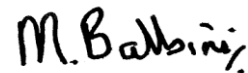


To all members of of the Recreation and Amenities Committee

Notice is hereby given and you are summoned to attend a meeting of the Recreation and Amenities Committee **THURSDAY 24 June 2021, commencing 19.30 hrs** at the Spencers Wood Pavilion, Clares Green Road, Spencers Wood, RG7 1DY



Mike Balbini, Clerk
17th June 2021

Members: Cllrs P Alexander, N Boyer, E Brown, I Clarke (Ch), P Emmment, P Jahromi, L James, I Montgomery, A Narayanan and M O'Brien

Agenda

1. Public questions

- 1.1 To **RECEIVE** and **CONSIDER** public questions.

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 **RECEIVE** and **APPROVE** the minutes of 27 May 2021 as a correct record of the meeting (attached).
- 3.2 To **CONSIDER** matters arising from the minutes

4. Parish-wide Update

- 5.1 To **RECEIVE** and **NOTE** a verbal update on the Spencers Wood Recreation Ground improvement WP.
- 5.2 To **RECEIVE** and **NOTE** a quote for bulb planting. (attached)
- 5.3 To **RECEIVE** and **CONSIDER** a request from the Three Mile Cross Bowling Club to confirm if the parish council would still be interested in offering the club an interest free loan of £10K over a period of 5 years (attached)
- 5.4 To **RECEIVE** and **CONSIDER** a request from Citizens Advice for a contribution of which the value is to be determined by the parish council (attached)
- 5.5 To **RATIFY** the parish council's vote on the replacement of bollards in Three Mile Cross and Spencers Wood Recreation Ground (attached)

6. Community Service

- 6.1 To **RECEIVE** and **NOTE** a verbal report from Cllr Brown on Community Services

7. Grant Applications

- 7.1 To **RECEIVE and NOTE** the latest council grants expenditure (attached)
- 7.2 To **RECEIVE and CONSIDER** two grant applications from the Shinfield Parish Volunteer Group (attached)
- 7.3 To **RECEIVE and CONSIDER** a grant application from the Laurel Park Netball Club (attached) – Presentation to be provided on the night of the meeting
- 7.4 To **RATIFY** the agreed £500 to the Shinfield Voluntary Car Service agreed at the April Recreation and Amenities committee meeting minutes referenced: 21/RA/33.2

8. Draft CCTV Policy

- 8.1 To **RECEIVE and CONSIDER** a draft policy for CCTV (attached)

8. Correspondence

- 8.1 None received.

9. Date of next meeting

- 9.1 29 July 2021