

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee will be held on **WEDNESDAY 5th February 2025 at 19.30 at High Copse Pavilion.**

There will be a tour of the Pavilion prior to the meeting at 19:00.



Bruce Winton
Chief Executive and Clerk to the Parish Council
30th January 2025

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 8th January 2025 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. Meeting schedule for 2025/26

- 4.1 To **RECEIVE** and **NOTE** the Facilities Committee meeting schedule for 2025/26

5. Sports Provision

- 5.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane
5.2 To **RECEIVE** and **CONSIDER** the planning application for Millworth Sports Park
5.3 To **RECEIVE** and **CONSIDER** any other sports updates
5.4 To **RECEIVE** and **CONSIDER** an update for the installation of two hybrid cricket strips at the Manor Ground and to request approval from Full Council for the use of CIL funds.

6. School Green Centre and School Green

- 6.1 To **RECEIVE** and **NOTE** a verbal update on matters relating to the School Green Centre
- 6.2 To **RECEIVE** and **NOTE** a verbal update on the School Green

7. Spencers Wood Pavilion

- 7.1 To **RECEIVE** and **CONSIDER** a verbal update on the internal refreshment of Spencers Wood Pavilion
- 7.2 To **RECEIVE** and **CONSIDER** options for dealing with ASB at Spencers Wood Pavilion

8. Other Council buildings

- 8.1 To **RECEIVE** and **CONSIDER** a name for the large community room at High Copse Pavilion
- 8.2 To **RECEIVE** and **CONSIDER** the setting up of a working party for High Copse sports usage

9. Microgeneration

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

10. Parish Wide Items

- 10.1 To **RECEIVE** and **CONSIDER** a verbal update on the Environmental Field at the end of Hayes Drive
- 10.2 To **RECEIVE** and **CONSIDER** a verbal update on the grassed area at Deer Leap Park
- 10.3 To **RECEIVE** and **CONSIDER** a proposal to display an information board at the Deardon Orchard in recognition of Freely Fruity's contribution to maintenance.

11. Correspondence

- 11.1 To **RECEIVE** and **NOTE** correspondence in respect of a Freedom of Information request regarding allotment provision.

12. Date of Next Meeting

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 5th March 2025 at 19:30

* Report attached

** Report to follow