

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 June 2017 in the John Heggadon meeting room, Shinfield Parish Hall commencing 10.00 am hrs.

Mrs S E Roberts, Clerk
31 May 2017

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

Agenda

1. Election of Chairman

To receive nominations and elect a Chairman for the committee

2. Election of Vice-Chairman

To receive nominations and elect a Vice-Chairman for the committee

3. Public questions

To receive and consider public questions and comment.

4. Apologies and declarations of members' interests

4.1 To receive and consider approval of apologies for absence;

4.2 To receive members' declarations of interest.

5. Terms of Reference

5.1 To review the committee's 2016 Terms of Reference (attached) and consider any changes

5.2 To approve the committee's Terms of Reference for 2017-18

6. Minutes of the previous meeting

6.1 To approve the minutes of 20 March 2017 as a correct record of the meeting (attached);

6.2 To consider matters arising from the minutes.

7. 2017-18 priorities

To consider the Committee's priorities for 2017-18 – budget attached

8. Correspondence

To receive correspondence items:

9. Date of next meeting

To confirm the date and time of the next meeting – 19 June 2017, 19.30.