

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 5th June 2024 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
30th May 2024

Members: Cllrs Boyer, Clarke, Jahromi, Johnson, Masseron and Peer

Agenda

1. Election of Chair of the Facilities Committee

- 1.1 To **RECEIVE** and **CONSIDER** nominations for the election of Chair of the Committee for 2024/25
- 1.2 To **ELECT** the Chair for 2024/25
- 1.3 To **SIGN A DECLARATION** of acceptance of office as Chair of the Facilities Committee

2. Election of Vice-Chair of the Facilities Committee

- 2.1 To **RECEIVE** and **CONSIDER** nominations for the election of Vice-Chair of the Committee for 2024/25
- 2.2 To **ELECT** the Vice-Chair for 2024/25
- 2.3 To **SIGN A DECLARATION** of acceptance of office as Vice-Chair of the Facilities Committee

3. Public Questions

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

4. Apologies and declaration of members' interests

- 4.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
- 4.2 To **RECEIVE** members' declarations of interest

5. Minutes of the previous meeting

- 5.1 To **RECEIVE** and **APPROVE** the minutes of the Facilities Committee held on 1st May as a correct record of the meeting and to authorise the Chairman to sign the same*
- 5.2 To **CONSIDER** matters arising from the minutes

6. Terms of Reference

- 6.1 To **RECEIVE** and **CONSIDER** the terms of reference for Facilities Committee and make a recommendation to Full Council to confirm or amend the terms of reference*

7. Sports Provision

- 7.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane
- 7.2 To **RECEIVE** and **CONSIDER** an update from the Sports Working Party regarding Millworth Sports Park and High Copse
- 7.3 To **RECEIVE** and **CONSIDER** a public presentation on Millworth Sports Park and High Copse on 15th June*
- 7.4 To **RECEIVE** and **NOTE** an update from the Chairman on the two new football pitches on Hyde End Lane*
- 7.5 To **RECEIVE** and **NOTE** an update on the maintenance grant with the Football Foundation

8. School Green Centre and School Green

- 8.1 To **RECEIVE** and **NOTE** a verbal update on the screens for the School Green
- 8.2 To **RECEIVE** and **NOTE** a verbal update on the catering provision at the School Green Centre
- 8.3 To **RECEIVE** and **NOTE** a verbal update on the School Green Cinema facility

9. Manor Ground

- 9.1 To **RECEIVE** and **NOTE** a verbal update regarding the Manor Ground

10. Microgeneration

- 10.1 To **RECEIVE** an update from the Clerk on options for microgeneration within the Shinfield Parish Council estate.

11. Allotments

- 11.1 To **RECEIVE** and **NOTE** that the land registration at Clares Green Road Allotments has now been registered to Shinfield Parish Council – Land Registry BK525460

12. Parish Wide Items

- 12.1 To **RECEIVE** and **CONSIDER** a verbal report from the working party examining options for community facilities in Shinfield North
- 12.2 To **RECEIVE** and **CONSIDER** options for the development of a volunteer group to help take care of open spaces in the parish
- 12.3 To **RECEIVE** and **CONSIDER** a verbal update regarding the provision of a BMX track in the Parish
- 12.4 To **RECEIVE** and **CONSIDER** a verbal update on the provision of waste bins in the Parish

13. Correspondence

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

14. Date of Next Meeting

- 14.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 3rd July 2024 at 19:30

* Report attached

** Report to follow