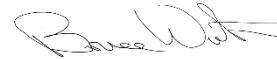


To all members of the Facilities Committee

**Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 6th September 2023 at 19.30 at the School Green Centre.**



Bruce Winton
Parish Clerk
31st August 2023

Members: Cllrs Boyer, Clarke, Jahromi, James, Masseron, Peer and 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 the Facilities Committee held on 2nd August as a correct record of the meeting and to authorise 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 from the Facilities Manager on the condition of the gym equipment at Spencers Wood Recreation Ground

5. Millworth Lane and Sports Provision

- 5.1 To **RECEIVE** and **CONSIDER** a verbal update regarding toilets at Millworth Lane
- 5.2 To **RECEIVE** and **NOTE** a verbal report from the Sports Working Party
- 5.3 To **RECEIVE** and **NOTE** a verbal update on fitness training at Millworth Lane

6. Allotments

- 6.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding Orchard Rise
- 6.2 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager regarding allotment repairs
- 6.3 To **RECEIVE** and **CONSIDER** the allotment charges for 2024-2025*

7. School Green Centre and School Green

- 7.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the sign for the School Green Centre
- 7.2 To **RECEIVE** and **CONSIDER** options for Christmas lighting

8. Spencers Wood Pavilion and Recreation Ground

- 8.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the contract with Chapel Lane Pre-School

9. Manor Ground

- 9.1 To **RECEIVE** and **CONSIDER** a verbal update from the Facilities Manager regarding the Manor Ground pavilion

10. Parish Wide Items

- 10.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the provision of picnic tables at Deardon Field
- 10.2 To **RECEIVE** and **NOTE** a verbal update from the Deputy Clerk regarding the School Green Working Party
- 10.3 To **RECEIVE** and **NOTE** any updates on plans for High Copse pavilion
- 10.4 To **RECEIVE** and **CONSIDER** a verbal report from the Chairman on the footpath on Hyde End Road
- 10.5 To **RECEIVE** and **CONSIDER** issues regarding roundabouts in the parish
- 10.6 To **RECEIVE** and **CONSIDER** a verbal report from the Chairman on taking care of open space
- 10.7 To **RECEIVE** and **CONSIDER** a request to replace the bus shelter on Hollow Lane*

11. Ryeish Green Pavilion

- 11.1 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager on the marketing of Ryeish Green Pavilion

12. Date of Next Meeting

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 4th October 2023 at 19:30

* Report attached

** Report to follow