



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

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

**Wednesday 16 March 2016 at 7pm
The Harlington**

All Committee members are summoned to attend

To: Cllrs P Einchcomb (Chairman) S Cattle, D Gotel, K Jasper, A Oliver, B Schofield,
J Wright

Signed:

Janet Stanton
Town Clerk

Date: 10 March 2016

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 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 16 December 2015 –copy attached

Part 1 – ITEMS FOR DECISION

5 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 Operations Manager.
Copy attached

RECOMMENDATION

To note the report of the Operations Manager.

6 THE COFFEE SHOP

To consider a report setting out a vision for the future direction of the Coffee Shop –copy attached

RECOMMENDATION

To adopt the proposed vision for the future of the Coffee Shop

7 SPORTS AND GAMES IN FLEET

To consider some ideas and proposals suggested by Cllr Cantle. The attached to form the basis of the terms of reference for a proposed working group to be established to explore the potential for further development.

RECOMMENDATION

That a working group be established to explore the potential for further sports activities controlled by FTC

Part 2 – ITEMS TO NOTE

8 FACILITIES OFFICER'S REPORT

To note the Facilities Officer's Report – copy attached

9 CEMETERY CLERK REPORT

To note the report of the Cemetery Clerk – copy attached

10 GENERAL POWER OF COMPETENCE

Members are asked to note that following the request of Council on 2 March 2016, the extent to which the Council may wish to develop a policy to make use of the General Power of Competence will be considered by the Policy and Finance Committee

Any implications for the RLA Committee will be the subject of an agenda item in due course

11 REPORT OF THE TOWN CLERK

To note the update report of the Town Clerk – copy attached

12 EVENT APPLICATION APPROVALS

To note the approval of the following applications for events:

- a) Family Fun Day at Ancells Park on 1 May 2016
- b) Fleet Food Festival at The Views 29 May 2016
- c) Fleet Half Marathon Calthorpe Park 20 March 2016

13 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 15 June 2016 at **7pm** in the Harlington.