

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.