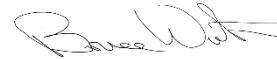


To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 1st November 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
26th October 2023

Members: Cllrs Boyer, Clarke, Jahromi, James, Masseron, Peer and Tatla

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 4th October as a correct record of the meeting and to authorise the Chairman to sign the same*
- 3.2 To **CONSIDER** matters arising from the minutes

4. Millworth Lane and Sports Provision

- 4.1 To **RECEIVE** and **APPROVE** the quote for the installation of toilets and peripheral work for the tennis club at Millworth Lane*
- 4.2 To **RECEIVE** and **NOTE** a verbal report from the Sports Working Party
- 4.3 To **RECEIVE** and **NOTE** a verbal update on fitness training at Millworth Lane

5. Allotments

- 5.1 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager regarding the allotment AGM
- 5.2 To **RECEIVE** and **CONSIDER** a quote for fencing at the Recreation Ground Allotments*

6. School Green Centre and School Green

- 6.1 To **RECEIVE** and **CONSIDER** quotes for replacement bollards and screens for the School Green
- 6.2 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager on storage requirements for the School Green Centre
- 6.3 To **RECEIVE** and **CONSIDER** the proposed room charges for 2024/25*
- 6.4 To **RECEIVE** and **CONSIDER** the proposed School Green Centre opening dates and times for the Christmas period*
- 6.5 To **RECEIVE** and **NOTE** the revised opening times for Robyn's Nest Café*

7. Spencers Wood Pavilion and Recreation Ground

- 7.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding Chapel Lane Pre-School
- 7.2 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding the upgrade to the CCTV at the Spencers Wood Pavilion
- 7.3 To **RECEIVE** and **CONSIDER** the installation of shutters to the front of the Spencers Wood Pavilion*

8. Manor Ground

- 8.1 To **RECEIVE** and **CONSIDER** a verbal update from the Facilities Manager regarding the Manor Ground
- 8.2 To **RECEIVE** and **CONSIDER** the provision of football nets at the Manor Ground*

9. Parish Wide Items

- 9.1 To **RECEIVE** and **NOTE** an update from the Chairman on the Environmental Field
- 9.2 To **RECEIVE** and **NOTE** any updates on plans for High Copse pavilion
- 9.3 To **RECEIVE** and **CONSIDER** a verbal report from the Chairman on taking care of open space
- 9.4 To **RECEIVE** and **NOTE** an update on the replacement bus shelter on Hollow Lane
- 9.5 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the work carried out at the Deardon Orchard

10. Ryeish Green Pavilion

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager on the marketing of Ryeish Green Pavilion
- 10.2 To **RECEIVE** and **CONSIDER** the potential relocation of the football containers sited at Ryeish Green Pavilion

11. Date of Next Meeting

- 11.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 29th November 2023 at 19:30

* Report attached

** Report to follow