

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee will be held on
WEDNESDAY 2nd July 2025 at 19.30 at the School Green Centre



Bruce Winton
Chief Executive and Clerk to the Parish Council
26th June 2025

Members: Cllrs Boyer, Clarke, Jahromi, James, Johnson (Chair), 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
4th June 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. Terms of Reference

- 4.1 To **RECEIVE** and **CONSIDER** the Terms of Reference of the Facilities Committee*

5. Budget requirements for 2026/27

- 5.1 To **RECEIVE** and **CONSIDER** any budget requirements for Facilities for the year
2026/27

6. Millworth Lane / High Copse redevelopment

- 6.1 To **RECEIVE** and **CONSIDER** an update on the outline business case for Millworth
Sports Park and High Copse
6.2 To **RECEIVE** and **CONSIDER** an update for the Fitness Centre at Millworth Lane
6.3 To **RECEIVE** and **NOTE** an update from the working party on High Copse sports
usage
6.4 To **RECEIVE** and **CONSIDER** a potential solution for water irrigation for the
sports pitches at High Copse*

7. Ryeish Green Pavilion

- 7.3 To **RECEIVE** and **CONSIDER** a proposal to set up a working party to look at viable options for the future of Ryeish Green Pavilion

8. Microgeneration

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

9. School Green Centre and School Green

- 9.1 To **RECEIVE** and **NOTE** a verbal update on matters relating to the School Green Centre
- 9.2 To **RECEIVE** and **NOTE** a verbal update from the School Green Working Party

10. Spencers Wood Pavilion

- 10.1 To **RECEIVE** and **CONSIDER** a verbal update on the internal refreshment of Spencers Wood Pavilion
- 10.2 To **RECEIVE** and **CONSIDER** an update on options for dealing with ASB at Spencers Wood Pavilion
- 10.3 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager regarding the outdoor Gym Equipment at Spencers Wood Recreation Ground

11. Allotments

- 11.1 To **RECEIVE** and **CONSIDER** proposed allotment fees applicable from October 2026
- 11.2 To **RECEIVE** and **NOTE** a verbal update on the allotments inspection process

12. Parish Wide Items

- 12.1 To **RECEIVE** and **CONSIDER** options for an information board at the Deardon Orchard in recognition of Freely Fruity's contribution to maintenance
- 12.2 To **RECEIVE** and **CONSIDER** an update for improvements to Grazeley Road pond
- 12.3 To **RECEIVE** and **CONSIDER** a verbal update from Cllr Clarke on the Environmental Field at the end of Hayes Drive
- 12.4 To **RECEIVE** and **CONSIDER** a verbal update from Cllr Clarke on the grassed area at Deer Leap Park
- 12.5 To **RECEIVE** and **CONSIDER** an update from Cllr Clarke for the open area next to the two new football pitches at Hyde End Lane
- 12.6 To **RECEIVE** and **CONSIDER** the size and collection schedule of parish waste bins due to the increased number of properties in the parish
- 12.7 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Clarke on the condition of the parish roundabouts

13. Parish Vision

- 13.1 To **RECEIVE** and **CONSIDER** any elements that should be included in a future Parish Vision document

14. Correspondence

- 14.1 To **RECEIVE** and **NOTE** any correspondence received

15. Date of Next Meeting

- 15.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 3rd September 2025 at 19:30

* Report attached ** Report to follow