

WOKINGHAM TOWN COUNCIL



Town Clerk
Mr K J Abnett

Town Hall
Market Place
WOKINGHAM
Berkshire
RG40 1AS

Telephone: 0118 978 3185
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23rd February 2009

Dear Councillor

You are hereby summoned to attend a meeting of the **AMENITIES COMMITTEE** in the **COUNCIL CHAMBER, TOWN HALL, WOKINGHAM** on **3rd 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. MINUTES OF PREVIOUS MEETINGS**
 - (a) To receive and confirm as a true and correct record the Minutes of the Amenities Committee meeting held on 6th January 2009 (pages 12797 to 12807, copy attached).
 - (b) To receive and adopt the Minutes of the Christmas Lights Sub-Committee meeting held on 27th January 2009 (pages 12821 to 12824, copy attached).

- 5. OUTSTANDING MATTERS**
To receive and consider the following:
 - (a) The Parks Outstanding Matters Report dated 19th February 2009 (copy attached).
 - (b) The Amenities Outstanding Matters Report dated 19th February 2009 (copy attached).
- 6. TEENAGE PLAY EQUIPMENT ON WBC LAND BEHIND MORRISON**
To receive and consider report 1/2009 dated 23rd January 2009 from the Amenities Officer (copy attached).
- 7. WOOSEHILL COMMUNITY HALL – ADVERTISING BOARD FOR HIRERS**
To receive and consider a verbal report from the Buildings & Grounds Officer.
- 8. ‘GREENFINGERS’ GARDENING COMPETITION - PRIZES**
To receive and consider report 2/2009 dated 9th February 2009, from the Amenities Officer (copy attached).
- 9. RENEWAL OF TRIENNIAL CONTRACT FOR SURVEYING SERVICES**
To receive and consider report 3/2009 dated 11th February 2009, from the Amenities Officer (copy attached).
- 10. HOWARD PALMER GARDENS – TARMAc REMOVAL**
To receive and consider report 6/2008A dated 16th February 2009, from the Buildings & Grounds Officer (copy attached).
- 11. LESLEY SEARS PLAYING FIELD – CAR PARK & FOOTPATH UPGRADE**
To receive and consider report 1/2009 dated 16th February 2009, from the Buildings & Grounds Officer (copy attached).
- 12. MARKET AREA WORKING PARTY – MEETING WITH STALLHOLDERS**
To receive and consider report 4/2009 dated 18th February 2009, from the Amenities Officer (copy attached).
- 13. LESLEY SEARS PLAYING FIELD CAR PARK – PUBLIC LIABILITY CLAIM**
To receive and consider letter dated 17th February 2009, from GAB Robins UK Ltd (copy attached) and to receive a verbal report from the Buildings & Grounds Officer.
- 14. RENEWAL OF TRIENNIAL CONTRACT FOR PARKS GROUNDS MAINTENANCE**
To receive and consider report 5/2009 dated 19th February 2009, from the Amenities Officer (copy attached).
- 15. CONTROL OF PIGEONS IN THE TOWN CENTRE**
To receive and consider a verbal report from the Amenities Officer.
- 16. URGENT BUSINESS**
To receive any urgent business agreed by the Chairman.

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'.