

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee will be held on
WEDNESDAY 27th November 2024 at 19.30 at the School Green Centre.



Bruce Winton
Chief Executive and Clerk to the Parish Council
22nd November 2024

Members: Cllrs Boyer, Clarke (Chair), Jahromi, James, Johnson, Masseron and Peer

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** public questions

2. Apologies and declaration of members' interests

- 2.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
- 2.2 To **RECEIVE** members' declarations of interest

3. Minutes of the previous meeting

- 3.1 To **RECEIVE** and **APPROVE** the minutes of the Facilities Committee held on 30th October 2024 as a correct record of the meeting and to authorise the Chair to sign the same*
- 3.2 To **CONSIDER** matters arising from the minutes

4. Sports Provision

- 4.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane
- 4.2 To **RECEIVE** and **NOTE** an update from the Sports Working Party regarding Millworth Sports Park and High Copse
- 4.3 To **RECEIVE** and **CONSIDER** a verbal update regarding previous grants in respect of Millworth Sports Park
- 4.4 To **RECEIVE** and **CONSIDER** an update on the two 9aside football pitches north of the bus lane at High Copse
- 4.5 To **RECEIVE** and **NOTE** an update from the Chairman on the two new football pitches on Hyde End Lane
- 4.6 To **RECEIVE** and **CONSIDER** options for Shinfield Junior Cricket teams
- 4.7 To **RECEIVE** and **CONSIDER** the drainage of the pitches at the Manor Ground

5. School Green Centre and School Green

- 5.1 To **RECEIVE** and **CONSIDER** the proposed room charges for 2025/26*
- 5.2 To **RECEIVE** and **NOTE** the proposed School Green Centre opening dates and times for the Christmas period*
- 5.3 To **RECEIVE** and **NOTE** a verbal update on other matters relating to the School Green Centre

6. Spencers Wood Pavilion

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update on the refurbishment of the aesthetics of the Spencers Wood Pavilion

7. Other Council buildings

- 7.1 To **RECEIVE** and **CONSIDER** an update on the handover for High Copse Pavilion
- 7.2 To **RECEIVE** and **CONSIDER** initial thoughts on the process for deciding the use of sports facilities at High Copse

8. Microgeneration

- 8.1 To **RECEIVE** and **CONSIDER** an update from the Clerk on options for microgeneration within the Shinfield Parish Council estate

9. Parish Wide Items

- 9.1 To **RECEIVE** and **CONSIDER** a verbal update on the Environmental Field at the end of Hayes Drive
- 9.2 To **RECEIVE** and **CONSIDER** an update on the grassed area at Deer Leap Park

10. Correspondence

- 10.1 To **RECEIVE** and **CONSIDER** any correspondence received

11. Date of Next Meeting

- 11.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 8th January 2025 at 19:30

* Report attached

** Report to follow