

**To all members of the Development Board**

**Notice is hereby given and you are summoned to attend a meeting of the Development Board on 11 January 2018 in the Shinfield Parish Hall meeting room, commencing 19.00 hrs.**

Mrs. S E Roberts, Clerk  
4 January 2018

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 22 November 2017 as a correct record of the meeting (attached)
  - 3.2 To consider matters arising from the minutes
- 4. Locality**
  - 4.1 To receive and consider an overview of the Locality organization in the national context of neighbourhood planning: presentation by John Wilkinson, Locality Neighbourhood Planning Programme Officer;
  - 4.2 To receive and consider a proposal for developing community facilities in Spencers Wood (attached): presentation by Phil Tulba, Locality Head of Services (South), followed by questions
  - 4.3 To resolve accordingly for recommendation to full council
- 5. Shinfield Community Centre**
  - 5.1 To consider a verbal update on the Shinfield Community Centre, to include:
    - the latest position on the RIBA design competition
    - Shinfield United Charities
  - 5.2 To agree recommendations to full council as appropriate

**6. Community Infrastructure Levy (CIL)**

- 6.1 To note the amount of CIL to be paid to the parish council and further monies anticipated to date (see attached);
- 6.2 To receive further information on the overall management and allocation of CIL funds (see attached) and resolve accordingly.

**7. Correspondence**

To receive and consider items of correspondence, if any

**8. Date of next meeting**

To note the date of the next meeting: Thursday 22 March 2018, 19.30