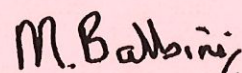


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on
MONDAY 20th January 2020 at the Three Mile Cross, Church Centre, commencing 19.30 hrs.



Mike Balbini, Clerk
08 January 2020

Members: Cllrs N Boyer, E Brown, I Clarke, P Darley, P Emmment, A Grimes, P Jahromi, L James, D Lias, I Montgomery, D Peer, M McDowell.

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.
- 2.4 To receive and consider the co-option of Mr. M O'Brien (attached)

3. Grazeley Garden Community

- 3.1 To **RECEIVE** and **CONSIDER** the Shinfield Parish Council's position regarding the proposed Grazeley Garden Community (attached)

4. Minutes of Meeting on 16 December 2019

- 4.1 To approve the minutes of the Council meeting on 16 December 2019 as a correct record of the meeting (attached)
- 4.2 To receive information on matters arising

5. Reports

- 5.1 To receive a report from the Chairman
- 5.2 To receive a report from the Clerk (attached)
- 5.3 To receive reports from the Borough Councillors
- 5.4 To raise questions to WBC via the Borough Councillors
- 5.5 To **NOTE** the following Committee reports
 - 4.5.1 Planning and Highways Committee 05 December
 - 4.5.2 Finance and General-Purpose Committee 11 December 2019 (attached)
 - 4.5.2 To receive verbal reports from committees that had not convened/published since the last Full Council meeting.
- 5.6 To **RECEIVE** reports from outside bodies

- 5.6.1 There were no written reports received
- 5.6.2 To receive verbal reports

6. SPC Project Listing

6.1 To **NOTE** the SPC Project Listing (attached)

7. Neighbourhood CIL proportion report from WBC

7.1 a To **NOTE** the CIL allocation report for November (attached)

7.1 b To **NOTE** the CIL annual report for 2018/2019 (attached)

8. Invoices for Payment

8.1 To **CONSIDER** and **RESOLVE** payment of invoices up to 13 January 2020 (attached)

9. 2019/20 Projected Budget Outturn and Proposed Budget for 2020/21

9.1 To **RECEIVE** and **CONSIDER** the council's projected budget outturn for 2019-20 (attached)

9.2 To **RECEIVE** and **CONSIDER** to approve the council's budget for 2020-21 (attached)

9.3 To **RECEIVE** and **CONSIDER** to approve the precept for 2020-21 (attached)

10. Purchase of land under Shinfield Parish Hall from Shinfield United Charities

10.1 To **RECEIVE** and **CONSIDER** a report for Cllr A Grimes on the purchase of land under Shinfield Parish Hall (attached)

10.2 To **CONSIDER** and **APPROVE** the signature of the Agreement of Sale under the seal of the council

10.3 To **CONSIDER** and **APPROVE** the signature of the Overage Deed under the seal of the council

11. Date of next meeting

11.1 **17th February 2020** at Three Mile Cross Church Centre.