

Minutes approved on:	
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Minutes of a meeting of the Recreation and Amenities Committee held on Thursday 26th May 2022, at School Green Centre commencing at 7:30pm

Present: Cllrs. N Boyer, E Brown, I Clarke (Chair), L James, I Montgomery, P Jahromi, M Jones, D Peer, R Tatla

Attending: Bruce Winton (Clerk) Kouy Young (Deputy Clerk)

22/RA/18 Public Questions

None

22/RA/29 Election of Chair of Committee

29.1 It was **PROPOSED** that Cllr Clarke be elected for position of Chair of Recreation and Amenities

Proposer: Cllr Boyer Seconded: Cllr Jahromi Approved: Unanimously

29.2 A Declaration of Acceptance of Office was signed by Cllr Clarke, witnessed by the Clerk on 26th May 2022

22/RA/30 Election of Vice-Chair of the Committee

30.1 It was **PROPOSED** that Cllr Brown be elected as Vice-Chair for Recreation and Amenities

Proposer: Cllr James Seconded: Cllr Montgomery Approved: Unanimously

30.2 A Declaration of Acceptance of Office was signed by Cllr Brown, witnessed by the Clerk on 26th May 2022

22/RA/31 Public Questions

There were no public questions

22/RA/32 Apologies and Declarations of Members Interests

32.1 Apologies for absence were received by Cllr Emmet

32.2 There were no changes to members declarations of interest

22/RA/33 Minutes of the Previous Meeting

The minutes of the committee meeting of 28th April 2022 were approved as a correct record and the Chairman can be authorised to sign the same

Proposed: Cllr Boyer Seconded: Cllr Montgomery Approved: Unanimously

Actions

62.2.3: Clerk to provide monthly report detailing significant maintenance tasks carried out in the parish to help identify any recurring issues

This item was **NOTED** as complete

It was **PROPOSED**, going forward the Clerk would produce this report quarterly, with the next report due to be presented in the August 2022 R&A meeting

Proposer: Cllr Clarke Seconded: Cllr Boyer Approved: Unanimously

1.3 Letter from resident about access to SGC to be passed to chair and Clerk for a response

This item was **NOTED** as complete

1.6 Deputy Clerk to investigate suitable access to Spencers Wood Pavilion giving regard to security and insurance as well as ease

This item was **NOTED** as ongoing.

The Deputy Clerk to speak with Grounds Maintenance Officer John Westmoreland to find out if there is an update. As the Deputy Clerk is resigning, this will now be passed to the Clerk

7.2 Clerk to chase WBC for a response re drainage issues and handover of Orchard Rise Allotments

This item was **NOTED** as ongoing.

The Clerk has written to WBC re the drainage issues and has requested a formal guarantee to be provided stating there will be no further flooding or drainage issues should SPC take these allotments on. The Clerk has also requested that with this, a 5-year warranty also be provided. There has not yet been a response. The Clerk will continue to chase

27.2 Cllr Montgomery to circulate report from Senior Youth Worker re Youth club updates

This item was **NOTED** as complete

27.3 Clerk to investigate different styles of bollards to install at School Green and provide quotes

This item was **NOTED** as complete

28.1 Clerk to arrange meeting with First Days Children's Charity to discuss how they can benefit the community in lieu of awarding any grant funds

This item was **NOTED** as complete

Matters Arising

33.3 There were no matters arising

22/RA/34 Works Update

34.1 The Chairman provided an update on the progress for the new MUGA and outdoor gym equipment for Spencers Wood Recreation Ground. The following was **NOTED**:

- The orders have been placed for the MUGA and fitness equipment.
- An issue has arisen, whereby the installation of a strip of tarmac between the fitness equipment is to be located and the skate ramp has been overlooked in the quote for the works. This is to be discussed once the works on the MUGA are being planned

34.2 A Topographical map provided by BDS (Project Management Company) was provided for members to view and make comment in regards to the appropriateness of the layout and facilities suggested. The following was suggested by members:

- It was suggested by Cllr Peer that there may be space for a traverse climbing wall
- To remove the larger adult sized football pitch to provide more space
- To investigate improving pedestrian access from Millworth Lane and Langley Mead
- The Finance Officer to investigate further any/insurance implications related to this plan for the space
- The Clerk to look into different available funding streams for this project

It was **PROPOSED** to contact BDS and request the following updates to be made to the topographical map:

- To remove the larger 9 aside football pitch to provide more space
- To investigate improving pedestrian access from Millworth Lane and Langley Mead
- To turn the netball and basketball courts around
- To include CCTV

Proposer: Cllr Jahromi

Proposer: Cllr Brown

Approved: Unanimously

22/RA/35 Community Services

The Committee received and **NOTED** the below updates on the current community services:

