

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 11 December 2017 in the John Heggadon meeting room, commencing _ hrs.

Mrs. S E Roberts, Clerk
5 December 2017

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

Agenda

1. Public Questions

To receive and consider public questions

2. Apologies and declarations of members' interests

2.1 To receive and consider members' apologies for absence

2.2 To receive and consider declarations of members' interests

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

3. Appointments to outside bodies

3.1 To appoint a representative in place of Cllr P Hughes to serve on Grazeley Village Hall Management Committee for the remainder of the municipal year

4. Minutes

4.1 To approve the minutes of the council meeting on 13 November 2017 as a correct record of the meeting (enclosed)

4.2 To consider matters arising from the council meeting on 13 November 2017

5. Reports

5.1 Chairman's report

5.2 Borough Councillors' reports

5.3 Committee reports

- Planning and Highways Committee 20 November 2017 (enclosed)
- Development Board 22 November 2017 (enclosed)
- Recreation and Amenities Committee 27 November 2017 (enclosed)

- 5.4 Reports from outside bodies, to include:
- Locality Convention 2017, 15-16 November 2017
 - Berkshire Association of Local Councils AGM 28 November 2017
 - WBC Workshop on WBC's Strategic Transport Model 29 November 2017
 - Wokingham District Association of Local Councils 4 December 2017
 - Shinfield Association
- 5.5 Clerk's report

6. Local Plan Update

- 6.1 To receive a verbal update on the meeting with Wokingham Borough Council and update on the Local Plan
- 6.2 To consider the council's position and **RESOLVE** accordingly

7 Shinfield Community Centre

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

8 Invoices for Payment

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

9. Correspondence

To receive and consider items of correspondence, to include:

- Council Tax Base Provisional Notification from WBC 2018-19

10. Date of Future Council meetings

To note the following:

- 2018 Council/Committee meetings: schedule attached (please note revised dates)