

To: Councillor Edwards (Chair)
Councillors Ayub, Emberson, Gittings,
James and Warman

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7 October 2019

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**NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE 15
OCTOBER 2019**

A meeting of the Mapledurham Playing Fields Trustees Sub-Committee will be held on Tuesday, 15 October 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. PETITIONS AND QUESTIONS		
4. LANDSCAPE UPDATE	MAPLEDUR HAM	9 - 14
This report updates the Trustees on the programme of works to implement the approved Mapledurham Playing Fields Landscape Master plan and the works by the Department for Education to the community carpark.		
5. PAVILION IMPROVEMENT WORKS	MAPLEDUR HAM	15 - 22
This report updates the Trustees on the existing approved budget to refurbish the pavilion, and seeks authority to submit a planning application for the scheme and procure a contractor for the first phase of work.		
6. MAPLEDURHAM PLAYING FIELDS	MAPLEDUR HAM	23 - 34

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This report sets out the latest progress on developments relating to the Mapledurham Playing Fields and proposals for amendments to the Management Committee composition and Terms of Reference.

7. MAPLEDURHAM PLAYING FIELDS - DEED OF DEDICATION **MAPLEDURHAM** **35 - 48**

This report asks the Trustees to consider a draft Deed of Dedication with Fields in Trust.

WEBCASTING NOTICE

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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.

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