

WOKINGHAM TOWN COUNCIL



Town Clerk
Mr K J Abnett

Town Hall
Market Place
WOKINGHAM
Berkshire
RG40 1AS

Telephone: 0118 978 3185
Email: amenities@wokingham-tc.gov.uk

21st March 2009

Dear Councillor

You are hereby summoned to attend a meeting of the **EXTRAORDINARY AMENITIES COMMITTEE** in the **MAIN HALL, TOWN HALL, WOKINGHAM** on **31st March 2009 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

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. PUBLIC QUESTION TIME**
The Chairman to answer any questions raised by the public.
- 4. EXCLUSION OF THE PRESS & PUBLIC**
To resolve that in view of the confidential 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

5. QUOTATIONS FOR ADDITIONAL PLAY EQUIPMENT AT JOEL PARK

To receive and consider report 6/2009 dated 9th March 2009, from the Amenities Officer (copy attached).

To: Amenities Committee

Cllrs: Mrs B W Bench, Mr D Carver, Mrs C C Chessell, Mr P A Houldsworth, Mr C P Hudson, Mrs E M L Hudson (Chairman), Miss K Miller, Mr I Milne, Mr S Odedra, Mr R Smith & Mr B J Willis

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'.