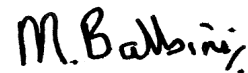


To all members of the Recreation and Amenities Committee

Notice is hereby given, and you are summoned to attend a meeting of the Recreation and Amenities Committee **THURSDAY 28 October 2021, commencing 19.30 hrs** at the Spencers Wood Pavilion, Clares Green Road, Spencers Wood, RG7 1DY



Mike Balbini, Clerk
21 October 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.
 - 1.1.1 A verbal presentation from a resident on access for all to our equipment at playgrounds.
 - 1.1.2 A verbal presentation from the Chair of the Spencers Wood Village Hall.
Scheduled for 20:30

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 29 July 2021 as a correct record of the meeting (attached).
- 3.2 To **CONSIDER** matters arising from the minutes

4. Parish-wide Update

- 4.1 To **RECEIVE** and **NOTE** a verbal update on the Spencers Wood Recreation Ground improvement WP.
- 4.2 To **RECEIVE** and **CONSIDER** an Initial Business Case for the development of Spencers Wood Recreation Ground (attached)
- 4.3 To **RECEIVE** and **CONSIDER** a report on Millworth Lane from the Sports Strategy Working party (attached)
- 4.4 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Clarke on the meeting held 24 Sept 2021 with B Thompson of WBC re sports strategy in the parish

- 4.5 To **RECEIVE** and **NOTE** a report on lettings at the Spencers Wood Pavilion (attached)
- 4.6 To **RECEIVE** and **CONSIDER** a report from Cllr Clarke on the fertilizing of the daffodils this year
- 4.7 To **RECEIVE** and **CONSIDER** a report from Cllr Clarke on the water troughs to be installed at Millworth Lane and Deardon Allotments

5. Community Service

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

6. Grant Applications

- 6.1 To **RECEIVE** and **CONSIDER** a grant request from Citizens Advice Reading of up to £2,000 (attached). Bank details available on request (14 pages)
- 6.2 To **RECEIVE** and **CONSIDER** a grant request from Spencers Wood Carnival for £3,500 (attached).

7. Correspondence

- 7.1 To **RECEIVE** and **NOTE** an update on Orchard Rise (attached)
- 7.2 To **RECEIVE** and **CONSIDER** an email from a producer of Winter Planters for the parish (attached)
- 7.3 To **RECEIVE** and **CONSIDER** a request from a resident to grow the hedge 2 foot higher along Recreation Lane

Exclusion of the Press and the Public

To **CONSIDER** and **RESOLVE** that, in view of the confidential nature of the business about to be transacted in relation to personal and business information, it is advisable in the public interest that the public and press are temporarily excluded and they are asked to withdraw from the next items on the agenda.

8. Provision of cleaners to the New Community Centre

- 8.1 To **RECEIVE** and **CONSIDER** a Business Case on the provision of cleaners to the New Community Centre (attached)
- 8.2 To **RECEIVE** and **APPROVE** the appointment of an Asbestos Survey and Legionella Survey at the Millworth Lane Pavilion as per recommendation of Quadriga following the safety survey at £350.00 each.
- 8.3 To **RECEIVE** and **APPROVE** the appointment of a Tree Survey for the parish at £2500

9. Date of next meeting

- 9.1 25 November 2021