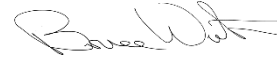


To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on THURSDAY 5th January 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
22nd December 2023

Members: Cllrs N Boyer, I Clarke (Ch), P Emmet, P Jahromi, L James, M Jones, N Masseron, D Peer and R Tatla

Agenda

1. Public Questions

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

2. Apologies and declaration 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 8th December 2022 as a correct record of the meeting and to authorize the Chairman to sign the same *
- 3.2 To **CONSIDER** matters arising from the minutes

4. Recreation and Amenities Committee

- 4.1 To **CONSIDER** further discussion on the proposed division of the Recreation and Amenities Committee (Clerk's original note attached)*

5. Works Updates

- 5.1 To **RECEIVE** and **NOTE** a verbal update on progress for the new MUGA and outdoor gym equipment for Spencers Wood Recreation Ground

6. Community Services

- 6.1 To **RECEIVE** and **NOTE** a verbal update from the Sports Strategy group
- 6.2 To **RECEIVE** and **NOTE** a verbal update on Community Services (if available)
- 6.3 To **RECEIVE** and **NOTE** a verbal update from Cllr Tatla on the Pavilion Youth Club and the Flat at Shinfield Rise

7. Grant Applications

- 7.1 To **RECEIVE** and **CONSIDER** an application from the Tea Club*
- 7.2 To **RECEIVE** and **CONSIDER** an application from the Link Visiting Scheme*
- 7.3 To **RECEIVE** and **NOTE** summary of grant requests *

8. Millworth Lane

- 8.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk on the Business Model for Millworth Lane

9. School Green Working Party

- 9.1 To **RECEIVE** and **CONSIDER** an update from the Clerk regarding this Working Party*

10. Warm Bank

- 10.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the provision of “warm bank”

11. Help for Ukraine event

- 11.1 To **RECEIVE** and **CONSIDER** the draft event instruction for the Ukraine Event*

12. Other Items

- 12.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding booking Terms & Conditions

13. Date of Next Meeting

- 13.1 The next Recreation & Amenities Committee meeting will be
Thursday 2nd February 2023

* Report attached

** Report to follow