

To: Councillor D Edwards (Chair);
Councillors Ayub, Grashoff, Hoskin, Steele,
Williams, and Woodward

Our Ref: hsc/agenda

Your Ref:

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**NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB COMMITTEE -
20 DECEMBER 2016**

A meeting of the Mapledurham Playing Fields Trustees Sub Committee (*formerly the Heights Free School Sub Committee*) will be held on Tuesday 20 December 2016 at 6.30pm in the Council Chamber, Civic Offices, Reading.

AGENDA

	WARDS AFFECTED	PAGE NO
1. DECLARATIONS OF INTEREST Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.	-	-
2. MINUTES To confirm the Minutes of the Sub Committee's meeting on 11 October 2016		1
3. MINUTES OF OTHER BODIES To receive the approved minutes of the Mapledurham Playing Fields Management Committee from their meeting on 20 April 2016		6
4. PETITIONS & QUESTIONS	-	-
5. MAPLEDURHAM PAVILION - CONDITION AND DRAFT ACCOUNTS The report provides an update on the current condition of Mapledurham Pavilion and presents the 2015/16 draft	MAPLEDURHAM	13

accounts prior to their submission to the Charity Commission.

6. REVISED PROPOSAL FROM THE EDUCATION FUNDING AGENCY MAPLEDURHAM 19

The report advises of a revised proposal from the Education Funding Agency regarding potential acquisition of part of Mapledurham Recreation Ground/Playing Fields for the purpose of building a new school for the Heights Free School.

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