

**To all members of the Development Board**

**Notice is hereby given and you are summoned to attend a meeting of the Development Board on 25 April 2018 in the Shinfield Parish Hall meeting room, commencing 19.30 hrs.**

Mrs. S E Roberts, Clerk  
19 April 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 22 March 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

**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. Development Board**

6.1 To consider the future form and role of the Board

**7. Correspondence**

To receive and consider items of correspondence

**8. Date of next meeting**

To note the date of the next meeting: Thursday 14 June 2018, 19.30