



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

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

**Wednesday 18 December 2019 at 7pm**

in

**The Harlington**

All Committee members are summoned to attend

**To Councillors:** P. Einchcomb (Chairman), R. Ashworth, G. Carpenter, G. Chenery, L. Holt, K. Jasper, B. Schofield, S. Tilley, P. Wildsmith, G. Woods, J. Wright.

SIGNED:

Janet Stanton

Town Clerk

Date: 11<sup>th</sup> December 2019

**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 max 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 18<sup>th</sup> September 2019 (copy attached).

**Part 1 – ITEMS FOR DECISION**

**5. THE CEMETERY OFFICER'S REPORT**

To receive the Cemetery Officer's report (copy attached).

**RECOMMENDATION**

To note the updates contained in the report

**6. FACILITIES AND OPEN SPACES MANAGER'S REPORT**

To consider the Facilities and Open Spaces Manager's Report (copy attached).

**RECOMMENDATION**

To consider and approve the Facilities and Open Spaces Managers report.

**7. THE HARLINGTON AND ANCELLS FARM COMMUNITY CENTRE REPORT**

To receive for noting an update on events, hirings 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.

**8. OPEN AIR CINEMA DOUBLE SCREENING – 26 June 2020**

To consider the event application for an Open Air Cinema Double Screening and to note that for the first time, it is proposed that two viewings take place at 1930 and 2300 on each evening.

**RECOMMENDATION**

To consider and determine this event application.

## **9. TABLE TENNIS IN BASINGBOURNE PARK PAVILION**

To receive the attached officer report and consider the following request from the Friends of Basingbourne Park (FoBP):

- Seek approval to extend the FoBP scheme indefinitely, so that it can be properly publicised on the FoBP website, and also offer it as a formal “benefit” and as an incentive for people to join FoBP.
- To get approval for FoBP to install a keysafe combination lock at a private residence, which can be used to give access to keys without the responsible FoBP Member having to be physically present (Keys would only be left when use is expected).
- Promote the use of this facility by FoBP members during school holidays.

### **RECOMMENDATION**

Members to determine the request of Friends of Basingbourne Park

## **10. FLEET TOWN FOOTBALL CLUB**

To receive a report from the Fleet Town Football Club relating to their new structure, vision, finances and standard operations. Members to consider this report and agree what support can be provided in the future including any extension to the lease.

### **RECOMMENDATION**

To determine Fleet Town Council’s response to this report.

## **Part 2 – ITEMS TO NOTE**

## **11. CALTHORPE PARK PLAYGROUND**

To note that a Bidder’s Day was held on Monday 25<sup>th</sup> November, when 11 companies attended. It was felt that there was a better response to the day, with bidders being impressed with the drainage works that had been done on the lower field. The closing date for the tender is Friday 3<sup>rd</sup> January 2020 at 13.00.

## **12. 1<sup>ST</sup> CROOKHAM SCOUTS – NEW DEN**

To note that the 1<sup>st</sup> Crookham Scouts have now applied for Planning permission for their Den Rebuild Project. As part of the Planning Application submission, Notice (Certificate B) has now been served on Fleet Town Council as landowner.

## **13. MARKET**

To note that the draft lease provided by HDC has been returned to HDC and FTC awaits the final copy.

#### **14. FUTURE EVENTS**

25 <sup>th</sup> December 2019	The Harlington	Christmas Day Lunch
15 <sup>th</sup> March 2020	Calthorpe Park	Fleet Half Marathon
24 <sup>th</sup> March 2020	The Harlington	Annual Resident's Meeting
8 <sup>th</sup> May 2020	The Harlington	VE75 Celebrations
16 <sup>th</sup> May 2020	The Views	Open Air Cinema
31 <sup>st</sup> May – 7 <sup>th</sup> June 2020	The Views	Circus
4 <sup>th</sup> July 2020	Calthorpe Park/Fleet Road	Fleet Carnival
19 <sup>th</sup> – 22 <sup>nd</sup> June 2020	The Views	Food Festival
July / August 2020	The Views	SCAMJAM
29 <sup>th</sup> August 2020	The Views	Open Air Cinema
13 <sup>th</sup> September 2020		RIDE 20
November 2020	Calthorpe Park	Fireworks

#### **15. CLERKS REPORT**

To receive any verbal update report from the Clerk.

#### **16. DATE AND TIME OF NEXT MEETING**

The next meeting of the Recreation, Leisure and Amenities Committee will be held in the Harlington on Wednesday 18<sup>th</sup> March 2020 at 7pm.