



# Thatcham Town Council

Town Clerk: Ms Mel Alexander

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**To: All Members of the Recreation and Amenities Committee (11 Members)**

Councillor Steve Ardagh-Walter (Chairman)  
Councillor Dominic Boeck  
Councillor Jeff Brooks  
Councillor Dan Carter  
Councillor John Chelliah  
Councillor Jason Collis  
Councillor Rob Denton-Powell (Vice-Chairman)  
Councillor Lee Dillon  
Councillor Sheila Ellison  
Councillor Julie Goode  
Councillor Anne Johnson

**To: Other Members for information**

Date: 12<sup>TH</sup> March 2019

Dear Councillor,

You are hereby invited to attend a meeting of the **Recreation and Amenities Committee**, to be held on **Monday 18<sup>th</sup> March 2019 at 7.00pm** in the Council Chamber, Council Offices, Brownsfield Road, Thatcham for the purpose of transacting the following business.

**If you are unable to attend please inform the Office and appoint a substitute to attend in your place.**

Yours sincerely,

Mel Alexander (Ms.)  
Town Clerk

## AGENDA

1. **APOLOGIES FOR ABSENCE**  
To receive apologies for absence.
2. **DECLARATIONS OF INTEREST**  
To receive from Members, in respect of any items included on the agenda for this meeting, declaration of any personal, disclosable pecuniary or other interests in line with the Town Council's Code of Conduct.
3. **MINUTES**  
To take as read and confirm as accurate the Minutes of the meetings held on 18<sup>th</sup> February 2019 (enclosed).

4. **MATTERS ARISING FROM PREVIOUS MEETING**  
 (a) Clerk's Report  
 (b) Other Matters
5. **OUTREACH YOUTH EVENTS**  
 To receive and consider a report from the Town Clerk proposing two Outreach Youth Events, to be held at Dunstan Green in April and at the Family Fun day in June (to follow).
6. **HENLEYS ALLOTMENT FEEDBACK SURVEYS**  
 To receive and note Allotment survey results and comments (enclosed).
7. **KENNET LEISURE CENTRE**  
 To note that the Town Council's contribution towards Kennet Leisure Centre for 2018/19 is £18,467.37.
8. **HERITAGE WORKING PARTY**  
 To receive and adopt the Minutes of the Heritage Working Party meeting held on the 6<sup>th</sup> March 2019 and consider the recommendations therein (to follow).
9. **INCIDENTS**  
 To receive and consider a report on incidents of vandalism and anti-social behaviour logged by the Town Council between 13<sup>th</sup> February 2019 and 12<sup>th</sup> March 2019 (enclosed).
10. **BUDGET / EXPENDITURE COSTS**  
 a) To receive and approve proposed BACS and cheque payments from the Imprest account and agree two signatories from Councillors Boeck, Cole, E Crumly, R Crumly, Dillon and Ellison (to follow).  
 b) To receive and note income and expenditure costs against this Committee's budget for the year to date (to follow).
11. **REPORTS BY TOWN COUNCIL APPOINTEES**  
 To receive reports from Town Council Appointees on the following outside bodies:

Outside Body	Appointee	Outside Body	Appointee
Friends of Thatcham Library	Cllr. Jan Cover	Thatcham Dementia Friendly Community Forum	Cllr. Sheila Ellison
Henwick Worthy Joint Management Committee	Cllr. Jeff Brooks Cllr. Jason Collis Cllr. Lee Dillon	Thatcham Memorial Hall & Playing Fields Foundation	Cllr. Mike Cole Cllr. Rob Denton-Powell Cllr. Nathan Gregory
Kennet Leisure Centre Joint Advisory Committee	Cllr. Jason Collis Cllr. Ellen Crumly Cllr. Anne Johnson	Thatcham Parish Hall Management Committee	Cllr. Jason Collis Cllr. Jan Cover Vacancy
The Thatcham (Old Bluecoat School) Charity	Cllr. Nathan Gregory	Thatcham Town Cricket Club Committee	Cllr. Dan Carter
Thatcham Allotment Gardening Club	Cllr. Jason Collis	West Berkshire Heritage Forum	Cllr. Nathan Gregory