

To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on THURSDAY 18th August 2022 at 19.30 at the School Green Centre



Bruce Winton
Parish Clerk
12th August 2022

Members: Cllrs N Boyer, E Brown, I Clarke (Ch), P Emmment, P Jahromi, L James, M Jones, I Montgomery, D Peer and R 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 30th June 2022 as a correct record of the meeting and to authorize the Chairman to sign the same *
- 3.2 To **CONSIDER** matters arising from the minutes

4. Works Update

- 4.1 To **RECEIVE** and **NOTE** a verbal update on progress for the new MUGA and outdoor gym equipment for Spencer's Wood Recreation Ground
- 4.2 To **RECEIVE** and **CONSIDER** a report on the provision of toilets for Shinfield Tennis Club *

5. Community Services

- 5.1 To **RECEIVE** and **NOTE** a verbal report from the Sports Strategy group (following meeting with UoR scheduled for 16th August)
- 5.2 To **RECEIVE** and **NOTE** a verbal report from Cllr Brown on Community Services

- 5.3 To **RECEIVE** and **CONSIDER** arrangements for Members link to the Pavilion Youth Club and the Flat at Shinfield Rise

6. Grant Applications

- 6.1 To **RECEIVE** and **CONSIDER** grant request from Welcome Club *
- 6.2 To **RECEIVE** and **NOTE** summary of grant requests *

7. Shinfield Village Green Working Party

- 7.1 To **RECEIVE** and **CONSIDER** outline Heads of Terms for Shinfield Village Green Working Party *

8. Allotment Rents

- 8.1 To **RECEIVE** and **CONSIDER** proposals for revised allotment rents **

9. Room Hire Report

- 9.1 To **RECEIVE** and **CONSIDER** a report on room hires at School Green Centre and Spencers Wood Pavilion **

10. Help for Ukraine

- 10.1 To **RECEIVE** and **CONSIDER** a proposal from the Clerk for a possible event to raise funds for Ukraine *

11. Other Items

- 11.1 To **RECEIVE** and **NOTE** a verbal update on projects for Pride in our Parish
- 11.2 To **RECEIVE** and **CONSIDER** a verbal update on Orchard Rise allotments
- 11.3 To **RECEIVE** and **CONSIDER** possible dates for a visit to Ryeish Green Pavilion ahead of further discussion at next R&A meeting on 8th September 2022
- 11.4 To **RECEIVE** and **NOTE** a report on GMO hours **
- 11.5 To **RECEIVE** and **NOTE** a verbal update on cricket issues
- 11.6 To **RECEIVE** and **NOTE** a verbal update on Newsletter
- 11.7 To **RECEIVE** and **NOTE** a verbal update on replacement bus shelter at Spencers Wood
- 11.8 To **RECEIVE** and **NOTE** a verbal update from the Clerk on Terms and Conditions of room hire and the use of bouncy castles
- 11.9 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the continuation of the keeping of chickens on allotments

12. Future Meetings

- 12.1 To **NOTE** that the new overall meeting schedule for Council meetings comes into effect from Thursday 1st September 2022
- 12.2 The next Recreation & Amenities Committee meeting will therefore be **Thursday 8th September 2022**

* Report attached

** Report to follow