

To all members of Shinfield Parish Council

**Notice is hereby given and you are summoned to attend a meeting of the Full Council on
WEDNESDAY 23th August 2023 at the School Green Centre, commencing at 19.00**



Bruce Winton, Parish Clerk
17th August 20

Members: Cllrs Boyer, Clarke, Grimes, Jahromi, James, Jones, Lias, Masseron, Montgomery,
Peer and Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** follow-up information relating to school transport and questions from the public
- 1.2 To **RECEIVE** and **CONSIDER** any other questions from the public

2. Councillor Co-option

- 2.1 To **RECEIVE** and **CONSIDER** co-opting Richard Hoyle as a member of Shinfield Parish Council

3. Apologies and declarations of members' interests

- 3.1 To **RECEIVE** and **CONSIDER** members' apologies for absence
- 3.2 To **RECEIVE** and **CONSIDER** declarations of members' interests
- 3.3 To **RECEIVE** and **CONSIDER** changes to members' declarations of pecuniary interest

4. Minutes of Meeting on 28th June 2023 and 2nd August 2023

- 4.1 To **APPROVE** the minutes of the Full Council meeting on 26th July 2023* as a correct record of the meeting
- 4.2 To **RECEIVE** information on matters arising
- 4.3 To **APPROVE** the minutes of the Extra-ordinary meeting of the Full Council on 2nd August 2023*

** indicates one or more attachments in support of the item*

*** indicates papers to follow*

5. Reports

- 5.1 To **RECEIVE** reports from the Borough Councillors*
- 5.2 To raise any questions to WBC via the Borough Councillors
- 5.3 To **NOTE** the draft minutes of the Facilities Committee dated 2nd August 2023* and update from the Vice-Chairman of the Committee
- 5.4 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 3rd August 2023* and update from the Chairman of the Committee
- 5.5 To **NOTE** the draft minutes of the Planning & Highways Committee dated 9th August 2023* and update from the Chairman of the Committee
- 5.6 To **RECEIVE** and **NOTE** a verbal update from the Traffic Working Party
- 5.7 To **RECEIVE** and **NOTE** a verbal update from the Sports Working Party
- 5.8 To **RECEIVE** and **NOTE** a verbal update from the School Green Working Party
- 5.9 To **RECEIVE** a verbal report from the Chairman
- 5.10 To **RECEIVE** reports from outside bodies

6. Engagement Working

- 6.1 To **RECEIVE** and **CONSIDER** an update from the Engagement Working Party

7. Education Provision in the parish

- 7.1 To **RECEIVE** and **CONSIDER** an update from the Education Working Party

8. Sports & Recreation Items

- 8.1 To **RECEIVE** and **APPROVE** the plan for Millworth Lane
- 8.2 To **RECEIVE** and **NOTE** a verbal update for the location of a 3g pitch within the parish

9. Ryeish Green Pavilion

- 9.1 To **RECEIVE** and **CONSIDER** an update from the Clerk regarding the sale of Ryeish Green Pavilion

10. Land issues

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from the Chair of Finance & General Purposes Committee on Land issues
- 10.2 To **RECEIVE** and **CONSIDER** an update from the Clerk regarding provision of community space in the north of the parish

11. School Green Centre

- 11.1 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Grimes on the School Green Centre
- 11.2 To **RECEIVE** and **CONSIDER** an update on a proposal for the provision of film screening facilities

12. Correspondence

- 12.1 To **RECEIVE** and **CONSIDER** the terms of reference for community fund related to Spencers Wood Solar Farm*

** indicates one or more attachments in support of the item*

*** indicates papers to follow*

13. Invoices for Payment

- 13.1 To **RECEIVE** and **NOTE** Lloyds Bank payment of invoices within the Clerk's financial delegation*
- 13.2 To **RECEIVE** and **NOTE** Barclaycard payment of invoices within the Clerk's financial delegation*
- 13.3 To **RECEIVE** and **APPROVE** payments due to be made that are outside the Clerk's financial delegation*

14. Dates of Next Meeting

- 14.1 The date of the next Full Council Meeting will be Wednesday, 27th September 2023

** indicates one or more attachments in support of the item*

*** indicates papers to follow*