

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 12 February 2018 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs. S E Roberts, Clerk
6 February 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 15 January 2018**
 - 3.1 To approve the minutes of the Council meeting on 15 January 2018 as a correct record of the meeting (enclosed)
 - 3.2 To consider matters arising from the council meeting on 15 January 2018

- 4. Reports**
 - 4.1 Chairman's report
 - 4.2 Borough Councillors' reports
 - 4.3 Committee reports
 - Finance and General Purposes Committee 25 January 2018 (minutes attached)
 - Planning and Highways Committee 29 January 2018 (minutes attached)
 - Communications and Policies Committee 1 February 2018 (minutes attached)
 - Recreation and Amenities Committee 5 February 2018 (minutes to follow)

- 4.4 Reports from outside bodies, to include:
- The Fields Community Forum (formerly Neighbourhood Action Group), 24 January 2018
 - Shinfield Association 27 January 2018
 - Borough-Parish Liaison Forum 5 February 2018

4.5 Clerk's report

5. 2017/18 Projected Budget Outturn and Proposed Budget for 2018/19

5.1 To receive the council's projected budget outturn for 2017-18 (attached)

5.2 To consider and **RESOLVE** to approve the council's budget and precept for 2018-19 (attached)

6. Shinfield Parish Council Vision 2022

6.1 To receive and consider a proposal on a strategy to manage population growth, changes to funding regimes, and regulatory environments (attached)

6.2 To **RESOLVE** to approve Shinfield Parish Council's Vision 2022: "Shaping Shinfield's Community"

7. Shinfield Community Centre

7.1 To receive a verbal update on the new Shinfield community centre

7.2 To **RESOLVE** accordingly

8. Invoices for Payment

8.1 To consider and **RESOLVE** payment of invoices for January and February 2018, including January 2018 salaries. (List attached)

9. Correspondence

To receive and consider any items of correspondence

10. Date of next meeting

Monday 12 March 2018, 19.30hrs.