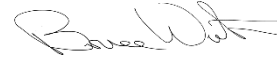


To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on WEDNESDAY 5th April 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
30th March 2023

Members: Cllrs N Boyer, I Clarke (Ch), P Emmet, P Jahromi, L James, M Jones, N Masseron,
D Peer and R Tatla

Agenda

1. Public Questions

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

2. Pump Track

- 2.1 To **RECEIVE** and **CONSIDER** options for the location of a Pump Track within the parish (members of Planning & Highways Committee are invited to attend this part of the meeting)

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 2nd March 2023 as a correct record of the meeting and to authorize the Chairman to sign the same *
- 4.2 To **CONSIDER** matters arising from the minutes

5. Works Updates

- 5.1 To **RECEIVE** and **NOTE** a verbal update on progress towards final completion of the new MUGA from the Facilities Manager
- 5.2 To **RECEIVE** and **CONSIDER** a report from the Facilities Manager for the provision of enabling works for access to the Spencers Wood MUGA*

6. Community Services

- 6.1 To **RECEIVE** and **NOTE** a verbal update from the Sports Strategy group
- 6.2 To **RECEIVE** and **NOTE** a verbal update on Community Services (if available)
- 6.3 To **RECEIVE** and **NOTE** a verbal update from Cllr Tatla on the Pavilion Youth Club and the Flat at Shinfield Rise

7. Grant Applications

- 7.1 To **RECEIVE** and **NOTE** a verbal update from the Deputy Clerk on the implementation of an annual grant scheme

8. Millworth Lane and Sports Consultation Feedback

- 8.1 To **RECEIVE** and **NOTE** a verbal update regarding toilets at Millworth Lane
- 8.2 To **RECEIVE** and **NOTE** a verbal report from the Deputy Clerk on the sports consultation feedback including options for the site and impact on business model
- 8.3 To **RECEIVE** and **CONSIDER** a verbal update from the Deputy Clerk regarding fitness training at Millworth Lane
- 8.4 To **RECEIVE** and **CONSIDER** options for the creation of a Sports Working Party

9. Manor Ground

- 9.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager regarding the development of the Manor Ground pavilion
- 9.2 To **RECEIVE** and **CONSIDER** a verbal update on a potential long-term weekday hire of the Manor Ground Pavilion

10. High Copse

- 10.1 To **RECEIVE** and **NOTE** any updates on plans for High Copse pavilion

11. Allotments

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

12. School Green Centre and School Green Working Party

- 12.1 To **RECEIVE** and **NOTE** a verbal update from the Deputy Clerk regarding the School Green Working Party
- 12.2 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on new community noticeboards
- 12.3 To **RECEIVE** and **CONSIDER** a verbal update from the Facilities Manager on the timeline displaying the history of the parish and names for former Chairs of Parish Council

13. Spencers Wood Pavilion

- 13.1 To **RECEIVE** and **NOTE** a verbal update from the Facilities Manager on the contract with Chapel Lane Pre-School

14. Terms and Conditions of Booking

- 14.1 To **RECEIVE** and **CONSIDER** a verbal update from the Deputy Clerk regarding booking Terms & Conditions

15. Defibrillators

- 15.1 To **RECEIVE** and **CONSIDER** a proposal from the Clerk that every council building is provided with an externally mounted defibrillator

16. Date of Next Meeting

- 16.1 The next Recreation & Amenities Committee meeting is scheduled to be **Thursday 4th May 2023**

* Report attached

** Report to follow