

To: Councillor D Edwards (Chair);  
Councillors David Absolom, Ayub, Hoskin,  
McDonald, Steele, and Woodward

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19 December 2017

Your contact is: Peter Driver - Committee Services

**NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB COMMITTEE -  
9 JANUARY 2018**

A meeting of the Mapledurham Playing Fields Trustees Sub Committee will be held on **Tuesday 9 January 2018 at 7.00pm** 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 21 June 2017		1
3. PETITIONS & QUESTIONS To receive any petitions and questions from Councillors and members of the public received in accordance with Standing Order 36.		-
4. THE HEIGHTS PRIMARY SCHOOL: RESULTS OF PUBLIC CONSULTATION To inform the Sub-Committee of the outcome of public consultation regarding the proposals for the Heights Primary School.	MAPLEDURHAM	5

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5.	MAPLEDURHAM RECREATION GROUND CHARITY - REGULATORY ADVICE FROM CHARITY COMMISSION	MAPLEDURHAM	90
	To consider advice received from the Charity Commission regarding making a decision in relation to the future use of the Recreation Ground held by the Council as trustee of the Mapledurham Recreation Ground Charity.		
6.	MAPLEDURHAM PLAYING FIELDS LANDSCAPE MASTER PLAN	MAPLEDURHAM	103
	To consider production of a landscape masterplan to determine how a premium from the Education Skills Funding Agency ("ESFA") could be used to enhance the amenity value of the Recreation Ground.		
7.	MAPLEDURHAM MANGEMENT UPDATE AND DRAFT ACCOUNTS	MAPLEDURHAM	107
	To receive a report on the current operation of the Playing Fields and pavilion.		

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