

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 13 November 2017 in the John Heggadon meeting room, commencing **20.00** hrs.

Mrs. S E Roberts, Clerk
7 November 2017

Members: Cllrs N Boyer, I Clarke, P Emmet, G Grey, 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 members

- 2.1 To consider and determine the co-option of Mr Laurence James of Church Lane, Three Mile Cross, as ward member for Shinfield Village (see enclosed);
- 2.2 To consider and determine the co-option of Mr James Reid of Basingstoke Road, Spencers Wood, as ward member for Shinfield North (see enclosed)

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. Committee Appointments 2017/18

- 4.1 Following the death of Cllr Roy Pike, to **RESOLVE** to appoint a committee member to the Staffing Committee for the remainder of the municipal year.

5. Appointments to outside bodies

- 5.1 Following the death of Cllr Roy Pike, to appoint a representative to serve on the Shinfield and Swallowfield Neighbourhood Action Group (now known as the Fields Community Forum) for the remainder of the municipal year.

6. Minutes

- 6.1 To approve the minutes of the council meeting on 9 October 2017 as a correct record of the meeting (enclosed)
- 6.2 To consider matters arising from the council meeting on 9 October 2017

7. Reports

- 7.1 Chairman's report
- 7.2 Borough Councillors' reports
- 7.3 Committee reports
 - Finance and General Purposes Committee 26 October 2017 (enclosed)
 - Planning and Highways Committee 30 October 2017 (enclosed)
 - Extraordinary meeting of Recreation and Amenities Committee 1 November 2017 (enclosed) to include consideration of a proposal to approach the University of Reading regarding land for a community park
- 7.4 Reports from outside bodies
 - Borough-Parish Liaison Forum 10 October 2017 (notes attached)
 - Shinfield Association (verbal update)
 - Spencers Wood Village Hall Management Committee 6 November 2017 (verbal update)
- 7.5 Clerk's report

8. Invoices for Payment

- 8.1 To consider and **RESOLVE** payment of invoices for October and November 2017, including October salaries (List attached)

9. Correspondence

To receive and consider items of correspondence

10. Date of Future Council meetings

To note the following:

- Date of next meeting: Monday 11 December 2017, 19.30
- 2018 Council/Committee meetings: schedule attached

EXCLUSION OF THE PUBLIC AND PRESS

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 items 11 and 12 on the agenda.

11. Local Plan Update

- 11.1 To receive a verbal update on the Local Plan
- 11.2 To consider the council's position and **RESOLVE** accordingly

12. Shinfield Community Centre

- 12.1 To receive a verbal update on the new Shinfield Community Centre
- 12.2 To consider the council's position and **RESOLVE** accordingly