

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

Mrs S E Roberts, Clerk  
22 November, 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. Cooption

2.1 To approve the co-option of Cllr Laurence James onto the committee

### 3. Apologies and declarations of members' interests

3.1 To receive and consider approval of apologies for absence

3.2 To receive members' declarations of interest.

### 4. Minutes of previous meetings

4.1 To approve the minutes of 25 September 2017 as a correct record of the meeting (attached)

4.2 To consider matters arising from the minutes

4.3 To approve the minutes of 1 November 2017 as a correct record of the meeting (attached)

4.4 To consider matters arising from the minutes

### 5 Property and allotments report

5.1 To receive and consider an update on the council's properties, to include the parish hall lettings policy and fees for 2018 (see attached)

5.2 To review the current rent agreement (attached) between the parish council and Chapel Lane Playgroup in respect of accommodation at Spencers Wood Pavilion for the remainder of the 10-year term to 1<sup>st</sup> January 2023 and recommend accordingly

5.3 To receive and consider an update on the council's allotments, including a report on the 2017 Allotment AGM held on 16 November 2017

5.4 To consider a recommendation from the Communications and Policies Committee to purchase 4 dog waste bag dispensers.

**6 Proposed CIL projects**

- 6.1 To consider various proposals referred to the committee for possible CIL funding, to include Millworth Lane playground and recreation area
- 6.2 To agree next steps for developing the projects

**7. Youth Provision**

- 7.1 To receive and consider a report on the youth strategy workshop held on 19 October 2017 (attached) and the minutes of the Youth Club Management Committee meeting on 9 November 2017 (attached)
- 7.3 To consider a growth bid from the Youth Club for 2018-19 for an additional youth worker and recommend accordingly

**8 Budget Proposals for 2018/19**

- 8.1 To consider the committee's overall budget requirements for 2018-19 and recommend accordingly

**9 Correspondence**

To receive correspondence items, if any

**10 Date of next meeting**

To confirm the date and time of the next meeting – 5 February 2018, 19.30 hrs.