

To: Councillor D Edwards (Chair)
Councillors Ayub, K Edwards, James,
McDonald, Warman and Woodward

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NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE 22 OCTOBER 2018

A meeting of the Mapledurham Playing Fields Trustees Sub-Committee will be held on Monday, 22 October 2018 at 6.30 pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
1. DECLARATIONS OF INTEREST		
Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.		
2. MINUTES		5 - 10
To confirm the Minutes of the Sub Committee's meeting on 20 June 2018		
3. PETITIONS AND QUESTIONS		
To receive any petitions from the public and any questions from the public and Councillors.		
4. MAPLEDURHAM PAVILION	MAPLEDUR HAM	11 - 14
This report updates the Sub-Committee on discussions with Warren District Residents Associations (WADRA) regarding refurbishment works to the pavilion, and seeks delegated authority to enter into an agreement with WADRA subject to the final agreement of terms.		

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

**5. MAPLEDUHAM PLAYING FIELDS LANDSCAPE UPDATE MAPLEDUR 15 - 22
REPORT HAM**

This report updates the Sub-Committee on preparatory work for improvements at Mapledurham Playing Field, including archaeological investigations to inform the development of the Landscape Master Plan and discussion with Caversham Treads FC on the proposed facilities.

**6. CHARITY COMMISSION ADVICE MAPLEDUR 23 - 28
HAM**

This report updates the Sub-Committee on the progress with implementing the decisions made at the 20 June 2018 meeting, including consultation with the Charity Commission on the proposed grant of a lease to the Secretary of State for Housing, Communities and Local Government of part of the Recreation Ground.

WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

Members of the public who participate in the meeting will be able to speak at an on-camera or off-camera microphone, according to their preference.

Please speak to a member of staff if you have any queries or concerns.