



Clerk: Mike Balbini
 Shinfield Parish Council
 School Green Centre
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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 December at the School Green Centre, commencing 19.30 hrs socially distanced in Pound Green Hall.**

Mike Balbini, Clerk
 10 November 2021

Members: Cllrs P Alexander N Boyer, E Brown, I Clarke, P Emmment, A Grimes, P Jahromi, L James, D Lias, M McDowell, I Montgomery, A, Narayanan, M O'Brien, and D Peer.

Agenda

1. **Public Questions**
 - 1.1 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** and **CONSIDER** changes to members' declarations of pecuniary interest
3. **Minutes of Meeting on 20 September 2021**
 - 3.1 To **APPROVE** the minutes of the Full Council meeting on 15 November 2021 as a correct record of the meeting (attached)
 - 3.2 To **RECEIVE** information on matters arising
4. **Reports**
 - 4.1 To **RECEIVE** reports from the Borough Councillors.
 - 4.1.2 BCLlr J Rance (attached)
 - 4.2 To raise any questions to WBC via the Borough Councillors.
 - 4.3 To **NOTE** the minutes of the
 - 4.3.1 Recreation and Amenities committee 25 November 2021 (attached)
 - 4.3.2 Planning and Highways committee 02 December 2021 (attached)
 - 4.3.3 Finance and General Purpose committee 08 December 2021 (attached)
 - 4.4 To **RECEIVE** and **NOTE** reports from Working Parties.
 - 4.4.1 Sports Strategy 29 November 2021 (attached)
 - 4.4.2 Sports Strategy 03 December 2021 (attached)
 - 4.5 To **RECEIVE** a report from the Chairman.

- 4.6 To **RECEIVE** a report from the Clerk (attached)
- 4.7 To **RECEIVE** reports from outside bodies.
 - 4.7.1 To **NOTE** minutes of the Borough Parish Liaison Forum, 04/10/2021 attended by Cllr Peer (attached)
 - 4.7.2 To **NOTE** minutes of the NAG AGM November 2021 04/10/2021 (attached)
 - 4.7.3 To **NOTE** minutes of the NAG meeting November 2021 04/10/2021 (attached)
- 5. **Neighbourhood CIL proportion report from WBC**
 - 5.1 To **NOTE** the CIL allocation report over last 5 years (attached)
 - 5.2 To **RECEIVE** and **CONSIDER** a request for co funding an outside gym (attached)
 - 5.3 To **RECEIVE** and **CONSIDER** a proposal to operate CCTV cameras procured by WBC (attached)
 - 5.4 To **RECEIVE** and **NOTE** our completion of the 121B Monitoring Form detailing CIL status (attached)
- 6 **New Community Centre**
 - 6.1 To **RECEIVE** and **CONSIDER** a report from Cllr Grimes on the New Community Centre
- 7. **Invoices for Payment**
 - 7.1 To **CONSIDER** and **RESOLVE** payment of invoices up to 12th December 2021 (attached)
 - 7.2 To **CONSIDER** and **RESOLVE** Barclaycard payment of invoices up to 12th December 2021 (attached)
 - 7.3 To **NOTE** our position regarding the final payment for construction of the School Green Centre
 - 7.4 To **CONSIDER** and **NOTE** the Contract Register, tracking the payments for
 - 7.4.1 Lifebuild and the New Community Centre (attached)
- 8. **Recommendations from committees or groups to FC of 20 December 2021**
 - 8.1 To **RECEIVE** and **CONSIDER** the proposed budget recommendation for 2022/2023 as approved by the F&GP committee of 08/12/2021 (attached)
 - 8.2 To **RECEIVE** and **CONSIDER** the proposed Precept recommendation for 2022/2023 as approved by the F&GP committee of 08/12/2021 (attached)
 - 8.3 To **RECEIVE** and **CONSIDER** the attached list of Investments used by CCLA as the F&GP committee recommends their use (attached)
 - 8.4 To **RECEIVE** and **CONSIDER** if any councillor wishes to receive only electronic agenda and papers. Paper copies will be distributed to members who do not wish the electronic alternative.
 - 8.5 To **RECEIVE** and **CONSIDER** a proposal to provide electronic devices to councillors to receive electronic agendas and papers.
 - 8.6 To **RECEIVE** and **CONSIDER** a paper outlining the roles in the Parish Council (attached)
- 9. **Correspondence**
 - 9.1 To **RECEIVE** and **CONSIDER** a grant request from the Link Visiting Scheme for £900 (attached)
- 10. **Date of next meeting**
 - 10.1 To **RECEIVE** and **CONSIDER** the proposed Meeting Schedule for 2022 (attached)
 - 10.2 To **NOTE** the next meeting date will be as proposed above in 10.1