

To all members of the Recreation and Amenities Committee

Notice is hereby given and you are summoned to attend a meeting of the Recreation and Amenities Committee on 19 June 2017 in the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.

Mrs S E Roberts, Clerk
12 June 2017

Members: Cllrs N Boyer, I Clarke (Ch), P Emmet, G Hewett, C Hughes, P Hughes, I Montgomery, D Peer

Agenda

1. Public questions

To receive and consider public questions and comment.

2. Apologies and declarations of members' interests

2.1 To receive and consider approval of apologies for absence

2.2 To receive members' declarations of interest.

3. Minutes of the previous meeting

3.1 To approve the minutes of 6 June 2017 as a correct record of the meeting (previously circulated)

3.2 To consider matters arising from the minutes, including revised draft terms of reference, priorities, and 2017-18 budget (attached)

4. Property and allotments report

4.1 To receive and consider a verbal update on the council's properties, including

- the parish hall refurbishment project
- the parish hall lettings policy and schedule of fees, including criteria for free hall use

4.2 To receive and consider an update on the council's allotments

5. Proposed CIL projects

5.1 To consider various proposals referred to the committee for possible CIL funding

5.2 To agree next steps for developing the projects

6. Sport and Leisure Update

6.1 To receive a verbal update on the Ryeish Green Sports Hub

6.2 To consider the council's position on sport and leisure, including the grass pitches at Ryeish Green, football, cricket, and related matters

7. Youth Provision

- 7.1 To note the minutes of the Youth Club Management Committee meeting on 15 June 2017 (to follow), including the Youth Club's proposed activities to summer 2017
- 7.2 To receive an update on Youth Club matters and consider the parish council's position, including a future youth strategy

8. Correspondence

To receive correspondence items, if any

9. Date of next meeting

To confirm the date and time of the next meeting – 25 September 2017, 19.30.