35.1 Verbal Report from the Spots Strategy Group

- The Manor Cricket and Football pitches would not be ready for handover until July at the earliest
- Two further pitches will be being provided in Hyde End Lane via WBC, (SPC will hold no responsibilities over these)

35.2 Verbal Report from Cllr Brown regarding Community Services

- The local Baptist Church has been working in conjunction with SHARE to help those struggling in the local community

- The Frensham Green Community Flat has also been running in conjunction with the SHARE scheme to support those struggling in the local community
- Cllr's Brown and Tatla will be attending a meeting with the Red Kite Operational Board on 1st June 2022

Verbal report from Cllr Montgomery regarding the Pavilion Youth Club

35.3

- Up to 54 children and young adults are now attending the Pavilion Youth Club each week
- The Senior Youth Worker has requested and been granted permission from the Clerk to bring on board two volunteer Youth Workers who have previously been attendees to this club
- Due to the growing numbers attending the club, the Senior Youth Worker has split the session on a Wednesday night into two, two-hour long sessions, instead on one
- There are now between 8-14 children and young adults now attending the Frensham Green Community Flat Youth Club, which is now becoming too small for the numbers and ages attending. They have therefore, where possible been using Chalfont Park for extra space as and when they can

22/RA/36 Grant Applications

36.1 It was **APPROVED** that the full amount requested by the First Days Children's Charity (£5K) be granted

Proposer: Cllr Boyer Seconded: Cllr Jahromi Approved: Unanimously

36.2 It was **APPROVED** that individual amounts requested from the local schools presented to committee be granted with the attached proviso that the items purchased as per the school's requests were shown to have been provided by SPC in honor of the Queen's Platinum Jubilee

Proposer: Cllr Montgomery Seconded: Cllr Boyer Approved: Unanimously

36.3 It was **APPROVED** that the grant award for the Link Visiting Scheme presented at last years R&A meeting be awarded. The Clerk undertook to clarify which financial year's budget these funds will have come out of (whether it is the previous year's 2021/22 or 2022/23)

Proposer: Cllr Boyer Seconded: Cllr Montgomery Approved: Unanimously

22/RA/37 Other Items

37.1 Members expressed their preference to as to the choice of five bollard styles and estimated costs presented.

It was PROPOSED the Clerk obtain samples of options 2 and 5, and ascertain whether the purchase and installation of these bollards can be made using s106 CiL funds

Proposer: Cllr Boyer Seconded: Cllr Jahromi Approved: Unanimously

37.2 It was **NOTED** that there has still been no response from the insurance company in regards to the quotes provided to them to replace the damaged bus shelter on the Basingstoke Road

37.3.1 The Clerks report and analysis of the current and estimated bookings at the School Green Centre and Spencers Wood Pavilion was **NOTED**

37.3.2 It was **PROPOSED** that this be provided on a quarterly basis, with the next one to be presented to committee at the July 2022 meeting

Proposer: Cllr Clarke Seconded: Cllr Peer: Approved: Unanimously

37.4 It was **PROPOSED** that the sample of the New SPC newsletter go ahead, with publishing being fortnightly

Proposer: Cllr Montgomery Seconded: Cllr Tatla Approved: Unanimously

It was **PROPOSED** by the Chair that the installation of cricket netting around the Millworth Lane Cricket pitch not be approved, due to there being very little of the cricket season left, and once over, the Cricket team will be moving to newer cricket grounds.

Proposer: Cllr Boyer Seconded: Cllr Montgomery Approved: Unanimously

It was advised by the Clerk that once moved to the new cricket grounds at The Manor, removable cricket netting could be purchased and installed to aid in the prevention of any accident, injury or damage. Any further decisions on this have been referred until 2023

The meeting closed at 21:55pm

Action items:

Minute Ref	Details	Action by
62.2.3	Clerk to provide report of maintenance work down around the parish quarterly, next due Aug 2022	Clerk/John Westmoreland
1.6	Deputy Clerk to investigate suitable access to Spencers Wood Pavilion giving regard to security and insurance as well as ease	Clerk/John Westmoreland
7.2	Clerk to chase WBC for a formal guarantee/warranty for Orchard Rise Allotments to prevent issues with the drainage and flooding	Clerk
34.2	Clerk to contact BDS re updates to be made to Millworth Lane topographical map	Clerk
36.3	Clerk to clarify which years financial budget the grant award for the Link Visiting Scheme is to be paid from	Clerk
37.1	Clerk to obtain samples of options 2 and 5 of the bollard options presented, as well as whether the purchase and installation can be paid for from s106 CiL funds	Clerk
37.3.2	Clerk to provide Bookings analysis quarterly, next due in July 2022	Clerk