

**To all members of the Facilities Committee**

Notice is hereby given that a meeting of the Facilities Committee to be held on  
**WEDNESDAY 4<sup>th</sup> September 2024 at 19.30 at the School Green Centre.**



Bruce Winton  
Chief Executive and Clerk to the Parish Council  
30<sup>th</sup> August 2024

Members: Cllrs Boyer, Clarke (Chair), Jahromi, James, Johnson, Masseron and Peer

**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 3<sup>rd</sup> July 2024 as a correct record of the meeting and to authorise the Chair to sign the same\*  
3.2 To **CONSIDER** matters arising from the minutes

**4. Sports Provision**

- 4.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane  
4.2 To **RECEIVE** and **NOTE** an update from the Sports Working Party regarding Millworth Sports Park and High Copse  
4.3 To **RECEIVE** and **NOTE** an update from the Chairman on the two new football pitches on Hyde End Lane  
4.4 To **RECEIVE** and **CONSIDER** a verbal update regarding previous grants in respect of Millworth Sports Park  
4.5 To **RECEIVE** and **CONSIDER** initial thoughts on the process for use of sports facilities at High Copse

**5. School Green Centre and School Green**

- 5.1 To **RECEIVE** and **NOTE** a verbal update on the progress of installation of the School Green Cinema facility
- 5.2 To **RECEIVE** and **CONSIDER** options for providing meeting audio and video
- 5.3 To **RECEIVE** and **NOTE** a verbal update on other matters relating to School Green and School Green Centre

**6. Spencers Wood Pavilion**

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update on proposals to upgrade the aesthetics of the Spencers Wood Pavilion\*

**7. Manor Ground**

- 7.1 To **RECEIVE** and **NOTE** a verbal update regarding the Manor Ground

**8. Microgeneration**

- 8.1 To **RECEIVE** an update from the Clerk on options for microgeneration within the Shinfield Parish Council estate

**9. Allotments**

- 9.1 To **RECEIVE** and **CONSIDER** proposed Allotment fees applicable from October 2025\*\*
- 9.2 To **RECEIVE** and **NOTE** a verbal update on the allotments inspection process

**10. Parish Wide Items**

- 10.1 To **RECEIVE** and **CONSIDER** any parish wide items not covered elsewhere on the agenda

**11. Correspondence**

- 11.1 To **RECEIVE** and **CONSIDER** correspondence received in respect of Longacre Play Park\*

**12. Date of Next Meeting**

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 2<sup>nd</sup> October 2024 at 19:30

\* Report attached

\*\* Report to follow