

**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 6 February 2017 in the John Heggadon meeting room, Shinfield Parish Hall commencing 19.30 hrs.**

Mrs S E Roberts, Clerk  
30 January 2017

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

**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 28 November 2016 as a correct record of the meeting (attached)
- 3.2 To consider matters arising from the minutes

**4. Property and allotments report**

- 4.1 To receive and consider a verbal update on the council's properties
- 4.2 To receive and consider an update on the council's allotments

**5. Parish Hall Project**

- 5.1 To receive and consider the recommendations of the Parish Hall Working Group on the planned refurbishment of the parish hall (attached)
- 5.2 To approve the recommendations of the Parish Hall Working Group for resolution by full Council

**6. Millworth Lane**

- 6.1 To receive and consider information from Shinfield Association relating to the sport and recreation facility at Millworth Lane (attached)
- 6.2 To consider whether the parish council wishes to take a role in the future management of the facility, to include taking on the remainder of the 99-year lease for Millworth Lane with the University of Reading (expires in 2046)

**7. Youth Club report**

- 7.1 To note the minutes of the Youth Club Management Committee meeting on 2 November 2016 and 4 January 2017 (attached) and subsequent developments
- 7.2 To note the Youth Club's programme to 31<sup>st</sup> March 2017

**8 Correspondence**

- 8.1 To consider correspondence items received, if any