

Hooper's Field Project Committee	Date: 13/06/18 Page: 1
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Minutes

Meeting Number: 3

Present: John Emmins (Chairperson), Colin Offer, Roger Whitfield (Parish Councillors), Ann Prince (Resident), Lisa Hocking (LHo) (Wanborough JFC), John Errington (JME) (Bowls Club), Jane Flew (Tennis Club)

Apologies: Andy Clinning (Cricket Club), Lee Herring (LHe) (Resident)

Number	Actions:	When by:	Who:	Status
2.1	Circulate plans / layout for Hooper's Field facility	18 th May	CO	Complete
2.2	Sketch of proposals for Hooper's Field building for discussion at next meeting	June 2018	JME	Complete
3.1	Prepare a plain plan for pavilion and email to committee members and leave paper copies in the hall.	July 2018	CO	Open
3.2	Mark up a plan from 3.1 for a general discussion at the next meeting	June 2018	ALL	Open

1. Apologies

Andy Clinning, Lee Herring (LHe)

2. Declaration of Interests

None given

3. Public Questions

None

4. Election of Chairman

JME proposed that JE continue in the chair which was duly seconded and agreed.

5. Actions from last meeting

2.1 Pavilion plans

CO confirmed that he had circulated as built plan for the Hooper's Field pavilion.

2.2 Review of outline proposals from JME.

JME presented his ideas for improvements for the pavilion based upon the village questionnaire (improvements to the kitchen and welfare facilities) and the requests from the Bowls Club.

There was a general agreement to the ideas and an appreciation for enlargement of the hall.

During the discussion that followed it was noted that a Boardroom should be added (as per the visit to RWB) and potentially the hall (then renamed the exercise room) could be made larger again. The present lack of storage in the pavilion should be covered by a separate building / structure.

JME then gave typical dimensions for a sports hall suitable for badminton, tennis, netball and basketball. From the subsequent discussion and the village survey there seemed to be a lack of enthusiasm or purpose behind a major sports hall. (i.e. no one is requesting such a facility or to run a team)

Within the committee there is some backing for a MUGA but a lack of space on site limits the possibilities

As a conclusion to the discussion it was agreed that each committee member would mark up a plan of the pavilion which would represent their own views and those of their club. These would be discussed at the next meeting.

6. Discuss Plan and Timetable

JE briefly mentioned the employment of an "expert" to help the committee with this process. It was reported that the management company for the RWB sports facility was paid as a percentage of the development costs and this should be confirmed.

7. Date of Next Meeting

Wednesday 25th July, 7:30 at Hooper's Field

Meeting closed at 8:30 pm.