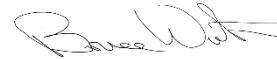


To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 29th November 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
23rd November 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 1st November 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. Millworth Lane and 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 **NOTE** a verbal report from the Sports Working Party
- 4.3 To **RECEIVE** and **CONSIDER** the draft Heads of Terms for fitness training at Millworth Lane*

5. Allotments

- 5.1 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the fencing at the Recreation Ground Allotments
- 5.2 To **RECEIVE** and **NOTE** an update on the number of people on the allotment waiting lists*

6. School Green Centre and School Green

- 6.1 To **RECEIVE** and **NOTE** an update on the replacement bollards and screens for the School Green
- 6.2 To **RECEIVE** and **CONSIDER** a verbal report from the Facilities Manager on storage requirements for the School Green Centre
- 6.3 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the replacement notice boards at the School Green Centre
- 6.4 To **RECEIVE** and **CONSIDER** an update from the Clerk on catering at the School Green Centre including draft tender document*

7. Spencers Wood Pavilion and Recreation Ground

- 7.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding Chapel Lane Pre-School
- 7.2 To **RECEIVE** and **CONSIDER** a proposal for the long-term daytime use of the Community Room at Spencers Wood Pavilion*
- 7.3 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding the upgrade to the CCTV at the Spencers Wood Pavilion
- 7.4 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the installation of shutters to the front of the Spencers Wood Pavilion

8. Manor Ground

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

9. Parish Wide Items

- 9.1 To **RECEIVE** and **NOTE** an update from the Chairman on the Environmental Field
- 9.2 To **RECEIVE** and **NOTE** any updates on plans for High Copse pavilion
- 9.3 To **RECEIVE** and **CONSIDER** a verbal report from the Chairman on taking care of open space
- 9.4 To **RECEIVE** and **NOTE** an update on the replacement bus shelter on Hollow Lane
- 9.5 To **RECEIVE** and **NOTE** an update from the Facilities Manager on the work carried out at the Deardon Orchard
- 9.6 To **RECEIVE** and **NOTE** updates on the registration of allotments with the Land Registry for Pound Green (BK525694) and Arborfield Road (BK525693)*

10. Ryeish Green Pavilion

- 10.1 To **RECEIVE** an **UPDATE** from the Clerk on the refurbishment of Ryeish Green Pavilion

11. Date of Next Meeting

- 11.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 3rd January 2023 at 19:30

* Report attached

** Report to follow