

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 5 February 2018 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 Emmet, G Hewett, C Hughes, P Hughes, L James, 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 previous meetings

3.1 To approve the minutes of 27 November 2017 as a correct record of the meeting (attached)

3.2 To consider matters arising from the minutes

4. Property and allotments reports

4.1 To receive and consider an update on the council's properties, to include:

- Parish hall lettings to date: number of enquiries/take-up, regular hirers, one-off/party bookings etc;
- Parish hall upgrade and any further improvements required before year-end, and **RESOLVE** accordingly;
- Spencers Wood Pavilion: current condition and options for the future;

4.2 To receive and consider an update on the council's allotments, to include current take-up of the parish council's allotment plots and comparisons with other parishes

4.3 To receive and consider quotations for rubbish collection around the parish and **RESOLVE** accordingly

5. Spencers Wood Recreation Ground

5.1 To consider a proposal to deliver an open-air cinema programme during 2018 (see attached)

5.2 To **RESOLVE** accordingly

6. Trees in Shinfield Parish

- 6.1 To consider the condition of trees in the parish, including the Jubilee Trees in Hollow Lane
- 6.2 To **RESOLVE** accordingly

7 Shinfield Cricket Club

- 7.1 To consider the position of Shinfield Cricket Club and a business case for future funding
- 7.2 To **RESOLVE** accordingly

8 Correspondence

To receive correspondence items, if any

8 Date of next meeting

To confirm the date and time of the next meeting –currently 19 March 2018, 19.30 hrs.
propose **re-arranging to Wednesday 28 March 2018, 19.30 hrs.**