

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

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31 January 2020

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**NOTICE OF MEETING - MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE 10
FEBRUARY 2020**

A meeting of the Mapledurham Playing Fields Trustees Sub-Committee will be held on Monday, 10 February 2020 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. PETITIONS AND QUESTIONS		
4. LANDSCAPE UPDATE	MAPLEDUR HAM	11 - 16
This report provides an update for the Trustees on the programme of works to implement the approved Landscape Master plan.		
5. PAVILION IMPROVEMENT WORKS	MAPLEDUR HAM	17 - 40
This report recommends to the Trustees the appointment of a contractor to carry out the first phase of pavilion improvement works and seeks authority to allocate funding for the work. It also presents the accounts for 2018/19 prior to audit and submission to the Charity Commission.		
6. MAPLEDURHAM PLAYING FIELDS - DEED OF DEDICATION	MAPLEDUR HAM	41 - 60

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This report updates the Trustees on negotiations with Fields in Trust on a draft deed of dedication, and seeks authority to enter into the revised deed.

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.

