

WOKINGHAM TOWN COUNCIL



Town Hall
Market Place
WOKINGHAM
Berkshire
RG40 1AS

Mr K J Abnett
Town Clerk

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27th August 2008

Dear Councillor

You are hereby summoned to attend a meeting of the **EXTRAORDINARY AMENITIES COMMITTEE at the TOWN HALL in the MAIN HALL at 7.30pm on TUESDAY 2nd September 2008** for the purpose of resolving upon the subjects and matters set out in the Agenda hereunder.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K J Abnett', written over a horizontal line.

K J Abnett
Town Clerk

Contact Officer – Hilary Bamberger, Amenities Officer (Direct Line 0118 974 0886)

AGENDA

1. **APOLOGIES FOR ABSENCE**
To receive any 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 that may be raised by the public.
4. **JOEL PARK PROPOSED PLAY INSTALLATION**
To receive the following items:
 - (a) An email from PC Pink to Cllr J P Mirfin dated 27th May 2008 (copy attached).
 - (b) A statement from the Joel Park Residents Association dated 21st August 2008 (copy attached).

- (c) To receive a report dated 24th July 2008 18/2008 from the Amenities Officer on the meeting at Woosehill Meadows with Officers from Wokingham Borough Council and Cllr M Bryant (copy attached).

To receive and consider the following matters which were deferred from the 27th May 2008 Amenities Meeting:

- (d) The Amenities Officer's report 14/2008 dated 14th May 2008 seeking a recommendation to proceed with the installation of a teenage-based activity area and the results of the Parks Consultation questionnaire (copy attached).
- (e) The Amenities Officer's report 12/2008 dated 9th May 2008 with a recommendation on awarding of the groundworks contract (copy attached).
- (f) The Amenities Officer's report 13/2008 dated 9th May 2008 to accept the Parks Working Party's recommendation on Proludic's design and bill of quantity and to go out to tender for the installation of this design (copy to be displayed).

To: Amenities Committee

Cllrs: B W Bench, D C Carver, C C Chessell, P A Houldsworth, C P Hudson, E M L Hudson, K Miller, I Milne, S Odedra, R Smith and B J Willis

Backing Papers: Cllr D M King, H D Miller & J P Mirfin

'In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting is being recorded. The purpose of recording 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'