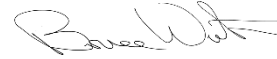


To all members of the Recreation and Amenities Committee

Notice is hereby given that a meeting of the Recreation and Amenities Committee to be held on THURSDAY 2nd February 2023 at 19.30 at the School Green Centre.



Bruce Winton
Parish Clerk
27th January 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. 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 5th January 2023 as a correct record of the meeting and to authorize the Chairman to sign the same *
- 3.2 To **CONSIDER** matters arising from the minutes

4. Works Updates

- 4.1 To **RECEIVE** and **NOTE** a verbal update on progress for the new MUGA and outdoor gym equipment for Spencers Wood Recreation Ground

5. Community Services

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

6. Grant Applications

- 6.1 To **RECEIVE** and **CONSIDER** an application from CAB Wokingham*
- 6.2 To **RECEIVE** and **CONSIDER** an application from Spencers Wood Football Club*
- 6.3 To **RECEIVE** and **NOTE** summary of grant requests *

7. Millworth Lane and Sports Consultation Feedback

- 7.1 To **RECEIVE** and **NOTE** a verbal update from Cllr Clarke regarding additional quotes for toilets at Millworth Lane
- 7.2 To **RECEIVE** and **NOTE** a verbal update from the Clerk on the Business Model for Millworth Lane

8. Allotment Management Protocol

- 8.1 To **RECEIVE** and **CONSIDER** an allotment management protocol from the Facilities Manager*

9. Proposal for Cricket Equipment for Manor Ground

- 9.1 To **RECEIVE** and **CONSIDER** a proposal for cricket equipment for the Manor Ground from the Facilities Manager*

10. Proposal for additional CCTV cameras for School Green Centre

- 10.1 To **RECEIVE** and **CONSIDER** a proposal for two additional CCTV cameras for School Green Centre from the Facilities Manager*

11. Bookings Report

- 11.1 To **RECEIVE** and **CONSIDER** an updated Bookings Report (This will be provided on 1st February to allow report to be made to end January 2023) **

12. Booking Terms & Conditions

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

13. Other Items

- 13.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the School Green Working Party
- 13.2 To **RECEIVE** and **NOTE** a verbal update from the Clerk regarding the provision of “warm bank”
- 13.3 To **RECEIVE** and **NOTE** a verbal update from the Clerk on the Ukraine Event
- 13.4 To **RECEIVE** and **NOTE** a verbal update from the Clerk on new community noticeboards
- 13.5 To **RECEIVE** and **NOTE** a verbal update from the Clerk on displaying history of the parish and names for former Chairs of Parish Council
- 13.6 To **RECEIVE** and **NOTE** a verbal update from the Clerk on the contract with Chapel Lane Pre-School

14. Date of Next Meeting

- 14.1 The next Recreation & Amenities Committee meeting will be
Thursday 2nd March 2023

* Report attached

** Report to follow