



Winnersh Parish Council
Winnersh Community Centre
New Road, Sindlesham, Wokingham
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27th December 2023

Recreation & Amenities Committee Members:

Cllrs Doyle, Fyfe, Green, Kilby, Nicholson and Southgate

Dear Councillor,

You are summoned to attend a meeting of the **RECREATION & AMENITIES COMMITTEE** of Winnersh Parish Council to be held at Winnersh Community Centre on **Tuesday 2nd January 2024 at 7.30pm.**

M Milsom

Marcia Milsom
Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To Receive apologies for absence. Members are reminded that apologies must be submitted to the Clerk by 12pm on the day of the meeting.

2. DECLARATIONS OF INTEREST

To Receive any personal or prejudicial interests in relation to any items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 5th December 2023 (attached) were approved and signed at Full Council on 19th December 2023.

The Clerk's report with updates on matters arising from previous meetings is attached at Appendix 1. *For noting.*

4. BERKSHIRE YOUTH

A report on recent activities is attached at Appendix 2.

5. WINNERSH ALLOTMENTS

Solar sheds – the Clerk met with Cllr Harper, WAA and WBC to discuss and agree the final positioning of the sheds. The concrete bases were installed on 19th December and WBC has placed the order for two bespoke sheds which are due to be delivered and installed in January. *For noting.*

6. ALLNATT PAVILION WATER

The water supply to the pavilion currently extends into a second toilet, urinals and shower area, none of which are accessible to or used by any hirers.

However, the toilet ball float does not fully shut off and often expels water out of the overflow pipe, the urinals continually drip fill and then periodically flush to expel the water in the cistern and the caretaker still runs the showers to ensure legionella is not present. This means that there is continual unnecessary water usage.

To Consider capping the water supply to the toilet, showers and urinals to reduce water usage.

7. FACILITY GAS CHARGES

A report is attached at Appendix 3.

To Consider possible improvements to the facilities heating systems.

8. CAPITAL PROJECTS AND BUDGET REVIEW 23-24

i. An update on 2023-24 capital projects is attached at Appendix 4. *For noting.*

ii. R&A Operating Budget 2024-25

To Consider the final draft R&A operating budget for recommendation to F&GP and Council – attached at Appendix 5.

iii. R&A Capital Projects 2024-25

To Consider the proposed capital projects for recommendation to F&GP and Council – attached at Appendix 6.

9. JUBILEE OAK

Nick Robins has ordered a replacement commemorative jubilee oak and will plant it on arrival. He has stated that the previous tree was planted in the driest area of the recreation ground and this may have had an impact on the tree dying. He suggests that the new tree be relocated closer to Mole Road or towards the top right-hand side of the grounds by New Road where the ground is always pretty soft.

To Consider the location of the replacement jubilee oak tree.

10. TREE SURVEY

Nick Robins carried out a minor tree survey in December – the report is attached at Appendix 7.

Nick Robins has already carried out the priority 1 works (removal of limbs on T3 oak) as these were urgent and a potential H&S issue. There are a number of priority 2 remedial works required (within next 6 months) and the Clerk has requested a quote for the works from Nick Robins. *For noting.*

11. CORRESPONDENCE

To Receive items of correspondence as follows:

None.

12. DATE AND TIME OF THE NEXT MEETING

To Agree the date and time of next meeting as Tuesday 6th February 2024 at 7.30pm.