

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee to be held on
WEDNESDAY 2nd August 2023 at 19.30 at the School Green Centre (this meeting will follow immediately after the additional Full Council Meeting to be held at 19.00).



Bruce Winton
Parish Clerk
27th July 2023

Members: Cllrs Boyer, Clarke, Jahromi, James, Masseron, Peer and Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** public questions

2. Election of Vice-Chair

- 2.1 To **RECEIVE** and **CONSIDER** nominations for the election of Vice-Chair of the Committee for 2023/24
- 2.2 To **ELECT** a Vice-Chair of the Facilities Committee for 2023/24
- 2.3 To **SIGN A DECLARATION** of acceptance of office as Vice-Chair of the Facilities Committee

3. Apologies and declaration of members' interests

- 3.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
- 3.2 To **RECEIVE** members' declarations of interest

4. Minutes of the previous meeting

- 4.1 To **RECEIVE** and **APPROVE** the minutes of the Facilities Committee held on 5th July as a correct record of the meeting and to authorise the Chairman to sign the same*
- 4.2 To **CONSIDER** matters arising from the minutes

5. Works Update

- 5.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on progress of the new MUGA

6. Millworth Lane and Sports Provision

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update regarding toilets at Millworth Lane
- 6.2 To **RECEIVE** and **NOTE** a verbal report from the Sports Working Party
- 6.3 To **RECEIVE** and **NOTE** a verbal update on fitness training at Millworth Lane

7. Allotments

- 7.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding Orchard Rise

8. School Green Centre

- 8.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the sign for the School Green Centre

9. Spencers Wood Pavilion and Recreation Ground

- 9.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the contract with Chapel Lane Pre-School
- 9.2 To **RECEIVE** and **CONSIDER** an enquiry for the use of Spencers Wood Recreation ground for a once-a-week mobile catering unit*

10. Manor Ground

- 10.1 To **RECEIVE** and **CONSIDER** a verbal update from the Facilities Manager regarding the Manor Ground pavilion

11. Parish Wide Items

- 11.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the provision of picnic tables at Deardon Field
- 11.2 To **RECEIVE** and **NOTE** a verbal update from the Deputy Clerk regarding the School Green Working Party
- 11.3 To **RECEIVE** and **NOTE** any updates on plans for High Copse pavilion
- 11.4 To **CONSIDER** options for replacing damaged footpath signs and appropriate action to curtail further damage
- 11.5 To **RECEIVE** and **CONSIDER** issues regarding roundabouts in the parish

12. Ryeish Green Pavilion

- 12.1 To **RECEIVE** and **CONSIDER** a verbal report from the Clerk on the marketing of Ryeish Green Pavilion

13. Date of Next Meeting

- 13.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 2nd August 2023 at 19:30

* Report attached

** Report to follow