

**To all members of the Development Board**

**Notice is hereby given and you are summoned to attend a meeting of the Development Board on 22 March 2018 in the Shinfield Parish Hall meeting room, commencing 19.30 hrs.**

Mrs. S E Roberts, Clerk  
15 March 2018

Members: Cllrs N Boyer, A Grimes, P Hughes (Ch), 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 11 January 2018 as a correct record of the meeting (attached)
- 3.2 To consider matters arising from the minutes

**4. Locality Project**

- 4.1 To receive and consider an update on the community engagement project in Spencers Wood, to include:
  - Project plan (attached)
  - Stakeholder questionnaire (attached)

**5. Shinfield Community Centre**

- 5.1 To consider a verbal update on the Shinfield Community Centre, to include:
  - Shinfield United Charities
  - the latest position on the RIBA design competition
- 5.2 To consider and agree the future management arrangements for the construction and delivery phase of the project following appointment of the architects

**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 14 June 2018, 19.30