



Notice is hereby given of

**THE RECREATION, LEISURE & AMENITIES COMMITTEE MEETING**

on

**Wednesday 20<sup>th</sup> March 2024 at 7pm at The Harlington**

All Committee members are summoned to attend.

**To Councillors:**

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

Rochelle Halliday, Executive Officer  
13<sup>th</sup> March 2024

**AGENDA**

1.	<b>APOLOGIES</b> 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.	<b>DECLARATIONS OF INTEREST</b> 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.	<b>QUESTIONS FROM THE PUBLIC</b> (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.
4.	<b>MINUTES OF THE PREVIOUS MEETING</b> To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 20 <sup>th</sup> December 2023 ( <i>copy attached</i> ).
<b>Part 1 – ITEMS FOR DECISION</b>	
5.	<b>THE CEMETERY CLERK'S REPORT</b> To consider the Cemetery Clerk's report ( <i>copy attached</i> ).  <b>RECOMMENDATION</b> To note the report.

6.	<p><b>THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT</b> 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 (<i>copy attached</i>).</p> <p><b>RECOMMENDATION</b> To note the report of the General Manager.</p>																														
7.	<p><b>FACILITIES AND OPEN SPACES MANAGER'S REPORT</b> To consider the Facilities and Open Spaces Manager's Report (<i>copy attached</i>).</p> <p><b>RECOMMENDATION</b> To note the report of the Facilities and Open Spaces Manager.</p>																														
<b>Part 2 – ITEMS TO NOTE</b>																															
8.	<p><b>EXECUTIVE OFFICER'S REPORT</b> To receive any updates from the Executive Officer (<i>copy attached</i>).</p>																														
9.	<p><b>FUTURE EVENTS</b> To note the future events taking place on Council property, as detailed below.</p> <table border="1" data-bbox="236 810 1209 1408"> <tr> <td>Easter Egg Hunt</td> <td>23<sup>rd</sup> March 2024</td> <td>Basingbourne Park</td> </tr> <tr> <td>Fleet Half Marathon</td> <td>24th March 2024</td> <td>Around Fleet/Calthorpe Park</td> </tr> <tr> <td>Easter Egg Hunt</td> <td>30<sup>th</sup> March 2024</td> <td>Oakley Park</td> </tr> <tr> <td>Circus Wonderland</td> <td>21st – 28th April</td> <td>The Views</td> </tr> <tr> <td>FT Colts Tournament</td> <td>3rd - 5th May 2024</td> <td>Calthorpe Park</td> </tr> <tr> <td>Fleet Carnival</td> <td>6<sup>th</sup> July 2024</td> <td>High Street/Calthorpe Park</td> </tr> <tr> <td>SCAM JAM</td> <td>20<sup>th</sup> July 2024</td> <td>The Views</td> </tr> <tr> <td>Summer Project (Fleet Phoenix)</td> <td>27<sup>th</sup> July – 29<sup>th</sup> August 2024</td> <td>The Views</td> </tr> <tr> <td>Music on The Views (FTC event)</td> <td>25<sup>th</sup> August 2024</td> <td>The Views</td> </tr> <tr> <td>Lions Fireworks Fiesta</td> <td>2nd November 2024</td> <td>Calthorpe Park</td> </tr> </table>	Easter Egg Hunt	23 <sup>rd</sup> March 2024	Basingbourne Park	Fleet Half Marathon	24th March 2024	Around Fleet/Calthorpe Park	Easter Egg Hunt	30 <sup>th</sup> March 2024	Oakley Park	Circus Wonderland	21st – 28th April	The Views	FT Colts Tournament	3rd - 5th May 2024	Calthorpe Park	Fleet Carnival	6 <sup>th</sup> July 2024	High Street/Calthorpe Park	SCAM JAM	20 <sup>th</sup> July 2024	The Views	Summer Project (Fleet Phoenix)	27 <sup>th</sup> July – 29 <sup>th</sup> August 2024	The Views	Music on The Views (FTC event)	25 <sup>th</sup> August 2024	The Views	Lions Fireworks Fiesta	2nd November 2024	Calthorpe Park
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10.	<p><b>DATE AND TIME OF NEXT MEETING</b> The next meeting of the Recreation, Leisure &amp; Amenities Committee will be held on Wednesday 19<sup>th</sup> June 2024 at 7pm at The Harlington.</p>																														
<b>Part 3 – CONFIDENTIAL ITEMS</b>																															
<p>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</p> <p>The following types of business will be treated as confidential:</p> <ol style="list-style-type: none"> <li>Engagement, terms of service, conduct and dismissal of employees</li> <li>Terms of tenders, and proposals and counter-proposals in negotiations for contracts</li> <li>Receipt of professional legal advice and preparation of cases in legal proceedings</li> <li>The early stages of any dispute</li> <li>Matters of a commercial nature.</li> </ol> <p><b>There are no confidential matters for consideration.</b></p>																															