

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 3rd April 2024 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
27th March 2024

Members: Cllrs Boyer, Clarke, Jahromi, James, Johnson, 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 6th March as a correct record of the meeting and to authorise the Chairman to sign the same*
- 3.2 To **RECEIVE** and **APPROVE** the confidential minutes of the Facilities Committee held on 20th March 2024 as a correct record of the meeting and to authorise the Chairman to sign the same
- 3.3 To **CONSIDER** matters arising from the minutes

4. Sports Provision

- 4.1 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the installation of toilets and peripheral work for the tennis club at Millworth Lane
- 4.2 To **RECEIVE** and **CONSIDER** an update from the Sports Working Party regarding Millworth Sports Park and High Copse

5. School Green Centre and School Green

- 5.1 To **RECEIVE** and **NOTE** a verbal update on the screens for the School Green
- 5.2 To **RECEIVE** and **NOTE** a verbal update on the catering provision at the School Green Centre
- 5.3 To **RECEIVE** and **NOTE** a verbal update on the build and installation of School Green Cinema facility

6. Manor Ground

- 6.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding the Manor Ground

7. Parish Wide Items

- 7.1 To **RECEIVE** and **CONSIDER** a verbal report from the working party examining options for community facilities in Shinfield North
- 7.2 To **RECEIVE** and **CONSIDER** options for the development of a volunteer group to help take care of open spaces in the parish
- 7.3 To **RECEIVE** and **CONSIDER** a verbal update from the Deputy Clerk regarding the provision of a Mountain Bike track in the Parish
- 7.4 To **RECEIVE** and **CONSIDER** a verbal update on the provision of waste bins in the Parish

8. Correspondence

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

9. Date of Next Meeting

- 9.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 1st May 2024 at 19:30

* Report attached

** Report to follow