

Councillors

Cllr C Richardson (Chairman), Cllr L Davison West (Vice Chairman), Cllr R Gregory, Cllr J Gipton, Cllr B Hilton, Cllr C Revilla, Cllr A Sharpe.

To: Other Members of the Parish Council for information only

You are hereby Summoned to Attend An Extraordinary Meeting of the Leisure & Cultural Committee to be held on Tuesday 2nd September 2025 at 6.30pm in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

A G E N D A

1. CHAIRMANS WELCOME

Chairman to welcome those present to the meeting, reminding them that all mobile devices are switched to silent for the duration of the meeting
A reminder to all in attendance of the fire safety regulations for the venue of the meeting

2. TO NOTE APOLOGIES FOR ABSENCE

To receive and approve apologies for absence

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

All Members are to be reminded that they must disclose any disclosable pecuniary interests, registerable interests and any non-registerable interests they have in items of business on the meeting's agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. If not already done so, they are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting

The Clerk to request Councillors to review and update their declaration of interests' form

4. MINUTES FROM PREVIOUS MEETINGS

To approve the minutes of the meeting held Tuesday 24th June 2025

Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the public The Chairman will move that under Section 1(2) of the Public Bodies (Admission to Meetings) Act, the public shall be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

5. PART II CONFIDENTIAL SESSION

6. SOUTH ASCOT PLAYPARK UPGRADE

To consider and approve the appointment of a contractor for the South Ascot Playpark Upgrade project, for recommendation to Full Council at its next meeting scheduled for Tuesday, 2nd September 2025

7. APPROVAL OF EXPENDITURE – SOUTH ASCOT PLAY PARK UPGRADE

To consider and approve the proposed expenditure for the South Ascot Playpark Upgrade project, for recommendation to Full Council at its next meeting scheduled for Tuesday, 2nd September 2025.

DATE OF THE NEXT MEETING

Tuesday 30th September 2025

Esther Cope

Clerk of the Council

27th August 2025