

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on THURSDAY 17th May 2023 at the School Green Centre, starting immediately after the Annual Meeting commencing at 19.30



Bruce Winton, Parish Clerk
11th May 2023

Members: Cllrs N Boyer, I Clarke, P Emmment, A Grimes, P Jahromi, L James, M Jones, D Lias, N Masseron, I Montgomery, D Peer and R Tatla

Agenda

- 1. Welcome to new Borough Councillors**
 - 1.1 To welcome newly elected Borough Councillors
- 2. Public Questions**
 - 2.1 To **RECEIVE** and **CONSIDER** questions from the public
- 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 20th April 2023**
 - 4.1 To **APPROVE** the minutes of the Full Council meeting on 20th April 2023* as a correct record of the meeting
 - 4.2 To **RECEIVE** information on matters arising
- 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 Recreation and Amenities Committee 4th May 2023* and update from the Chairman of the Committee
 - 5.4 To **NOTE** the draft minutes of the Planning & Highways Committee 11th May 2023** and update from the Chairman of the Committee
 - 5.5 To **RECEIVE** and **NOTE** verbal reports from Working Parties
 - 5.6 To **RECEIVE** a verbal report from the Chairman
 - 5.7 To **RECEIVE** reports from outside bodies

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

*** indicates papers to follow*

6. Traffic & Sports Consultation

- 6.1 To **RECEIVE** and **CONSIDER** an update on the Traffic Consultation process
- 6.2 To **RECEIVE** and **CONSIDER** an update on the Sports Consultation process

7. Sports & Recreation Items

- 7.1 To **RECEIVE** and **CONSIDER** options for the location of a 3g pitch within the parish
- 7.2 To **RECEIVE** and **CONSIDER** the lease for the Manor Ground

8. Ryeish Green Pavilion

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

9. Land Swaps

- 9.1 To **RECEIVE** and **CONSIDER** a verbal report from the Chair of Finance & General Purposes Committee on Land Swaps

10. School Green Centre

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Grimes on the School Green Centre

11. CIL Funding

- 11.1 To **RECEIVE** and **CONSIDER** requests for Wokingham Borough Council for co-funding of bus routes and footpath on Hyde End Lane*

12. Future Council Strategy

- 12.1 To **RECEIVE** and **CONSIDER** proposal to develop a four year strategy for the council*

13. Correspondence

- 13.1 To **RECEIVE** and **CONSIDER** any external correspondence received

14. Invoices for Payment

- 14.1 To **RECEIVE** and **NOTE** Lloyds Bank payment of invoices within the Clerk's financial delegation *
- 14.2 To **RECEIVE** and **NOTE** to approve Barclaycard payment of invoices within the Clerk's financial delegation*
- 14.3 To **RECEIVE** and **CONSIDER** payments due to be made that are outside the Clerk's financial delegation *

15. Dates of Next Meetings

- 15.1 The date of the next Full Council Meeting will be discussed at the Annual Council Meeting which will immediately precede this meeting

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*** indicates papers to follow*