

JF/dh

30 October 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, 6th November 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. MINUTES OF PREVIOUS MEETING

To consider the Minutes of the meeting held on 4th September 2019 and, if appropriate, to authorise their signing as a true and correct record.

4. **ESTIMATES**

To consider, as part of the budget development process, whether there are any major projects this Committee would wish to undertake in the 2020/2021 financial year.

To consider future projects for the following financial year, as part of the Council's long-term financial planning.

Councillors to refer to update on annotated minutes as provided by the Town Clerk.

5. **FEES & CHARGES REVIEW**

To consider any necessary amendments to the fees and charges for 2020/21.
The current charges are as follows:

Hall Hire charges	(Attached Appendix A)
Mays Lane Cemetery charges	(Attached Appendix B)
Allotment fees	(Attached Appendix C)
Fishing Permit fees	(Attached Appendix D)
Sports charges	(Attached Appendix E)

6. **CULVER LANE ALLOTMENTS**

6.1 **Best Kept Allotment**

The results of the 2019 Best Kept Allotment Competition to be announced.

7. **DOG WASTE BAGS**

To consider the cost of future provision of dog waste bags free of charge to residents, and to resolve accordingly.

8. **RECYCLING AND WOODCHIP BINS**

To receive any available updates.

9. **WBC FLY-TIPPING INITIATIVE**

To discuss the new Countryside Watch Initiative being introduced by Wokingham Borough Council. Attached as Appendix F

10. **CHRISTMAS CELEBRATIONS**

To note that the Christmas Working Party is arranging for choirs from Earley Primary schools to perform Christmas songs in the foyer at Asda in Lower Earley. Performances will take place between 4.30pm and 6pm on 2nd, 3rd and 4th December.

11. **PUBLICATIONS**

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

Maiden Erlegh Residents Association:	Minutes of the Meeting held on 10 th October 2019.
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12. PRESS RELEASES

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

13. 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 are asked to withdraw for item 14 on the Agenda.

14. CENTREPOINT HIRER

To consider future action with regards the outstanding invoices as detailed in Confidential Appendix G.