



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 17th July 2024 at 7.00pm
at Hooper's Field Sports Pavillion

AGENDA

Tracy Smith

Tracy Smith, Clerk and Responsible Financial Officer, 11th July 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 8th May 2024**
To approve the minutes of the meeting held on Wednesday 8th May 2024.
- 4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time allowed 10 minutes*)
- 5. Terms of Reference**
Hooper's Field Committee - to review and revise the terms of reference, to include delegated powers, where appropriate
- 6. Hooper's Field Working Group**
To note a new working group has been established
To note terms of reference to be discussed at first meeting of the working group and brought back to Full Council for consideration
- 7. Verbal update from Parish Council – Chair**
 - 7.1 Installation of new entrance to driveway
 - 7.2 Laying of new stones to driveway
 - 7.3 Maintenance work carried out since the last meeting
- 8. Hooper's Field maintenance**
 - 8.1 Grounds Maintenance – Cricket outfield
 - 8.2 Remote Heating access – update
- 9. Bowls Club**
 - i) 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 – Clerk to update
- 10. Petanque**
 - i) To note update on Petanque installation from Chair.
 - ii) To approve project be handed to Hooper's Field Working Group

11. Hooper's Field Pitch report

- i) To note and consider the Football Foundation pitch maintenance report and subsequent grant funding details

12. Update from Sports Clubs

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

Date of next meeting – 9th October 2024

Committee members: Colin Offer (Chair) John Warr, Omar Mirza, Gary Sumner and Dave Hayward, (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.