

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee will be held on
WEDNESDAY 30th October 2024 at 19.30 at the School Green Centre.



Bruce Winton
Chief Executive and Clerk to the Parish Council
25th October 2024

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 2nd October 2024 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. Sports Provision

- 4.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane
- 4.2 To **RECEIVE** and **NOTE** an update from the Sports Working Party regarding Millworth Sports Park and High Copse
- 4.3 To **RECEIVE** and **NOTE** an update from the Chairman on the two new football pitches on Hyde End Lane
- 4.4 To **RECEIVE** and **CONSIDER** a verbal update regarding previous grants in respect of Millworth Sports Park
- 4.5 To **RECEIVE** and **CONSIDER** temporary options for Shinfield junior cricket teams
- 4.6 To **RECEIVE** and **CONSIDER** the drainage of the pitches at the Manor Ground

5. School Green Centre and School Green

- 5.1 To **RECEIVE** and **NOTE** a verbal update on the progress of installation of the School Green Cinema facility
- 5.2 To **RECEIVE** and **NOTE** a verbal update on other matters relating to the School Green Centre
- 5.3 To **RECEIVE** and **CONSIDER** an update on a potential footpath across School Green
- 5.4 To **RECEIVE** and **CONSIDER** options for providing meeting audio and video

6. Spencers Wood Pavilion

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update on the refurbishment of the aesthetics of the Spencers Wood Pavilion

7. Other Council buildings

- 7.1 To **RECEIVE** and **CONSIDER** a verbal update regarding the Manor Ground including storage of outdoor cricket equipment and upgrade to the area on the pitch side of the building and condition of grass
- 7.2 To **RECEIVE** and **CONSIDER** the future use of Ryeish Green Pavilion
- 7.3 To **RECEIVE** and **CONSIDER** an update on the handover for High Copse Pavilion including flooding on the footpath and storage of outdoor sports equipment
- 7.4 To **RECEIVE** and **CONSIDER** initial thoughts on the process for deciding the use of sports facilities at High Copse
- 7.5 To **RECEIVE** and **NOTE** an update from the Chairman on the grass seeding around the pitches and proposed community garden at High Copse

8. Microgeneration

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

9. Allotments

- 9.1 To **RECEIVE** and **NOTE** any feedback from the allotments AGM

10. Parish Wide Items

- 10.1 To **RECEIVE** and **CONSIDER** a proposal from Wokingham Borough Council regarding Spencers Wood Library
- 10.2 To **RECEIVE** and **CONSIDER** options for recreation space in Three Mile Cross (Children's playground, Church Lane, and Deer Leap Park)
- 10.3 To **RECEIVE** and **CONSIDER** the issue of unkept areas in Spencers Wood and Shinfield

11. Correspondence

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

12. Date of Next Meeting

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 27th November 2024 at 19:30

* Report attached

** Report to follow