

WOKINGHAM TOWN COUNCIL



Mr K J Abnett
Town Clerk

Town Hall
Market Place
WOKINGHAM
Berkshire
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22 December 2006

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** on **THURSDAY 4 January 2007** 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 MEETINGS**
To receive and confirm as a true and correct record the Minutes of the Amenities Committee meeting held on 14 November 2006 (pages 12124 to 12128) copy attached.
- 5. MARKET WORKING PARTY**
To receive and adopt the Minutes of the Market Working Party.
 - i) 13 November 2006 (pages 12120 to 12121) copy attached
 - ii) 12 December 2006 (pages 12163 to 12164) copy attached
 - iii) To consider Recommendations 26333, 26334 & 26335
- 6. WOOSEHILL COMMUNITY HALL WORKING PARTY**
 - i) To receive and adopt the Minutes of the Woosehill Working Party held on 13 December 2006 (pages 12171 to 12172) copy attached.
 - ii) To consider Recommendation 26351

- 7. OUTSTANDING MATTERS**
To receive the Outstanding Matters Report, copy attached.
- 8. DRAFT ESTIMATES FOR THE YEAR ENDING 31 March 2007**
To receive for information the Estimates for the year ending 31 March 2007, copy attached
- 9. HIRE CHARGES – Town Council Facilities**
To consider hire charges for 2007/2008 in respect of:
 - i) Town Hall
 - ii) Woosehill Community Hall
 - iii) Weddings
 - iv) Football pitches
 - v) Allotments
 - vi) Market
- 10. ALCOHOL DESIGNATION ORDER**
To receive for information:
 - i) The letter from the Town Clerk sent to the Deputy Chief Executive, WDC, dated 1 November 2006, copy attached
 - ii) The response from the Community Safety Manager, WDC, dated 12 December 2006, copy attached
 - iii) The response from the Town Clerk to WDC, dated 15 December 2006, copy attached
- 11. JOEL PARK – Footpath**
 - i) To receive and consider an email, dated 14 November 2006, from Cllr Mrs UK Clark, copy attached.
 - ii) To receive and consider an email, dated 3 December 2006, from N Hopkinson, Chairman HCCV, copy attached
- 12. MEMORIAL BENCH**
To receive and consider a letter, dated 13 November 2006, from Mr Nicolls and the response letter, dated 28 November 2006 from the Amenities Officer, copies attached.
- 13. MARKETING – A WORKING PARTY**
To receive and consider a Report (27/2006) from the Town Clerk, copy attached
- 14. SUNDAY FARMERS' MARKET**
To receive and consider a Report, dated 18 December 2006, from the TCM, copy attached.
- 15. INFORMATION TO BE RECEIVED**
 - i) Work completed November – December 2006, copy attached
 - ii) Mid & West Berkshire Countryside Local Access Forum: Annual Report 2005/06, copy attached
 - iii) To receive a letter from the Charity Commission, regarding KGV, copy attached
- 16. URGENT BUSINESS**
Any items which the Chairman decides are urgent.

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'