

To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on 4 January 2018 at Shinfield Parish Hall meeting room, commencing 20.00 hrs.

Mrs. S E Roberts, Clerk
22 December 2017

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, 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 acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting.

3. Minutes

3.1 To approve the minutes of the meeting of 26 October 2017 as a correct record of the meeting (attached)

3.2 To receive information on matters arising

4. Report from Grants Working Party

4.1 To receive the minutes of the Grants Working Party held on 16 November 2017 (attached)

4.2 To review the grant applications and decisions in the second round of the 2017-18 grants process prior to ratification and approval by Council

5. Proposed Strategy for Shinfield Parish Council

5.1 To consider a proposal on a strategy to manage population growth, changes to funding regimes, and regulatory environments – to follow

5.2 To resolve accordingly for recommendation to full Council

6. Precept 2018-19 and annual budget preparation

6.1 To consider the Council Tax Base Provisional Notification 2018-19 from Wokingham Borough Council);

6.2 To receive and consider the proposed budgets presented by the committees, including new budget items;

6.3 To determine the budget for 2018-19 for recommendation to Council;

6.4 To consider a precept charge for 2018-19 arising from the budget recommendations.

7. Correspondence

To consider any items of correspondence items received.