

WANBOROUGH PARISH COUNCIL

Minutes of the Hooper's Field Committee Meeting held on 4th February 2019 at Hooper's Field Sports Pavilion at 7.30pm.

Present: Bob Biggs, Colin Hayes, Roger Whitfield, John Emmins (Parish Councillors) Brian Clarke (Wanborough Bowls Club) Paul Penfold (Wanborough Cricket Club), Angela Raymond (Parish Clerk)

1. Apologies: Colin Offer (Parish Councillor), Andy Clinning (Wanborough Cricket Club), Jane Flew (Wanborough Tennis Club), Geoff Sanders (Wanborough Bowls Club)

2. Parish Council update:-
 - a. Licence Fees for 2019/20 – Clerk circulated letters to club members present confirming the Licence Fees agreed by Parish Council at their meeting on 21st January 2019. Clerk will send a letter to clubs not present at meeting.

 - b. Confirmation of maintenance work completed – Clerk confirmed that the following maintenance work has been carried out since the last meeting:-
 - Winter fertilisation of the sports field
 - Review of the cracks on the sports field after some rain showed a huge improvement, Village Handyman has filled the final cracks remaining with top soil early December 2018.
 - Internal painting of main hall
 - Fixed wire testing, PAT testing
 - Annual services - fire extinguishers, fire alarm and sewage pumps
 - Leak in the plant room has been repaired.

Brian Clarke confirmed that the water heater in the kitchen is not currently working, plus the cement on the gable end of the building on the bowls side needs repairing.

- c. Confirmation of bookings at Hooper's Field – Clerk confirmed that Hooper's Field has been booked on 30th June for the Fun Run.
Current regular bookings in the hall are as follows:-
 - Pilates on Tuesday evening
 - Zumba on Tuesday, Thursday and Friday morning
 - Toddler group late Tuesday morning.

3. Update from Hooper's Field Project Committee

John Emmins confirmed that Parish Council have appointed a Project Manager at their last meeting after going through a tender process. Michael Carter from Sports & Play Consulting, a company based in Cheltenham has been appointed to carry out a feasibility study of Hooper's Field. Parish Council's first meeting with the Michael is due to be held on 20th February, this is an initial meeting with John Emmins, Clerk and two members of the Project Committee, Michael will in due course meet with all club representatives.

A question was raised as to how much this study will cost, John Emmins confirmed £15k. A further question was whether Parish Council have given the consultant a budget for the overall project, John Emmins confirmed that they hadn't but the aim of the feasibility Study is to put forward options which will lead to finding out the possible costs.

4. To discuss Open Day for 2019

After a discussion it was agreed not to hold an open day for 2019, but the aim will be to hold future events tied in with any proposed future expansion project.

6. CLUB REPORTS:

- a. Wanborough Tennis Club – No representative at the meeting
- b. Wanborough Bowls Club – Brian Clarke confirmed that the club's membership is down slightly but there is still an opportunity for these to increase before the start of the new season. They are holding several winter socials to fund raise for the club. The Club has a new Chairperson – Geoff Sanders who has been a member of the club for about 3 years.
- c. Wanborough Cricket Club – Paul Penfold confirmed that there wasn't much to report at the moment as this is their closed season. They are currently waiting for the ground conditions to dry so it will allow them to start getting some of the maintenance carried out on the cricket square. Parish Council agreed to provide details of the proposed timetable of maintenance work of the sports field so that they are ready for the start of the cricket season.
- d. Wanborough Junior Football Club – No representative at the meeting.

7. Any other business - None

Meeting closed at 8.05pm.