

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 9 October 2017 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs. S E Roberts, Clerk
4 October 2017

Members: Cllrs N Boyer, I Clarke, P Emmet, A Grimes, G Hewett, C Hughes, P Hughes (Ch), D Lias, I Montgomery, D Peer.

Agenda

1. Public Questions

To receive and consider public questions

2. Co-option of new member

2.1 To consider and determine the co-option of Mrs Gillie Gray of Basingstoke Road, Three Mile Cross as ward member for Spencers Wood South

3. Apologies and declarations of members' interests

3.1 To receive and consider members' apologies for absence

3.2 To receive and consider declarations of members' interests

3.3 To receive changes to members' declarations of pecuniary interests.

4. Minutes

4.1 To approve the minutes of the council meeting on 11 September 2017 as a correct record of the meeting (enclosed)

4.2 To consider matters arising from the council meeting on 11 September 2017

5. Reports

5.1 Chairman's report

5.2 Borough Councillors' reports

5.3 Committee reports

- Recreation and Amenities Committee 25 September 2017 (enclosed)
- Communications and Policies Committee, 2 October 2017 (to follow)
- Planning and Highways Committee 5 October 2017 (to follow)

5.4 Reports from outside bodies

- Shinfield and Swallowfield Neighbourhood Action Group 13 September 2017 (minutes attached)
- Grazeley Village Hall Management Committee 18 September 2017 (minutes attached)

5.5 Clerk's report

6. Invoices for Payment

6.1 To consider and **RESOLVE** payment of invoices for September and October 2017, including September salaries (List attached)

7. Correspondence

To receive and consider items of correspondence

8. Date of Future Council meetings

To note the following:

- Date of next meeting: Monday 13 November 2017, 19.30
- 2018 Council/Committee meetings: schedule attached

9. EXCLUSION OF THE PUBLIC AND PRESS

9.1 To resolve that, in view of the confidential nature of the business about to be transacted in relation to information which may be commercially sensitive, it is advisable in the public interest that the public and press are temporarily excluded and they are asked to withdraw for item 10 on the agenda.

10. Shinfield Community Centre

10.1 To receive a verbal update on the new Shinfield Community Centre

10.2 To **RESOLVE** accordingly