

### **To all members of the Facilities Committee**

Notice is hereby given that a meeting of the Facilities Committee will be held on **WEDNESDAY 8<sup>th</sup> January 2025 at 19.30 at the School Green Centre.**



Bruce Winton  
Chief Executive and Clerk to the Parish Council  
2<sup>nd</sup> January 2025

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 27<sup>th</sup> November 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. Meeting schedule for 2025/26**

- 4.1 To **RECEIVE** and **CONSIDER** a Facilities Committee meeting schedule for 2025/26

#### **5. Sports Provision**

- 5.1 To **RECEIVE** and **NOTE** an update on the installation of toilets and peripheral work for the tennis club at Millworth Lane
- 5.2 To **RECEIVE** and **CONSIDER** the planning application for Millworth Sports Park
- 5.3 To **RECEIVE** and **CONSIDER** a verbal update regarding previous grants in respect of Millworth Sports Park
- 5.4 To **RECEIVE** and **CONSIDER** any other sports updates
- 5.5 To **RECEIVE** and **CONSIDER** a proposal for the installation of two hybrid cricket strips at the Manor Ground and to request approval from Full Council for the use of CIL funds.

## **6. School Green Centre and School Green**

- 6.1 To **RECEIVE** and **NOTE** a verbal update on matters relating to the School Green Centre

## **7. Spencers Wood Pavilion**

- 7.1 To **RECEIVE** and **CONSIDER** a verbal update on the refurbishment of the aesthetics of the Spencers Wood Pavilion

## **8. Other Council buildings**

- 8.1 To **RECEIVE** and **CONSIDER** an update on the handover for High Copse Pavilion
- 8.2 To **RECEIVE** and **CONSIDER** the setting up of a working party for High Copse

## **9. Microgeneration**

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

## **10. Parish Wide Items**

- 10.1 To **RECEIVE** and **CONSIDER** a verbal update on the Environmental Field at the end of Hayes Drive
- 10.2 To **RECEIVE** and **CONSIDER** a verbal update on the grassed area at Deer Leap Park
- 10.3 To **RECEIVE** and **CONSIDER** a proposal to display an information board at the Deardon Orchard in recognition of Freely Fruity's contribution to maintenance.
- 10.4 To **RECEIVE** and **NOTE** an update on Wokingham Borough Council's request regarding Clares Green Cemetery

## **11. Correspondence**

- 11.1 To **RECEIVE** and **NOTE** an article published by BBC Berkshire "More Muslim burial spaces found in borough"\*

## **12. Date of Next Meeting**

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 5<sup>th</sup> February 2025 at 19:30

\* Report attached

\*\* Report to follow