

# WOKINGHAM TOWN COUNCIL



Town Clerk  
Mr K J Abnett

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WOKINGHAM  
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RG40 1AS

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23<sup>rd</sup> June 2009

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE at HOWARD PALMER GARDENS (Park Inspection) on TUESDAY 30<sup>th</sup> June 2009 at 6.45pm and to continue at 7.30pm in the COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** for the purpose of resolving upon the subjects and matters set out in the Agenda hereunder.

Yours sincerely

K J Abnett  
Town Clerk

Amenities Officer: Paul Smith (direct dial: 0118 974 0886)

## AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence.

**2. MEMBERS' INTERESTS**

To receive any declaration of interests from Members on the business about to be transacted.

**3. PARK INSPECTION OF HOWARD PALMER GARDENS**

**4. PUBLIC QUESTION TIME**

The Chairman to answer any questions raised by the public.

**5. MINUTES OF PREVIOUS MEETINGS**

(a) To receive and confirm as a true and correct record the Minutes of the Amenities Committee meeting held on 19<sup>th</sup> May 2009 (pages 12927 to 12939 copy attached).

(b) To receive and adopt the Minutes of the Christmas Lights Sub-Committee meeting held on 28<sup>th</sup> May 2009 (pages 12940 to 12942, copy attached).

- (c) To receive and confirm as a true and correct record the Minutes of the Extraordinary Amenities Committee meeting held on 16<sup>th</sup> June 2009 (pages 12961 to 12963, copy attached).
- (d) To receive and confirm as a true and correct record the Minutes of the Extraordinary Amenities Committee meeting held on 18<sup>th</sup> June 2009 (pages 12982 to 12984, copy attached).

**6. OUTSTANDING MATTERS**

To receive and consider the following:

- (a) The Parks Outstanding Matters Report dated 22<sup>nd</sup> June 2009 (copy attached).
- (b) The Amenities Outstanding Matters Report dated 22<sup>nd</sup> June 2009 (copy attached).

**7. PIGEON CONTROL IN TOWN CENTRE**

To receive and consider the following:

- (a) The letter dated 16<sup>th</sup> June 2009 from Ms Heather Boyed (copy attached).
- (b) A verbal report from the Amenities Officer.

**8. BONFIRES ON ALLOTMENTS**

To receive and consider report 21/2009 dated 15<sup>th</sup> June 2009 from the Amenities Officer (copy attached).

**9. CANCELLATION FEES – FOOTBALL PITCH HIRE**

To receive and consider report 24/2009 dated 23<sup>rd</sup> June 2009 from the Amenities Officer (copy attached).

**10. SIGNS FOR INFORMATION CENTRE**

To consider, in light of recent comments, whether the current signs for the Information Centre can be replaced with more prominent ones.

**11. PATH FROM MORRISONS CAR PARK**

To receive and consider a verbal report from the Amenities Officer.

**12. PROPOSED WORKS AT LESLIE SEARS PLAYING FIELD AND HOWARD PALMER GARDENS**

To receive a verbal report from the Buildings and Grounds Officer following the Finance and General Purposes Committee meeting on 16<sup>th</sup> June 2009.

**13. URGENT BUSINESS**

To receive any urgent business agreed by the Chairman.

**14. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that in view of the confidential legal and commercial nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and that they are instructed to withdraw.

## PART II

### 15. BOUNDARY FENCE AT GIPSY LANE ALLOTMENTS

To receive and consider the following:

- (a) A verbal statement from Mr B Donovan, 17 Davy Close, Wokingham.
- (b) The e-mail dated 17<sup>th</sup> June 2009 from Mr R Scarth (copy attached).
- (c) A verbal report from the Amenities Officer (a layout drawing and photographs will be available at the meeting).

### 16. MARKET AREA WORKING PARTY MEETING 15<sup>th</sup> JUNE 2009

To receive and consider report 23/2009 dated 19<sup>th</sup> June 2009 from the Amenities Officer (copy attached).

### 17. RENEWAL OF TRIENNIAL CONTRACT FOR REMOVAL OF DOG WASTE

To receive and consider report 22/2009 dated 19<sup>th</sup> June 2009, from the Amenities Officer (copy attached).

### 18. QUOTATIONS FOR ANTI-SLIP MATERIALS FOR WOODEN WALKWAYS IN HOLT COPSE

To receive and consider a verbal report from the Amenities Officer (quotations attached).

### 19. QUOTATIONS FOR ADDITIONAL PLAY EQUIPMENT AT JOEL PARK

To receive and consider report 18/2009 dated 28<sup>th</sup> May 2009, from the Amenities Officer (copy attached). This item is from the inquorate Extraordinary Amenities Committee meeting of 11<sup>th</sup> June 2009.

#### To: Amenities Committee

Cllrs: Mrs B W Bench, Mr D Carver, Mrs C C Chessell, Mrs U K Clark (The Mayor), Mr P A Houldsworth, Mrs E M L Hudson, Mr P M Lucey, Miss K Miller (Vice-Chairman), Mr S Odedra, Mr R Smith & Mr B J Willis (Chairman)

**Backing Papers:** Cllrs: Mr C J Bowring, Mrs D M King, Mr H D Miller & Mr 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 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'.*