix)	27 th July – 31 st August	The Views
Lions Fireworks Fiesta	4th November	Calthorpe Park

15. DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure & Amenities Committee will be held on Wednesday 21st June 2023 at 7pm at The Harlington.

Part 3 – CONFIDENTIAL ITEMS

Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the Meeting

The following types of business will be treated as confidential:

- a. Engagement, terms of service, conduct and dismissal of employees
- b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts
- c. Receipt of professional legal advice and preparation of cases in legal proceedings
- d. The early stages of any dispute
- e. Matters of a commercial nature.

There are no confidential matters for consideration, unless a discussion is required for reviewing / approving the minutes from the last meeting.