



Winnersh Parish Council
Winnersh Community Centre
New Road, Sindlesham, Wokingham
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26th March 2024

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 on **Tuesday 2nd April 2024 at 7.30pm** at the Winnersh Community Centre.

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 March 2024 (attached) were approved and signed at Full Council on 19th March 2024.

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

4. BERKSHIRE YOUTH

A representative from Berkshire Youth has been invited to attend to give a report.

5. WINNERSH ALLOTMENTS

- i. An inspection was carried out by the CELO and Cllr Doyle on 25th March. There are a number of plots which show signs of little work being carried out but the weather has been particularly wet which has made cultivation difficult.

The CELO and Cllr Doyle will carry out a further inspection at the end of April and contact any plot holders that have not begun cultivation. *For noting.*

- ii. The solar sheds were installed at the end of January. The solar components are due to be installed in April. *For noting.*
- iii. The Treasurer of the Winnersh Allotment Association (WAA) has provided a financial report for 2023/24 – attached at Appendix 2. He has reported that he has not authorised any expenditure and therefore no monies are required. *For noting.*
- iv. The Clerk has had a discussion with the Treasurer of the WAA regarding the operation and management of the association. The Clerk to give a verbal update.

To Consider the management and viability of the WAA.

6. CAPITAL PROJECTS 2024-25

An update on 2024-25 capital projects is attached at Appendix 3. *For noting.*

- i. Wetpour replacement – the initial quote of £16,537.50 has increased due to an increase in cost of materials to £17,116.50.

To Consider the revised quote for wetpour replacement.

- ii. Teenage Shelter – options for replacement are attached at Appendix 3a.

To Consider the design options for a replacement shelter to enable the Clerk to obtain full quotes.

- iii. MH Internal Redecoration – the Clerk has obtained two quotes – attached at Appendix 3b.

To Consider the quotes and agree the contractor for internal redecoration.

- iv. Overflow car park – the Clerk has obtained a quote from the contractor that carried out the previous car park resurfacing works in 2023 – attached at Appendix 3c.

To Consider the quote for top dressing the overflow parking area.

7. CORRESPONDENCE

To Receive items of correspondence as follows:

None.

8. DATE AND TIME OF THE NEXT MEETING

To Agree the date and time of next meeting as Tuesday 7th May 2024 at 7.30pm.