



WANBOROUGH PARISH COUNCIL

To all Committee members you are hereby summoned to attend a
Hooper's Field Sports Facility Committee meeting of Wanborough Parish Council
being held on Wednesday 9th October 2024 at 7.00pm
at Hooper's Field Sports Pavillion

AGENDA

Tracy Smith

Tracy Smith, Clerk and Responsible Financial Officer, 3rd October 2024

- 1. Apologies for absence**
- 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.
- 3. Minutes of the meeting held on 17th July 2024**
To approve the minutes of the meeting held on Wednesday 17th July 2024
- 4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time allowed 10 minutes*)
- 5. Verbal update from Parish Council - Chair**
To note revised Terms of Reference for Hooper's Field Committee approved
- 6. Hooper's Field maintenance**
To note the Chubb alarm service – biannual visit
To note the clearance of weeds & general tidy outside front pavillion
To note the installation of new 5mph speed signs on new driveway
- 7. Landfill grant application**
To note the progress report on the application
To advise recommendation from Planning, Finance & Policy committee
- 8. Swindon Sports Forum**
To review the presentation and grant funding applications
- 9. Petanque**
 - i) Update from Working group of 3 quotes from professional installation companies using same specification
 - ii) To agree recommendation to take to Full Council
- 10. Sports Clubs requests for 2025/26 budget**
 - i) To review Wanborough Cricket Club requests
 - ii) To review Wanborough Tennis Club request
- 11. Bowls Club**
To consider a change of electricity supply to summer house

12. Hooper's Field Working Group

To set the date of the first meeting

To note terms of reference to be discussed at first meeting of the working group and brought back to Full Council for consideration

To discuss and agree items to be passed to Working Group to research and report back to committee

13. Update from Sports Clubs

- a. Wanborough Bowls Club
- b. Wanborough Tennis Club
- c. Wanborough Cricket Club
- d. Wanborough JFC – including update on pitch grant

Date of next meeting – 15th January 2025

Committee members: Colin Offer (Chair) John Warr, Omar Mirza, Gary Sumner and Dave Hayward, (Parish Councillors)

Club Representatives: Paul Penfold, Mark Baldwin (Wanborough Cricket Club), Mel Brough, Gordon Heywood (Wanborough Tennis Club), Geoff Sanders, Brian Clarke, John Errington (Wanborough Bowls Club), Ian Butcher (Wanborough JFC), Lee Herring (Petanque)

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.