

# WOKINGHAM TOWN COUNCIL



**Mr K J Abnett**  
**Town Clerk**

**Town Hall**  
**Market Place**  
**WOKINGHAM**  
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27<sup>th</sup> February 2008

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **TUESDAY 4 MARCH 2008** 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 – Hilary R Bamberger (Direct Line 0118 974 0886)

## 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**  
8 January 2008 To receive and confirm as a true and correct record the Minutes of the Amenities Committee meeting held on 8 January 2008 (pages 12512 to 12517, copy attached)
5. **SKATE PARK AT ST CRISPINS LEISURE CENTRE**  
To receive and consider an audit report dated 1<sup>st</sup> February 2008 compiled by the Town Clerk, Amenities Officer and Buildings & Grounds Officer (B&G Officer) with regards to the history, ongoing problems and issues at the Skate Park (copy attached)

**6. JOEL PARK REFURBISHMENT**

To receive a presentation from Mr James Wilman of Proludic Ltd with whom we are working in partnership on the Joel Park play equipment refurbishment.

**7. OUTSTANDING MATTERS REPORTS**

To receive and consider:

- i) The Amenities Outstanding Matters Report dated March 2008 (copy attached).
- ii) The Parks Outstanding Matters Report dated March 2008 (copy attached).

**8. FLOWER DISPLAYS AT THE TOWN HALL**

To receive and consider a report 3/2008 dated 8<sup>th</sup> February 2008 from the Amenities Officer with regards to the contract due for renewal for the internal and external flower displays (copy attached).

**9. PARKS TREE SURVEY REQUIRED WORKS 2007/2008**

To receive and consider a report 1/2008 dated 26<sup>th</sup> February 2008 from the B&G Officer with regards to the tenders received for parks tree works required as recommended in the Wokingham Borough Council Tree Survey of 2007 (copy attached).

**10. JUBILEE ROOM TRADERS**

To receive a verbal update from the B&G Officer with regards to the trader who uses the Jubilee Room and a request for reduced rates for hiring.

**11. HIRE CHARGES – TOWN COUNCIL FACILITIES**

To consider hire charges (copy attached) for 2008/2009 in respect of:

- i) Town Hall
- ii) Woosehill Community Hall
- iii) Weddings
- iv) Football Pitches
- v) Allotments
- vi) Market

**12. WOKINGHAM HORTICULTURAL ASSOCIATION (WHA)**

- i) To receive and consider a report 6/2008 dated 14<sup>th</sup> February 2008 from the Amenities Officer with regards to the lease renewal for the land at Ormonde Road allotment site for the WHA Trading Store (copy attached).
- ii) To receive and consider a letter dated 11<sup>th</sup> December 2007 from Mr A Goulbourn of the WHA concerning a request for additional parking space required at Ormonde Road Allotments (copy attached).

**13. PIGEON CONTROL IN THE TOWN CENTRE**

To receive and consider a report 3/2008 dated 26<sup>th</sup> February 2008 from the Town Centre Manager to manage the pigeon population in the Town Centre (copy attached).

**14. INFORMATION TO BE RECEIVED**

- i) Notes from the Amenities Officer on the meeting of the Parks Working Party on 6<sup>th</sup> February 2008 (copy attached).
- ii) Notes from the Amenities Officer on the meeting of the Christmas Lights Working Party on 23<sup>rd</sup> January 2008 (copy attached).

**15. URGENT BUSINESS**

Any items which the Chairman decides are urgent.

**To: Amenities Committee**

Cllrs: Mrs L Barnes, Mrs B W Bench, D Carver, Mrs C C Chessell, C W Facey, P A Houldsworth, Mrs E M L Hudson, P M Lucey, Miss K Miller, S Odedra, B J Willis

**Backing Papers:** Cllr: Mrs D M King

*'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'*