

WOKINGHAM TOWN COUNCIL



Mr K J Abnett
Town Clerk

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28 February 2006

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** on **TUESDAY 7 MARCH 2006** at **7.30pm** for the purpose of resolving upon the subjects and matters set out in the Agenda hereunder.

Yours sincerely

K J Abnett
Town Clerk
Contact Officer – Janet Wood

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. MEMBERS INTERESTS**
To receive any declaration of interests from Members on the business about to be transacted.
- 3. PUBLIC QUESTION TIME**
The Chairman to answer any questions raised by the public.
- 4. MINUTES OF THE PREVIOUS MEETING**
To receive and confirm as a true and correct record the Minutes of the Amenities Committee meeting held on 4 January 2006 (pages 11791 to 11796) copy attached.
- 5. MARKET WORKING PARTY**
To receive and adopt the Minutes and any recommendations of the Market Working Party held on 20 February 2006 (pages 11845 to 11848) copy attached.
- 6. CHRISTMAS LIGHTS SUB COMMITTEE**
To receive and adopt the Minutes and any recommendations of the Christmas Lights Sub Committee meeting held on 28 February 2006, copy to follow.
- 7. OUTSTANDING MATTERS**
To receive and consider the Outstanding Matters Report, copy attached.

- 8. BUDGET 2006/2007**
For the Amenities Committee to note the now resolved (25934) recommendation from the F&GP Committee that it should strive to make 5% savings on its budget for 2006/2007.
- 9. PARKS MAINTENANCE CONTRACT TENDERS**
To receive and consider the tenders received for the three year Parks Maintenance Contract and the Amenities Officer's Report 5/2006, copies attached.
- 10. PIGEONS – Town Centre**
To receive an update on the current situation, Amenities Officer's Report 4/2006 attached.
- 11. REDLANDS FARM PARK – Memorial Bench**
To receive and consider a letter dated 13 January 2006 from Kelly Marshall, copy attached.
- 12. ASHRIDGE TEENAGE SHELTER**
To consider the re-location of the teenage shelter, Amenities Officer's Report 3/2006 attached.
- 13. PUBLIC CATALOGUE FOUNDATION**
To receive and consider additional information, Amenities Officer's Report 6/2006 attached.
- 14. NEIGHBOURHOOD ACTION GROUPS (NAGS) – Meetings**
Following the initial and inaugural meetings of the Town Centre, Emmbrook & Woosehill and Norreys NAGS, to consider whether any subsequent meetings of the NAGS are charged for use at either the Town Hall or Woosehill Community Hall.
- 15. PARKS IMPROVEMENTS – Rolling Programme**
To consider a date for an Extraordinary Amenities meeting to discuss park improvements.
- 16. INFORMATION TO BE RECEIVED**
 - i) Work completed
 - ii) To receive a letter dated 5 January 2006 from Churches Together Wokingham and the Amenities Officer's response, copies attached.
- 17. TOWN HALL**
 - i) In light of the recent advice given by D Fellows of RIDGE Consultants to the THDC Committee, to consider on the grounds of safety to have permanent fixing brackets on the Town Hall for the attachment of the advertisement banners.
 - ii) To consider whether to install a sign for the Information Centre entrance based on a replica of the sign as utilised for the Courtyard Restaurant.
- 18. URGENT BUSINESS**
To consider any items that the Chairman considers urgent.

To: Amenities Committee

Cllrs: Mrs L Barnes, Mrs B W Bench, Mrs C C Chessell, Mrs UK Clark, J L Earnshaw, Mrs E M L Hudson, M J Hughes, Mrs D M King, J P McGhee-Sumner, Mrs T Marinos, H D Miller (Mayor), B J Willis

Backing Papers: Cllrs: C J Bowring, R F N Eke, D G Lee, K A Malvern

'In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting is being tape-recorded. The purpose of taping is that recordings act as an aide-memoire to assist the clerk in the compilation of minutes. The tapes are held in a secure location and overwritten once it has been resolved that the minutes are a true and correct record.'