

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

Direct: ☎ 0118 9372303

22 January 2019

Your contact is: **Simon Hill (Committee Services) - simon.hill@reading.gov.uk**

NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE - 30 JANUARY 2019

A meeting of the Mapledurham Playing Fields Trustees Sub-Committee will be held on Wednesday, 30 January 2019 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		
2. MINUTES		5 - 8
3. MINUTES OF THE MAPLEDURHAM PLAYING FIELDS MANAGEMENT COMMITTEE - 29 MAY 2018		9 - 20
4. PETITIONS AND QUESTIONS		
5. MAPLEDURHAM PAVILION UPDATE AND DRAFT ACCOUNTS	MAPLEDUR HAM	21 - 32
This report updates the Sub-Committee on the current operation of the playing fields, including the pavilion, and presents the 2017/18 draft accounts prior to submission to the Charity Commission.		
6. MAPLEDURHAM PLAYING FIELDS LANDSCAPE UPDATE	MAPLEDUR HAM	33 - 94
This report updates the Sub-Committee on matters relevant to the operation of the Mapledurham Playing Fields and the development of the Landscape Master Plan.		

Please note that this report was re-published on 25 January 2019 with a number of amendments.

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.

7. THE HEIGHTS PRIMARY SCHOOL - NEW PLANNING APPLICATION UPDATE **MAPLEDURHAM** **95 - 100**

This report updates the Sub-Committee on the changes to the Education and Skills Funding Agency (ESFA) approved planning application for The Heights Primary School, which is scheduled to be considered by the Local Planning Authority's Planning Applications Committee on 6th February 2019.

WEBCASTING NOTICE

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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.