

CHEPPING WYCOMBE PARISH COUNCIL

LEISURE FACILITIES COMMITTEE

Meeting to be held on Thursday 22nd September 2011 commencing at 7.30pm
in the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

Committee Membership:-

Cllr L Willis - Chairman	Cllr S Herron
Cllr C Jordan - Vice Chairman	Cllr J Herschel (ex-officio)
Cllr S Digby	Cllr D Onslow
Cllr I Forbes	Cllr M Patel
Cllr J Gurney	Cllr B Sadler

To: Councillors,

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS FOLLOWS.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

During the meeting it may become necessary for the public and press to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

AGENDA

- 1. Apologies for Absence.**
- 2. Declarations of Members' Interests in Items on the Agenda.**
(Under the Local Government Act 2000 & Code of Conduct, all elected & co-opted members are required to register & declare personal & prejudicial interests as well as any gifts or hospitality received.)
- 3. Minutes of the previous meeting held on Thursday 26th May 2011.**
- 4. Sports Grounds.**
 - a) Report from Loudwater Bowls Club - paper attached.
 - b) Consideration of position regarding Dereham's Lane sports ground.
Items to be considered:-
 - i) Lease - update required.
 - ii) Water leak - bills now suspended, but this needs to be finalised.
 - iii) Electricity bill - (£1,600) was this claimed on insurance? Process for completion.
 - iv) Report on work completed under community payback scheme.
 - c) Update on meeting with Flackwell Heath minors.
 - d) Recommendation to re-form working party for Dereham's Lane - including BMX issues.
- 5. Recreation Grounds and Parks.**
 - a) Consideration of adoption of The Pines play area at Tylers Green.
 - b) Report on play areas within parish.
- 6. Allotments.**
 - a) Report on allotment inspections.
 - b) Report on best allotment competition.
 - c) Consideration of work on garage after clearance at Tylers Green allotment boundary.
- 7. Public Participation.**

A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. If the Chairman of meeting agrees, representations and questions may be taken at the beginning of the meeting. Members of the public wishing to speak at the beginning of the meeting should inform the Clerk of this request as soon as possible.
- 8. Questions by Members of the Council.**

9. **Committee Finances.**
Information to be provided at meeting.
10. **Accounts for Payment.**
Accounts for Payment to be circulated at the meeting for consideration by Members.
11. **Date of the next meeting.**
The next meeting is scheduled for Thursday 24th November 2011.

Lynne Turner

Mrs L M Turner
Clerk of the Council
15th September 2011