

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 Thursday 30 January 2020 in the Shinfield Parish Hall Parish Hall commencing 19:30 hrs.

M. Balbini

Mike Balbini, Clerk  
22 January 2020

Members: Cllrs N Boyer, E Brown, I Clarke (Ch), P Darley, P Emmment, P Jahromi, L James, D Lias, I Montgomery.

#### 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 the previous meeting**

- 3.1 To **APPROVE** the minutes of 28 November 2019 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 **CONSIDER** a verbal update on Millworth Lane
- 4.2 To **RECEIVE** and **CONSIDER** a verbal update on Deardon Allotments and field
- 4.3 To **RECEIVE** and **CONSIDER** a verbal update on Pride In our Parish
- 4.4 To **RECEIVE** and **CONSIDER** an update from the Pavilion Youth Club Management Committee (meeting minutes attached)

**5. Community Service**

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

**6. Grant applications**

To **RECEIVE** and **CONSIDER** the following grant applications:

- 6.1 A grant of £279.40 from Spencers Wood Community Luncheon Club (attached)
- 6.2 A grant of £1,000.00 from Berkshire Vision (attached)

6.3 To **RECEIVE** and **CONSIDER** a request from Lambs Lane School to re-instate the £200.00 Shinfield (attached)

**7. Website update**

7.1 To **RECEIVE** and **CONSIDER** an update from the Website Working Party

**8. Correspondence**

8.1 To **RECEIVE** and **CONSIDER** a request from Shinfield View to create a time capsule and plant in School Green (attached)

8.2 To **RECEIVE** and **NOTE** an email from a resident about the new Oak Tree in School Green (attached)

8.3 To **RECEIVE** and **CONSIDER** a request from a resident to place a marker to declare the new Hollow Lane roundabout as where the old village pound used to be (attached)

8.4 To **RECEIVE** and **CONSIDER** a request from a resident of Clements Close for the area to be reviewed by the committee as a possible place for a playground or other facilities (attached)

**9. Date of next meeting**

9.1 To **NOTE** the date of the next meeting as **27<sup>th</sup> February 2020** at the Shinfield Parish Hall starting at 19:30hrs.

**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.

**10. Spencers Wood Pavilion**

10.1 To **RECEIVE** and **CONSIDER** quotes on the pavilion for recommendation to go to F&GP and FC for approval in February (attached)

10.2 Quotes for tree work in Spencers Wood Recreation Ground (attached)