



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

Notice is hereby given that there will be an Extraordinary committee meeting on

Wednesday 6 February 2019 at 6pm

in

The Harlington

All Committee members are summoned to attend

To Cllrs: To: Cllrs Einchcomb (Chairman) R Ashworth, G Chenery, L Holt, K Jasper, A Oliver, B Schofield, S Tilley, P Wildsmith, G Woods, J Wright

SIGNED:

Janet Stanton

Town Clerk

Date: 30 January 2019

AGENDA

Item 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.

Item 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

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

To receive questions and statements from members of the public.

Part 1 – ITEMS FOR DECISION

Item 4 CALTHORPE PARK PLAY AREA TENDER

To receive and approve the Calthorpe Park Play Area tender for inclusion on the Contract Finder Web site on 11 February, 2019. The closing date for the tender will be March 15th 2019. Tender evaluation will be completed by 25 March 2019 and the contract awarded within the next 4 – 6 weeks (approx.) Subject to the winning tenderers work schedule, it is hoped that the project will start in the early summer.

Documents attached

RECOMMENDATION

To approve the Play Park Area Tender for inclusion on the Contract Finder Web Site.

Item 5 ANCELLS FARM NEW AERIAL RUNWAY

Further to the RLA Meeting held on 19 December 2018, additional reports have been obtained from the Council's Grounds Maintenance Contractor (ROSPA Routine Inspections of Children's Playground certification qualified) as well as a Playground Equipment Installation Company. This is further to the actual ROSPA Report dated 02.07.2018. Since the ROSPA Report, the Zip wire has deteriorated further. Both the new reports state that the equipment and surface need replacing as soon as possible and cannot be salvaged. Also the parts for the Zip Wire are not reusable.

The cost of the project is £9,966.

£9,000 has been allocated to this item and the additional £966 to be allocated to EMR 900 – 9006.

The Aerial Runway has been taken out of action as a safety precaution.

Documents attached

RECOMMENDATION

To approve the installation of a new/replacement Aerial Runway and safety surface in Ancells Farm Park.

Part 2 – ITEMS TO NOTE

Item 6 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 13 March 2019 at **7pm** in the Harlington.