

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