



Mrs Annemarie Edwards
Clerk of the Council

8th November 2016

To: All Members of the Leisure Committee

**Cllrs R Berry
Mrs A J Michie
G Paxton
Mrs C Tilbury**

**Ms E Blyth
S Mitchell
R Shurville
R Warren**

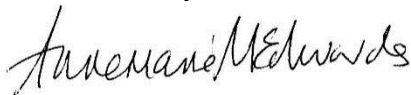
**Mrs M Gaw
D Parkin (Chairman)
S Tarrant**

Copy to all other Members of the Council for information.

Dear Councillor

I hereby give notice of a Meeting of the **Leisure Committee** of Winkfield Parish Council to be held in Carnation Hall, Chavey Down Road, Winkfield Row on **Tuesday 15th November 2016 at 7.30pm** when it is proposed to transact the business specified in the Agenda hereto.

Yours sincerely



Clerk of the Council

A G E N D A

This meeting will be conducted strictly in accordance with Standing Orders as adopted by Council in February 2015. In particular, all Councillors are reminded to acquaint themselves with paragraphs 11 (Rules of Debate) and 14 (Respect for the Chair).

In order to avoid interruptions to the business of the Council, Councillors, officers and members of the public are required to ensure that mobile phones are switched off before the commencement of the meeting.

Prior to the commencement of the meeting a time not exceeding 10 minutes is available to the public to address the Members of the Council on any matter relevant and within the Council's responsibility or which affects its area.

Members should note that in the event of the fire alarm going off, they should make their way quickly to the fire exits, either via the lounge door or through the kitchen and out through the door to the grounds and make their way to the fire assembly point (the part of the car park near the pedestrian access to Chavey Down Road/Mushroom Castle Lane).

Winkfield Parish Council

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1. APOLOGIES FOR ABSENCE

It would be helpful if Councillors could personally notify the Clerk of the Council by midday of the meeting of any intended absence along with the reason. A record of apologies for absence with the reason will be held in the Parish office.

2. DECLARATION OF INTEREST

Members are required to declare any personal or prejudicial interests in relation to any items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING

To sign as a correct record the minutes of the meeting held on 18th October 2016, ratified at Council on 1st November 2016 - attached.

4. FINANCIAL REPORT

- i. The comparison of actual expenditure against budget up to 25th October 2016 is attached as **Appendix 1**.

Please advise the office prior to the meeting of any queries on the accounts in order that the relevant information can be brought to the meeting.

- ii. An updated position of 2016-17 capital projects is attached as **Appendix 2**.
- iii. A list of potential capital projects for the 2017-18 budget is attached as **Appendix 3**.
- iv. An initial draft budget for 2017-18 together with proposed Earmarked Reserves movements is attached as **Appendix 4**.

4. COMMUNITY CAFÉ ASCOT JUBILEE

The Community Café operated twice weekly through the summer holidays with a number of activities organised. A report from Karen Clarke is attached as **Appendix 5**.

5. GROUNDS MAINTENANCE AND FACILITIES REPORT

The Grounds Maintenance/Facilities and Anti-Social Behaviour reports are attached as **Appendix 6**.

Please advise the office prior to the meeting of any queries relating to the Head of Grounds Maintenance and Facilities Report in order that the relevant information can be brought to the meeting.

6. DEPUTY CLERK'S REPORT

The Deputy Clerk's report is attached as **Appendix 7**.

7. KGV RECREATION GROUND

The Working Party met on 26th October to discuss the results of a preliminary consultation with children at Winkfield St Mary's School – notes attached as **Appendix 8**.

Cllr Parkin to give a verbal report.

Winkfield Parish Council

8. LOCKS RIDE CAFÉ

The Deputy Clerk is investigating potential options for provision of café services at Locks Ride. A full report will be tabled for consideration at the next full meeting of Council on 6th December 2016.

9. PAYBACK

- i. To receive a verbal report from Paul Craven on recent works carried out.
- ii. To receive a verbal report on future planned works.

10. ALLOTMENT EVENING

The Deputy Clerk is proposing that the annual Allotment Evening is held on Friday 3rd February 2017 at Carnation Hall.

To confirm the date of the annual Allotment Evening.

11. CORRESPONDENCE

Email received from resident: 'I recently sent some photo's of our Blackmoor Play area as its in need of updating, it hasn't been updated since my children were young (30 years ago), now our Grandchildren are using it its and it needs work to maintain it. The wood on the slide is rotting, its steps are loose, the rubberised covering is breaking up and very slippery due to moss build up. It just need some TLC.'

12. DATES FOR YOUR DIARY

Wreath Making Workshops – 6th & 7th December 2016
Allotment Tenants Evening – 3rd February 2017 (*provisional*)