

WOKINGHAM TOWN COUNCIL



Town Hall
Market Place
WOKINGHAM
Berkshire
RG40 1AS

Town Clerk: Mr K J Abnett

Telephone: 0118 978 3185
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25 May 2006

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** on **31 MAY 2006 c. 8.00pm** following the Parks Inspection at Howard Palmer Gardens, 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. **MINUTES OF PREVIOUS MEETINGS**
 - (i) **7 March 2006**
To receive and confirm as a true and correct record the Minutes of the Amenities Committee held on 7 March 2006 (pages 11876 to 11880) copy attached
 - (ii) **28 March 2006**
To receive and confirm as a true and correct record the Minutes of the Extraordinary Amenities Meeting held on 28 March 2006 (pages 11893 to 11896) copy attached

4. **MINUTES OF CHRISTMAS LIGHTS SUB COMMITTEE MEETING**
To receive and accept the Minutes of the Christmas Lights Sub Committee Meeting held on 8 May 2006 (pages 11920 to 11921) copy attached
5. **OUTSTANDING MATTERS**
To receive and consider the Outstanding Matters Report, copy attached.
6. **WORKING PARTIES & SUB COMMITTEES**
To consider membership of the following:
 - i) Christmas Lights Sub Committee (current: Cllrs: Bench, Chessell, Hudson, Marinos & Willis)
 - ii) Market Working Party (current: Cllrs Barnes, Bench, Earnshaw, Marinos & Willis)
 - iii) Woosehill Community Hall Working Party: (current: Cllrs Chessell, Earnshaw, Hudsons, Lucey & Marinos)
 - iv) Web Site Working Party: (current Cllrs: Earnshaw, Lucey & McGhee Sumners)
7. **INSPECTION DATES**
To arrange July dates for the following inspections:
 - i) Joel Park & Holt Copse
 - ii) Evendons Parks
 - iii) King George V Playing Field & Langborough Recreation Ground
 - iv) Allotments
 - v) Woosehill Community Hall (held previous years immediately before the September Amenities meeting)
8. **REDLANDS FARM PARK - Memorial Bench**
 - i) To receive and consider a letter, dated 4 May 2006, from the Chairman 1st Wokingham Scout Group, copy attached.
 - ii) To receive and consider a letter, dated 6 May 2005, (name withheld by request), copy attached
 - iii) To receive and consider a letter received 12 May 2006, (name withheld by request) copy attached
9. **REDLANDS FARM PARK - Scout Hut Lease**
To receive and consider Report 8/2006, from the Amenities Officer, copy attached
10. **S106 AGREEMENTS**
To receive and consider the following request from the Planning & Transportation Committee¹⁴ March 2006 meeting: *'the P & T Committee would like the Amenities Committee to formulate ideas to be entered on a S106 wish list and direct them to the P & T Committee who will then pass them on to WDC'*.
11. **DOG BINS – Renewal of 3 Year Contract**
To receive and consider a report 9/2006 from the Amenities Officer, copy attached
12. **EMMBROOK & WOSEHILL NAG**
To receive and consider a letter, dated 11 April 2006, from Mr R Clifton, Chairman Emmbrook & Woosehill NAG, copy attached
13. **SUNNY SATURDAYS**
To receive the calendar of performers for June & July and a request for Councillors to 'meet & greet' the performers, copy attached

14. INFORMATION TO BE RECEIVED

- (i) Geophysical Survey at Viking field: to receive a letter, dated 31 March 2006, from Phil Garvey, copy attached
- (ii) Work completed: March-May

To: Amenities Committee

Cllrs: Mrs L Barnes, Mrs B W Bench, Mrs C C Chessell, J L Earnshaw, C W Facey, C P Hudson, Mrs E M L Hudson, Mrs D M King, (Mayor) J P McGhee-Sumner, Mrs T Marinos, Mrs E White, 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'.