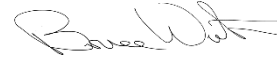


To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on THURSDAY 2nd March 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
24th February 2023

Members: Cllrs N Boyer, I Clarke (Ch), P Emmment, P Jahromi, L James, M Jones, N Masseron,
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 2nd February 2023 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 Updates

- 4.1 To **RECEIVE** and **NOTE** a verbal update on progress towards final completion of the new MUGA from the Facilities Manager

5. Community Services

- 5.1 To **RECEIVE** and **NOTE** a verbal update from the Sports Strategy group
- 5.2 To **RECEIVE** and **NOTE** a verbal update on Community Services (if available)
- 5.3 To **RECEIVE** and **NOTE** a verbal update from Cllr Tatla on the Pavilion Youth Club and the Flat at Shinfield Rise

6. Grant Applications

- 6.1 To **RECEIVE** and **CONSIDER** any grant applications (none received at date of issue)
- 6.2 To **RECEIVE** and **CONSIDER** a verbal update on Spencers Wood Carnival
- 6.3 To **RECEIVE** and **NOTE** summary of grant requests *

7. Millworth Lane and Sports Consultation Feedback

- 7.1 To **RECEIVE** and **NOTE** a verbal update regarding toilets at Millworth Lane
- 7.2 To **RECEIVE** and **CONSIDER** a report from the Clerk on the sports consultation feedback including options for the site and impact on business model**
- 7.3 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk regarding fitness training at Millworth Lane
- 7.4 To **RECEIVE** and **CONSIDER** options for the creation of a Sports Working Party

8. Manor Ground

- 8.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding the development of the Manor Ground pavilion
- 8.2 To **RECEIVE** and **CONSIDER** a verbal update on a potential long-term weekday hire of the Manor Ground Pavilion

9. High Copse

- 9.1 To **RECEIVE** and **NOTE** a verbal update on initial plans for High Copse pavilion

10. Allotments

- 10.1 To **RECEIVE** and **CONSIDER** an update on the management of allotments from Allotments Administrator*
- 10.2 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding Orchard Rise

11. School Green Centre and School Green Working Party

- 11.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the School Green Working Party
- 11.2 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the provision of "warm bank"
- 11.3 To **RECEIVE** and **NOTE** a verbal update from the Clerk following the Ukraine Event
- 11.4 To **RECEIVE** and **NOTE** a verbal update from the Clerk on new community noticeboards
- 11.5 To **RECEIVE** and **NOTE** a verbal update from the Clerk on displaying history of the parish and names for former Chairs of Parish Council

12. Spencers Wood Pavilion

- 12.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk on the contract with Chapel Lane Pre-School

13. Terms and Conditions of Booking

- 13.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk regarding booking Terms & Conditions

14. Recreation and Amenities Committee

- 14.1 To further **CONSIDER** the proposed division of the Recreation and Amenities Committee (Clerk's original note attached)*

15. Date of Next Meeting

- 15.1 The next Recreation & Amenities Committee meeting is scheduled to be **Thursday 6th April 2023**

* Report attached

** Report to follow