



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

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

**Wednesday 15 March 2017 at 7pm
The Harlington**

All Committee members are summoned to attend

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

Signed:

Janet Stanton
Town Clerk

Date: 7 March 2017

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 21 December 2016 –copy attached

Part 1 – ITEMS FOR DECISION

5 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.

5a) The report 5b) monthly performance figures -copies attached

RECOMMENDATION

To note the report of the Operations Manager.

6 FACILITIES OFFICER'S REPORT

To receive and note the report of the Facilities and Open Spaces Manager's report

6a) the report 6b) Basingbourne email 6c) heating system report-copies attached

RECOMMENDATION

To note the report of the Facilities and Open Spaces Manager

7 CEMETERY CLERK'S REPORT

To receive and consider the report of the Cemetery Officer –copy attached

RECOMMENDATION

a) To consider the next steps for providing a burial area in Fleet once the cemetery is full

b) To note the report

8 FRIENDS OF BASINGBOURNE –REQUEST FOR STANDING PERMISSION TO CUT OR UPROOT PLANTS

The Friends of Basingbourne have sought permission to up-root small plants and trees and to cut down saplings in line with the Park Development Plan-explanatory email attached

RECOMMENDATION

To determine the request from Friends of Basingboune for standing permission to remove small plants, trees and saplings

9 FLEET CRICKET CLUB – PRACTICE NETS

To consider a proposal from Fleet Cricket Club for the installation of practice nets at Fleet Cricket Club

RECOMMENDATION

To consider the principle and the best location for the possible installation of practice nets at Fleet Cricket Club

Part 2 – ITEMS TO NOTE

10 FOOTBALL CLUB PAVILION-CALTHORPE PARK

To receive a verbal report from Cllr Einchcomb/Cllr Oliver

11 PLAYGROUND SAFETY REPORTS

To note the playground safety reports for:

Ancells Farm
Basingbourne Park
Calthorpe Park
Edenbrook (part 1 and 2)
Oakley Park
The Views

Copies of reports prepared by the Grounds Maintenance contractor - attached

12 REPORT OF THE TOWN CLERK

To note any update items from the Town Clerk

13 DATE AND TIME OF NEXT MEETING

The next meeting of the Recreation, Leisure and Amenities Committee will be held on Wednesday 14 June 2017 at **7pm** in the **Dance Studio** at the Harlington-please note venue