

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