



## WANBOROUGH PARISH COUNCIL

To all Committee Members

You are hereby summoned to attend a Hooper's Field Project Committee meeting of WANBOROUGH PARISH COUNCIL to be held on

Monday 10<sup>th</sup> July 2023 at Hooper's Field starting at 7.30pm

### AGENDA

1. Apologies:
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  
**THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (Maximum time allowed 10 minutes)**
3. To approve the minutes of the meeting held on 13<sup>th</sup> February 2023
4. Chairman's update and introductions
5. Planning application to discuss:-
  - Discharge of conditions – update
  - Current plans, layout compiled by SWA with planning consent
6. To discuss proposed revised plans and layout (compiled by Sports Clubhouses) – Graeme Luxton
7. Cost proposal and update for the two options
8. To discuss the merits of the two options:
  - SWA Plans with planning consent
  - Sports Club houses revised plans

To gain confirmation of the preferred design and plans that the committee would like to continue and progress forward.
9. Funding & Grants – to discuss and update
  - Wanborough Community Trust – Grant towards Petanque Terrain confirmed & received.
  - Community First – Landfill Tax – First phase application submitted to Community First, application based on the proposed phase 1 of the SWA plans.
  - Lottery Community Fund – Application started based on SWA plans but cannot be submitted until discharge of conditions approved.
  - Sports England
  - Other grants
10. Date of next meeting – 14<sup>th</sup> August 2023

**Committee members: John Emmins (Chairman), John Warr, Omar Mirza, Colin Offer, Kathy Glanville, (Wanborough Parish Councillors)**

**Paul Penfold (Wanborough Cricket Club), Gordon Heywood (Wanborough Tennis Club), John Errington (Wanborough Bowls Club), Lee Herring (Wanborough Petanque and Wanborough JFC), David Halfhead, Graeme Luxton and David Adams (Residents).**

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.

A handwritten signature in blue ink, appearing to read 'ARay', is located in the bottom right corner of the document.

*Angela Raymond*  
Parish Clerk & RFO