

To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on 22 November 2017 in the Shinfield Parish Hall meeting room, commencing 19.30 hrs.

Mrs. S E Roberts, Clerk
16 November 2017

Members: Cllrs N Boyer, A Grimes, P Hughes, D Lias, and D Peer.

Agenda

- 1. Public questions**
To receive and consider public questions and comment.
- 2. Apologies and declarations of members' interests**
 - 2.1 To receive and consider approval of apologies for absence;
 - 2.2 To receive members' declarations of interest.
- 3. Minutes of the Previous Meeting**
 - 3.1 To approve the minutes of 2 August 2017 as a correct record of the meeting (attached)
 - 3.2 To consider matters arising from the minutes
- 4. Shinfield Community Centre**
 - 4.1 To consider a verbal update on the Shinfield Community Centre and agree recommendations to full council as appropriate
- 5. Community Facilities in Spencers Wood**
 - 5.1 To consider 2 proposals for developing: (i) a formal business case for community facilities in the Spencers Wood area and (ii) a community engagement plan to consult, engage, and involve local people, from:
 - Community Council for Berkshire (attached)
 - Locality (attached)
 - 5.2 To agree which proposal should go forward within the budget of £30,000 approved by full council on 11 September 2017
- 6. Community Infrastructure Levy (CIL)**
 - 6.1 To note the of CIL paid to the parish council and further monies anticipated to date;
 - 6.2 To review the council's current arrangements for managing CIL and recommend changes as appropriate for recommendation to full council to ensure an efficient and effective process
 - 6.3 To consider CIL projects identified to date and new proposals emerging.

7. Local Plan Update

- 7.1 To receive a verbal update on the Local Plan and the draft site assessments relevant to Shinfield Parish
- 7.2 To consider the outcome of the meeting with Wokingham Borough Council on 17 November 2017 and agree next steps for recommendation to full council

8. Locality Conference 2017

- 8.1 To receive a report on the 2017 Locality Convention in Manchester
- 8.2 To consider any implications for the council's future strategy and work programme, including revising the Neighbourhood Plan, and plan accordingly for recommendation to full council

9. Correspondence

To receive and consider items of correspondence, if any

10. Date of next meeting

To note the date of the next meeting: Thursday 11 January 2018, 19.30