

To all members of the Finance and General Purposes Committee

Notice is hereby given, and you are summoned to attend a meeting of the Finance and General Purposes Committee on Wednesday 19th February 2025 at School Green Centre, at 19.30



Bruce Winton, Clerk
11th April 2025

Members: I Clarke, A Grimes, L James (Ch), N Masseron, Z Matic, I Montgomery & 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** approval of apologies for absence.
2.2 To **RECEIVE** members' declarations of interest.

3. Minutes of the meeting on 19th February 2025

- 3.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting.
On 19th February 2025 as a correct record of the meeting*
3.2 To **CONSIDER** matters arising from the meeting on 19th February 2025.

4. Corporate Governance Working Party

- 4.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk.

5. Risk Register

- 5.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on the Shinfield Parish Council Risk Register

6. Financial reports

- 6.1 To **RECEIVE** and **NOTE** a report on the bank reconciliation as at 31st March 2025*
6.2 To **RECEIVE** and **CONSIDER** the forecast of outturn position as at 31st March 2025
(2024/25 year end)**

7. Financial Reserves and CIL

- 7.1 To **RECEIVE** and **NOTE** an update on CIL*
7.2 To **RECEIVE** and **NOTE** an update on Reserves*
7.3 To **RECEIVE** and **NOTE** a verbal update on the Major Repairs Reserve

7.4 To **RECEIVE** and **CONSIDER** long-term planning options for CIL including options for the acquisition of freehold titles *

8. Millworth Sports Park and High Copse Pavilion

8.1 To **RECEIVE** and **CONSIDER** proposals from the Facilities Committee regarding the redevelopment of Millworth Sports Park and additional facilities for High Copse Pavilion**

9. Facilities for Shinfield North

9.1 To **RECEIVE** and **CONSIDER** any potential sites for facilities in Shinfield North**

9.2 To **RECEIVE** and **CONSIDER** proposals for consulting residents in Shinfield North**

10. Minibus

10.1 To **RECEIVE** and **CONSIDER** a proposal from Arts, Culture and Events a proposal to acquire a minibus for the council**

11. Annual Grant Scheme

11.1 To **RECEIVE** and **CONSIDER** the scope and priorities for the 2025 Annual Grant Scheme**

12. Land Issues

12.1 To **RECEIVE** and **CONSIDER** a verbal update on the following items

12.1.1 Land Registrations including list of properties

12.1.2 Lease of Ryeish playing fields and Deardon Way Fields

12.1.3 Provision of community space in the north of the parish

12.1.4 Ryeish Green Pavilion

12.1.5 Parish Hall Lease

12.1.6 Assets of Community Value

12.1.7 Millworth Lane

12.2 To **RECEIVE** and **CONSIDER** any areas of land potentially suitable for acquisition.

13. Live Project Teams

13.1 To **RECEIVE** and **CONSIDER** a summary of the current position of live project teams/working parties*

14. Public Art

14.1 To **RECEIVE** and **CONSIDER** an update on the Public Art project

15. Microgeneration

15.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk regarding microgeneration

16. Dates of future Meetings

16.1 To **NOTE** the date of the next meeting which is 18th June 2025.

* Paper attached/** Paper to follow