



Notice is hereby given of

THE RECREATION, LEISURE & AMENITIES COMMITTEE MEETING

on

Wednesday 20th September 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, D. Taylor, S. Tilley, P Wildsmith, B. Willcocks, G. Woods.

Rochelle Halliday, Executive Officer
13th September 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.	QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes) To receive questions and statements from members of the public.
4.	MINUTES OF THE PREVIOUS MEETING To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 21 st June 2023 (<i>copy attached</i>).

Part 1 – ITEMS FOR DECISION	
5.	<p>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 (<i>copy attached</i>).</p> <p>RECOMMENDATION To note the report of the General Manager.</p>
6.	<p>THE CEMETERY CLERK'S REPORT To consider the Cemetery Clerk's report (<i>copy attached</i>).</p> <p>RECOMMENDATION a) To note the report of the Cemetery Clerk. b) To consider if new burial plots are to be restricted for Fleet Town Council residents only.</p>
7.	<p>FACILITIES AND OPEN SPACES MANAGER'S REPORT To consider the Facilities and Open Spaces Manager's report (<i>copy attached</i>).</p> <p>RECOMMENDATIONS a) To note the Facilities and Open Spaces Manager's report. b) To discuss how the Council wishes to get the Tree Survey works back Pre-Covid management, to carry out all priority works related to the relevant Tree Survey within the Survey financial year.</p>
8.	<p>RoSPA PLAYGROUND INSPECTION REPORTS To receive a summary of maintenance required following the annual RoSPA inspection in July 2023 and to agree the repair schedule (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the RoSPA repair schedule.</p>
9.	<p>FLEET CRICKET CLUB RENOVATION WORKS To consider and provide permission for the internal renovation works at Fleet Cricket Club (<i>copy attached</i>).</p> <p>RECOMMENDATION To provide permission for the internal renovations works at Fleet Cricket Club.</p>
10.	<p>HART DISTRICT COUNCIL DOG FOULING PUBLIC SPACE PROTECTION ORDER CONSULTATION To consider and agree the Council's response to the consultation (<i>see Executive Officer's report</i>).</p> <p>RECOMMENDATION To support the proposal from Hart District Council to implement a district wide Public Space Protection Order for dog fouling.</p>
11.	<p>EVENT APPLICATION - CALTHORPE PARK To consider and approve the request for a Hart FC event to be held in Calthorpe Park (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the request.</p>
Part 2 – ITEMS TO NOTE	
12.	<p>EXECUTIVE OFFICER'S REPORT To receive any updates from the Executive Officer (<i>copy attached</i>).</p>

13. FUTURE EVENTS

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

Family Fun Run & 10 th birthday celebrations (Friends of Basingbourne Park)	2 nd September	Basingbourne Park
Music Concert (Friends of Oakley Park)	17 th September	Oakley Park
Lions Fireworks Fiesta	4 th November	Calthorpe Park
Christmas Festival	22 nd November	Gurkha Square and High Street
Basingbourne Scrub Bash	11 th December	Basingbourne Park

14. DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure & Amenities Committee will be held on Wednesday 20th December 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. Matters relating to individual staff, 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.

No confidential items for consideration.