



Notice is hereby given of

THE RECREATION, LEISURE & AMENITIES COMMITTEE MEETING

on

Wednesday 20th December 2023 at 7pm at The Harlington – DANCE STUDIO

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, G. Woods.

Rochelle Halliday, Executive Officer
13th December 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 20 th September 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 To note the report of the Cemetery Clerk.</p>
7.	<p>COMMUNICATIONS STRATEGY 2024 To consider and agree the Council's Communications Strategy 2024 (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the Communications Strategy.</p>
8.	<p>FACILITIES AND OPEN SPACES MANAGER'S REPORT To consider the Facilities and Open Spaces Manager's report, the Park Report Summary and The Views Equipment and Skate Park report (<i>copies attached</i>).</p> <p>RECOMMENDATIONS a) To approve adding the five streetlights at Basingbourne Park to the existing Private Finance Initiative contract with Hampshire County Council. b) To approve the reallocations of funds from all building maintenance and play expenditure codes to offset the net shortfall across the total open spaces budget. c) To note the Facilities and Open Spaces Manager's report, the Park Report Summary and The Views Equipment and Skate Park report.</p>
9.	<p>COUNCIL FEES FOR 2024/25 To agree the fees payable for Council services in the 2024/25 financial year (<i>copies attached</i>).</p> <p>RECOMMENDATION To approve the Council fees for the 2024/25 financial year.</p>
10.	<p>COUNCIL PROJECTS To review and agree the potential list of Council projects, subject to securing adequate funding (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the Council's potential projects list.</p>
11.	<p>BIODIVERSITY STATEMENT To consider and agree the Council's biodiversity statement (<i>copy attached</i>).</p> <p>RECOMMENDATION To approve the biodiversity statement.</p>
12.	<p>GREENING CAMPAIGN a) To consider and appoint Council Members to support the five Greening Campaign pillars (<i>copy attached</i>). b) To consider and agree holding the Greening Campaign launch event on 9th March 2024 (<i>included in the above copy</i>).</p> <p>RECOMMENDATIONS a) To appoint Council Members to support the five Greening Campaign pillars.</p>

	b) To approve holding the Greening Campaign launch event on 9 th March 2024.						
13.	<p>BASINGSTOKE CANAL AUTHORITY To consider the request from the Basingstoke Canal Authority to make a contribution to the provision for a period of three years from the 2024/25 financial year and to make a recommendation to Council (<i>copies attached</i>).</p> <p>RECOMMENDATION To consider the request and make the appropriate recommendation to Council.</p>						
14.	<p>RENOVATION OF BASKETBALL COURT AT OAKLEY PARK To consider and agree providing permission to the Friends of Oakley Park to renovate the basketball court area at Oakley Park (<i>see Executive Officer's report</i>).</p> <p>RECOMMENDATION To provide permission to the Friends of Oakley Park to renovate the basketball court at Oakley Park, subject to receiving details of the final design.</p>						
Part 2 – ITEMS TO NOTE							
15.	<p>ANNUAL HEALTH AND SAFETY COMPLIANCE AUDIT To receive an initial update following the annual Health and Safety Compliance Audit (<i>copy attached</i>).</p>						
16.	<p>SECTION 106 BALANCES To review and note the section 106 balances held for Fleet parish (<i>copy attached</i>).</p>						
17.	<p>MUSIC ON THE VIEWS - UPDATE To receive an update from Cllr Tilley on the proposed Music on The Views event in 2024 (<i>copy attached</i>).</p>						
18.	<p>EXECUTIVE OFFICER'S REPORT To receive any updates from the Executive Officer (<i>copy attached</i>).</p>						
19.	<p>FUTURE EVENTS To note the future and recent events taking place on Council land, as detailed below.</p> <table border="1" data-bbox="290 1319 1410 1433"> <tr> <td>25th December 2023</td> <td>The Harlington</td> <td>Christmas Day Lunch</td> </tr> <tr> <td>24th March 2024</td> <td>Calthorpe Park</td> <td>Fleet Half Marathon</td> </tr> </table>	25 th December 2023	The Harlington	Christmas Day Lunch	24 th March 2024	Calthorpe Park	Fleet Half Marathon
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20.	<p>DATE AND TIME OF NEXT MEETING The next meeting of the Recreation, Leisure & Amenities Committee will be held on Wednesday 20th March 2024 at 7pm at The Harlington.</p>						
Part 3 – CONFIDENTIAL ITEMS							
	<p>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.</p> <p>The following types of business will be treated as confidential:</p> <ol style="list-style-type: none"> Matters relating to individual staff, engagement, terms of service, conduct and dismissal of employees. Terms of tenders, and proposals and counter-proposals in negotiations for contracts. Receipt of professional legal advice and preparation of cases in legal proceedings. The early stages of any dispute. Matters of a commercial nature. <p>No confidential items for consideration.</p>						