WANBOROUGH PARISH COUNCIL



To all Committee members you are hereby summoned to attend a

Hooper's Field Sports Facility Committee meeting of Wanborough Parish Council being held on Wednesday 8th May 2024 at 7.00pm at Hooper's Field Sports Pavillion

AGENDA

Tracy Smith

Tracy Smith, Clerk and Responsible Financial Officer, 2nd May 2024

1. Apologies for absence

2. Declaration of interest: Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned.

3. Minutes of the meeting held on 16th October 2023

To approve the minutes of the meeting held on Monday 16th October 2023.

4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (Maximum time allowed 10 minutes)

5. Verbal update from Parish Council – Chair

Maintenance work carried out since the last meeting

6. Hooper's Field maintenance

- 6.1 Grounds Maintenance contract
- 6.2 Hygiene equipment see paper
- 6.3 Remote Heating access see quotes
- 6.4 Pump station follow on works from service see quote

7. Bowls Club

- i. To consider purchase, siting and maintenance of the bowls club storage container.
- ii. To consider a request from the Bowls Club that the Parish Council provide a formal letter of Security of Tenure, or alternatively amend the Licence to include a Leaseholding statement, assuming that all responsibilities of both parties remain as at present.

8. Football Pitch hire

To consider the following requests for use of the football pitches:

- Redhouse Football Club Every Saturday from 2/3pm to 4.30pm and midweek for training and the
 occasional match.
- Swindon Sunday Football league Sunday mornings from September 2024 until May 2025
- AFC Harrow adult football team Saturday afternoons for home games for next season

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9. Petanque

- i. To note a revised quotation for the petanque piste, in the original location.
- ii. To recommend the annual licence fees for the petanque club.

10. Cricket Storage container

11. Hooper's Driveway

To note further quotations are being sort by Cllr Rowley. A discussion and final decision will be made at the next Full Council meeting on 20th May 2024.

12. Hooper's Field Security

To consider the security around the building, including periodic changing of the door keybox code.

13. Park Yoga

14. Sports Clubs open day

15. Hooper's Field Project

Upgrade and Grants

16. Update from Sports Clubs

- a. Wanborough Bowls Club
- b. Wanborough Tennis Club
- c. Wanborough Cricket Club
- d. Wanborough JFC

Date of next meeting - 5th August 2024

Committee members: Colin Offer (Chair) John Warr, Omar Mirza, John Emmins, Gary Sumner and Dave Hayward, Kathy Glanville, Martin Rowley (Parish Councillors)

Club Representatives: Paul Penfold. Andy Clinning (Wanborough Cricket Club), Mel Brough, Gordon Heywood (Wanborough Tennis Club), Geoff Sanders, Brian Clarke (Wanborough Bowls Club), Ian Butcher & Lee Herring (Wanborough JFC)

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.