

To all members of the Facilities Committee

Notice is hereby given that a meeting of the Facilities Committee will be held on
WEDNESDAY 2nd April 2025 at 19.30 at **High Copse Pavilion**, with a walk round starting at 19:00



Bruce Winton
Chief Executive and Clerk to the Parish Council
27th March 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 5th March 2025 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 **CONSIDER** the proposals for Millworth Sports Park and High Copse **
- 4.3 To **RECEIVE** and **CONSIDER** an update regarding the installation of two hybrid cricket strips at the Manor Ground

5. School Green Centre and School Green

- 5.1 To **RECEIVE** and **NOTE** a verbal update on matters relating to the School Green Centre
- 5.2 To **RECEIVE** and **NOTE** a verbal update from the School Green Working Party

6. Spencers Wood Pavilion

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update on the internal refreshment of Spencers Wood Pavilion
- 6.2 To **RECEIVE** and **CONSIDER** an update on options for dealing with ASB at Spencers Wood Pavilion

7. Other Council buildings

- 7.1 To **RECEIVE** and **CONSIDER** a name for the large community room at High Copse Pavilion
- 7.2 To **RECEIVE** and **CONSIDER** the setting up of a working party for High Copse sports usage

8. Room Hire Report

- 8.1 To **RECEIVE** and **CONSIDER** a report on room hire for the year to 31st March 2025 **

9. Microgeneration

- 9.1 To **RECEIVE** and **CONSIDER** an update from the Clerk on 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** an update from the Cllr Clarke for the open area next to the two new football pitches at Hyde End Lane

11. Correspondence

- 11.1 To **RECEIVE** and **NOTE** 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, 7th May 2025 at 19:30

* Report attached

** Report to follow