

To all members of Shinfield Parish Council

**Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 15 January 2018 in the John Heggadon meeting room, commencing 19.30 hrs.**

Mrs. S E Roberts, Clerk  
10 January 2018

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. Minutes of Meeting on December 2017**

3.1 To approve the minutes of the Council meeting on 11 December 2017 as a correct record of the meeting (enclosed)

3.2 To consider matters arising from the council meeting on 11 December 2017

**4. Reports**

4.1 Chairman's report

4.2 Borough Councillors' reports

4.3 Committee reports

- Planning and Highways Committee 18 December 2017 (minutes attached), 8 January 2018 (minutes to follow)

- Finance and General Purposes Committee 4 January 2018 (minutes attached) to include to **RESOLVE** to approve the decisions for grant awards in the second round of applications to the parish council for 2017-18 (enclosed)

- Development Board (11 January 2018 (minutes to follow)

4.4 Reports from outside bodies

4.5 Clerk's report

**5. Land at Ryeish Green and Deardon Field**

5.1 To consider proposals from WBC for land at Ryeish Green and Deardon Field

5.2 To **RESOLVE** accordingly.

**6. Shinfield Community Centre**

6.1 To receive a verbal update on the community centre.

**7. Invoices for Payment**

7.1 To consider and **RESOLVE** payment of invoices for December 2017 and January 2018, including December 2017 salaries. (List attached)

**8. Correspondence**

To receive and consider any items of correspondence

**9. Date of next meeting**

Monday 12 February 2018, 19.30hrs.