

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

Direct: ☎ 0118 9372303

26 April 2019

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

NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE 7 MAY 2019

A meeting of the Mapledurham Playing Fields Trustees Sub-Committee will be held on Tuesday, 7 May 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 - 10
3. MINUTES OF THE MAPLEDURHAM PLAYING FIELDS MANAGEMENT COMMITTEE - 29 MAY 2018		11 - 22
4. PETITIONS AND QUESTIONS		
5. LANDSCAPE UPDATE REPORT	MAPLEDUR HAM	23 - 68
This report updates the Sub-Committee on the outline programme of works to implement the approved Landscape Plan and seeks approval to appoint contractors to carry out the works.		
6. MAPLEDURHAM PAVILION UPDATE	MAPLEDUR HAM	69 - 82
This report updates the Sub-Committee on the current position in relation to the pavilion and planned future action.		
7. MAPLEDURHAM PLAYING FIELDS - DEED OF DEDICATION	MAPLEDUR HAM	83 - 86

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.

This report recommends that officers be authorised to formally investigate the implications of the Mapledurham Recreation Ground Charity entering into a deed of dedication and liaise with Fields in Trust and (if necessary) the Charity Commission regarding entering into a deed of dedication in respect of the charity.

This report was published on 29 April 2019.

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.