

To all members of the Facilities Committee

**Notice is hereby given that a meeting of the Facilities Committee will be held on
WEDNESDAY 3rd June 2026 at 19.30 at the School Green Centre**



Bruce Winton
Chief Executive and Clerk to the Parish Council
28th May 2026

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

Agenda

A. Election of Chair of the Facilities Committee

- 1.1 To **RECEIVE** and **CONSIDER** nominations for the election of Chair of the Committee for 2026/27
- 1.2 To **ELECT** the Chair for 2026/27
- 1.3 To **SIGN A DECLARATION** of acceptance of office as Chair of the Facilities Committee

B. Election of Vice-Chair of the Facilities Committee

- 2.1 To **RECEIVE** and **CONSIDER** nominations for the election of Vice-Chair of the Committee for 2026/27
- 2.2 To **ELECT** the Vice-Chair for 2026/27
- 2.3 To **SIGN A DECLARATION** of acceptance of office as Vice-Chair of the Facilities Committee

65. Public Questions

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

66. Apologies and declaration of members' interests

- 66.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
- 66.2 To **RECEIVE** any updates to members' declarations of pecuniary interest, and any related person interest in respect of the agenda

67. Minutes of the previous meeting

- 67.1 To **RECEIVE** and **APPROVE** the minutes of the Facilities Committee held on 6th May 2026 as a correct record of the meeting and to authorise the Chair to sign the same*
- 67.2 To **CONSIDER** matters arising from the minutes

68. Ryeish Pavilion Working Party

- 68.1 To **RECEIVE** and **CONSIDER** a report and recommendation from the Ryeish Pavilion Working Party

69. High Copse Items

- 69.1 To **RECEIVE** and **CONSIDER** an update on the for the football pitches and cricket square, and the provision of creating an overflow car park
- 69.2 To **RECEIVE** and **CONSIDER** quotes for the overflow car park
- 69.3 To **RECEIVE** and **CONSIDER** any update on cricket at High Copse
- 69.4 To **RECEIVE** and **CONSIDER** an update on water irrigation for the sports pitches at High Copse*
- 69.5 To **RECEIVE** and **CONSIDER** an update on the installation of the storage containers at High Copse
- 69.6 To **RECEIVE** and **CONSIDER** the installation of an instant hot water boiler in the kitchen
- 69.7 To **RECEIVE** and **CONSIDER** the creation of a free play area and the installation of picnic benches

70. Millworth Lane Items

- 70.1 To **RECEIVE** and **CONSIDER** an update on a sports master planner for Millworth Lane
- 70.2 To **RECEIVE** and **CONSIDER** an update regarding the Fitness Centre at Millworth Lane
- 70.3 To **RECEIVE** and **CONSIDER** the possible installation of Padel courts
- 70.4 To **RECEIVE** and **CONSIDER** an update regarding the draft Heads of Terms between Shinfield Parish Council and the Tennis Club
- 70.5 To **RECEIVE** and **CONSIDER** an update on the responsibility of access to the tennis club via Millworth Lane

71. School Green Centre and School Green

- 71.1 To **RECEIVE** and **CONSIDER** proposals for the redecoration of the Pound Green Room, Three Mile Cross Room and Grazeley corridor
- 71.2 To **RECEIVE** and **CONSIDER** a verbal update on the condition of the furniture held at the School Green Centre
- 71.3 To **RECEIVE** and **CONSIDER** options to provide shade to the Tin Roof Café patio area

72. Spencers Wood Pavilion

- 72.1 To **RECEIVE** and **CONSIDER** an update on the installation of the Community Shelter

73. Allotments

- 73.1 To **RECEIVE** and **CONSIDER** an update on seeking advice on flooding issues at Orchard Rise allotments
- 73.2 To **RECEIVE** and **CONSIDER** an update on the installation of fencing and a secure gate at Hartley Court allotments

74. Energy Matters

- 74.1 To **RECEIVE** and **NOTE** approval from Full Council to proceed with PV Panels and installation

75. Parish Wide Items

- 75.1 To **RECEIVE** and **CONSIDER** the location of waste bins within the Parish*
- 75.2 To **RECEIVE** and **CONSIDER** a report on improvements to the Deardon Orchard
- 75.3 To **RECEIVE** and **CONSIDER** a verbal report on a meeting with Andy Glencross, WBC

76. Correspondence

- 76.1 To **RECEIVE** and **CONSIDER** a request from Virtu Juniors Football Club to use the Manor Ground football pitches on a Sunday

77. Date of Next Meeting

- 77.1 To **NOTE** the next meeting of the Facilities Committee meeting will be held on Wednesday, 1st July 2026 at 19:30

* Report attached ** Report to follow