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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 **THURSDAY 21st October** at the Spencers Wood Pavilion, commencing 19.30 hrs.

M. Balbini

Mike Balbini, Clerk
 14 October 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 20 September 2021 as a correct record of the meeting (attached)
 - 3.2 To **RECEIVE** information on matters arising
4. **Reports**
 - 4.1 To **NOTE** the minutes of the Planning and Highways committee 07 October 2021 (attached)
 - 4.2 To **NOTE** the minutes of the Communications and Policy committee 14 October 2021 (attached)
 - 4.3 To **RECEIVE** and **NOTE** reports from Working Parties.
 - 4.4 To **RECEIVE** a report from the Chairman.
 - 4.5 To **RECEIVE** a report from the Clerk (attached)
 - 4.6 To **RECEIVE** reports from the Borough Councillors.
 - 4.7 To raise any questions to WBC via the Borough Councillors.
 - 4.8 To **RECEIVE** reports from outside bodies.
 - 4.8.1 To **NOTE** minutes of NAG of 15 September 2021

- 5. Neighbourhood CIL proportion report from WBC**
 - 5.1 To **NOTE** the CIL allocation report for August 2021 (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 14/10/2021 (attached)
 - 7.2 To **CONSIDER** and **RESOLVE** Barclaycard payment of invoices up to 14/10/2021 (attached)
 - 7.3 To **CONSIDER** and **RESOLVE** payment of Invoice No 14 for the New Community Centre (attached)
 - 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 September 2021**
 - 8.1 To **RECEIVE** and **CONSIDER** a draft Travel Plan for Shinfield Parish (attached)
 - 8.2 To **RECEIVE** and **CONSIDER** a report from the Staffing Committee (attached)
 - 8.3 To **RECEIVE** and **CONSIDER** the appropriate method of informing Cllrs of non-standing meetings prior to or after standing committee meetings.
- 9. Correspondence**
 - 9.1 To **RECEIVE** and **CONSIDER** the councils position and response to an invite to the Readibus AGM (attached)
 - 9.2 To **RECEIVE** and **CONSIDER** a proposal from Cllr Jahromi on use of the probation service (attached)
 - 9.3 To **RECEIVE** and **CONSIDER** a verbal proposal from Cllr Jahromi to consider land for recreational use.
- 10. Date of next meeting**
 - 10.1 **15 November 2021, venue TBD**