

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 2nd October 2024 at 19.30 at the School Green Centre.



Bruce Winton
Chief Executive and Clerk to the Parish Council
27th September 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 4th September 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
- 4.6 To **RECEIVE** and **NOTE** and update from the Chairman on a meeting with the Richborough developers
- 4.6 To **RECEIVE** and **CONSIDER** temporary options for Shinfield junior cricket teams

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 **NOTE** a verbal update on other matters relating to the School Green Centre
- 5.3 To **RECEIVE** and **CONSIDER** the future of the School Green Working Party

6. Spencers Wood Pavilion

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

7. Other Council buildings

- 7.1 To **RECEIVE** and **CONSIDER** a verbal update regarding the Manor Ground including storage of outdoor cricket equipment
- 7.2 To **RECEIVE** and **CONSIDER** the future use of Ryeish Green Pavilion
- 7.3 To **RECEIVE** and **CONSIDER** the storage of outdoor cricket equipment at High Copse Pavilion
- 7.4 To **RECEIVE** and **CONSIDER** the furniture requirements for High Copse Pavilion
- 7.5 To **RECEIVE** and **CONSIDER** initial thoughts on the process for deciding the use of sports facilities at High Copse
- 7.6 To **RECEIVE** and **NOTE** an update from the Chairman on the grass seeding around the pitches and proposed community garden at High Copse

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 **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** any correspondence received

12. Date of Next Meeting

- 12.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 30th October 2024 at 19:30

* Report attached

** Report to follow