

To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on THURSDAY 28th April 2022 at 1930 at the School Green Centre

Signed on original

Bruce Winton
Parish Clerk
22nd April 2022

Members: Cllrs 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 31st March 2022 as a correct record of the meeting and to authorize the Chairman to sign the same (attached).
3.2 To **CONSIDER** matters arising from the minutes

4. Works Update

- 4.1 To **RECEIVE** and **NOTE** an update from the Clerk on progress for the new MUGA and outdoor gym equipment for Spencer's Wood Recreation Ground
To **AUTHORISE** the Project Manager from BDS to commence work on the required planning permissions'
4.2 To **RECEIVE** and **NOTE** an update from the Clerk on progress regarding Millworth lane

5. Community Services

- 5.1 To **RECEIVE** and **NOTE** a verbal report from the Sports Strategy group
5.2 To **RECEIVE** and **NOTE** a verbal report from Cllr Brown on Community Services
5.3 To **RECEIVE** and **NOTE** a verbal report from Cllr Montgomery regarding the Pavilion Youth Club

- 5.4 To **RECEIVE** and **CONSIDER** quotation for replacement bollards on School Green
(revised quotation attached – see also Clerk's Update)

6. Grant Applications

- 6.1 To **RECEIVE** and **CONSIDER** a grant request from First Days Childrens Charity - see
Clerks Update
- 6.2 To **RECEIVE** and **CONSIDER** a grant request from Shinfield Cricket Club

7. Other Items

- 7.1 To **RECEIVE** and **CONSIDER** the ongoing cost of planters at School Green Centre
- 7.2 To **RECEIVE** and **NOTE** an update from the Clerk on Replacement Bus Shelter at
Spencer's Wood
- 7.3 To **RECEIVE** and **NOTE** an update from the Clerk on Room Lettings reports
- 7.4 To **RECEIVE** and **NOTE** an update from the Clerk on Newsletter and Communications
- 7.5 To **RECEIVE** and **NOTE** an update from the Clerk on Allotment Occupancy
- 7.6 To **RECEIVE** and **CONSIDER** an update on the operating costs of Spencers Wood and the
apportionment of costs to the Pre-School – **PAPERS TO FOLLOW**