

EARLEY TOWN COUNCIL

JF/kam

04 June 2019

Dear Councillor

A meeting of the Amenities & Leisure Committee is due to be held in the Council Chamber at the Council Offices, Radstock Lane, Earley, Reading on Wednesday, 29th May 2019 at 7.45 p.m.

Yours faithfully

Jo Friend

TOWN CLERK

To: Members of the Amenities & Leisure Committee

Councillors: A Newton (Chair), A Bassett, G Bhangra, N Brock, M Eastwell, D Hare, D Ireland, A Long, S Matthews and K Yabsley

A G E N D A

The first twenty minutes of the meeting will be set aside for members of the public to pose questions to the Council. If there are no questions, the Council will commence business forthwith.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members.

3. VICE CHAIRMAN

To appoint a Vice Chairman of the Amenities and Leisure Committee for the Municipal Year 2019/20.

4. MINUTES OF PREVIOUS MEETING

To consider the Minutes of the meeting held on 27th February 2019 and, if appropriate, to authorise their signing as a true and correct record.

5. **APPOINTMENT OF SUB-COMMITTEES & WORKING PARTIES**

To consider the appointment of Sub-Committees and Working Parties for the ensuing year. The 2018/19 appointments were as follows:

Culver Lane Allotment Working Party – Six Councillors together with a co-opted member nominated by the Horticultural Society (6)

Local Nature Reserve Advisory Group – Four Councillors (4)

Mays Lane Cemetery Working Party – Five Councillors (5)

Christmas Celebration Working Party – Four Councillors (4)

6. **COMMUNITY & YOUTH CENTRES**

6.1 **Maiden Place Community Centre**

6.1.1 **Maiden Place Social Club**

Representatives from Maiden Place Social Club will attend the meeting and present to Members their plans for the extension of the outside space at MPCC prior to submission to WBC. Members to consider making a recommendation of support to the Town Council's Planning Committee.

6.1.2 **Kilnsea Preschool**

A request for a reduction in hall hire charges has been received. Members to consider and RESOLVE accordingly. *Appendix A.*

7. **MAYS LANE CEMETERY**

Environment Agency approval is required before planning permission can be granted and the expansion of Mays Lane Cemetery can take place. The Town Clerk recommends that the specialist company, Cemetery Development Services, be instructed to carry out the technical studies required for the Tier 2 Environment Agency Groundwater Risk Assessment submission to the Environment Agency. Details are contained in *Appendix B.*

8. **SIBLY DEVELOPMENT**

To receive a verbal report on the current position of the S106 Transfer.

9. **WOKINGHAM BOROUGH COUNCIL - NEW ARTS & CULTURE STRATEGY**

Parish and Town Councils have been sent a questionnaire on current arts and culture provision in the Borough. Members to discuss and provide draft responses for the Town Clerk to collate and submit. *Appendix C.*

10. **PUBLICATIONS**

To note that the following items have been received and are available for viewing in the Council Chamber.

Earley Neighbourhood Action Group:	Minutes of the Meeting held on 29 th April 2019.
Woodley and North Earley Community	Minutes of the AGM held on 10 th April 2019.

Forum	
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11. **PRESS RELEASES**

To determine whether any of the foregoing items shall form the subject of a special press release.

12. **EXCLUSION OF PUBLIC AND PRESS**

To resolve that, in view of the confidential nature of the business about to be transacted in relation to commercial matters, it is advisable in the public interest that the public and press are temporarily excluded and they are asked to withdraw for item 13 on the agenda.

13. **MAIDEN PLACE SOCIAL CLUB – SUB-LEASE RENEWAL**