

Notice is hereby given of

THE RECREATION, LEISURE & AMENITIES COMMITTEE MEETING

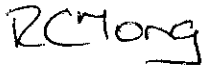
on

Wednesday 19th June 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.



Rita Tong, Executive Officer
13th June 2024

AGENDA

1. ELECTION OF CHAIRMAN

To receive nominations for and to elect a Chairman of the Recreation, Leisure and Amenities Committee for the local government year 2024/2025.

2. ELECTION OF VICE CHAIRMAN

To receive nominations for and to elect a Vice Chairman of the Recreation, Leisure and Amenities Committee for the local government year 2024/2025.

3. 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.

4. 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.

5. QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes)

To receive questions and statements from members of the public.

6. MINUTES OF THE PREVIOUS MEETING

To receive and approve as a correct record the minutes of the RLA Committee held on Wednesday 20th March 2024 (*copy attached*).

Part 1 – ITEMS FOR DECISION

7. THE CEMETERY CLERK'S REPORT

To consider the Cemetery Clerk's report (verbal update)

RECOMMENDATION

To note the report.

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*).

RECOMMENDATION

To note the report of the Facilities and Open Spaces Manager.

10. **EDENBROOK PLAY AREAS PUBLIC SURVEY RESULTS**
The Endenbrook play area survey has now been completed, with 120 responses from residents.

RECOMMENDATION

To discuss and agree on the next steps following the results of the survey

11. **HART FOODBANK STORAGE**
Hart Foodbank are fast running out of storage space in their current location at the end of Victoria Road Carpark. Hart Foodbank is currently looking at options available and one potential location could be Basingbourne Park Pavilion, to store additional products.

RECOMMENDATION

To approve the use of Basingbourne Pavilion for a foodbank in principle.

12. **HARLINGTON FIRE DOOR ASSESSMENT**
An assessment has been carried out on all the fire doors within the Harlington, RVS & The Point. The survey has revealed that a number of doors are in need of remedial works and some replacements. As this is a large document, it will be available for Members to view on request.

RECOMMENDATION

To agree on a time frame to rectify remedial actions required.

Part 2 – ITEMS TO NOTE

13. **MUSIC ON THE VIEWS UPDATE (MOTV)**
To receive an update on ticket sales and operations (*copy attached*).

RECOMMENDATION

To note the report

14. **SKATE PARK AND OTHER PARKS**
To receive an update on the Skate Park & The Views Play Area

RECOMMENDATION

a) To note updates on The Skate Park and the Views Play Park

15. **EXECUTIVE OFFICER'S REPORT**
To receive any verbal updates from the Executive Officer.

16. FUTURE EVENTS

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

Brass Band Concert	23 rd June 2024	Oakley Park
Fleet Carnival	6 th July 2024	High Street/Calthorpe Park
SCAM JAM	20 th July 2024	The Views
Summer Project (Fleet Phoenix)	27 th July – 29 th August 2024	The Views
Music on The Views (FTC event)	25 th August 2024	The Views
Lions Fireworks Fiesta	2nd November 2024	Calthorpe Park

17. DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure & Amenities Committee will be held on Wednesday 18th September 2024 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.

