

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 16th March 2023 at the School Green Centre, commencing 19.30



Bruce Winton, Parish Clerk
10th March 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. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** questions from the public

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 16th February 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 16th February 2023* as a correct record of the meeting
- 3.2 To **RECEIVE** information on matters arising

4. Reports

- 4.1 To **RECEIVE** reports from the Borough Councillors*
- 4.2 To raise any questions to WBC via the Borough Councillors
- 4.3 To **NOTE** the draft minutes of the Recreation and Amenities Committee 2nd March 2023* and update from the Chairman of the Committee
- 4.4 To **NOTE** the draft minutes of the Planning & Highways Committee 9th March 2023** and update from the Chairman of the Committee
- 4.5 To **RECEIVE** and **NOTE** verbal reports from Working Parties
- 4.6 To **RECEIVE** a verbal report from the Chairman
- 4.7 To **RECEIVE** reports from outside bodies

5. Risk Register

- 5.1 To **RECEIVE** and **CONSIDER** the council's Risk Register*

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

*** indicates papers to follow*

6. Election Process

- 6.1 To **RECEIVE** and **CONSIDER** a report from the Clerk* on the arrangements for the elections on 4th May 2023

7. Planning Appeal Decision for land west of Kingfisher Grove

- 7.1 To **RECEIVE** and **CONSIDER** the current position following the appeal decision for the planning application for land west of Kingfisher Grove

8. Traffic & Sports Consultation

- 8.1 To **RECEIVE** and **CONSIDER** an update on the Traffic Consultation process
8.2 To **RECEIVE** and **CONSIDER** an update on the Sports Consultation process

9. Grant Scheme

- 9.1 To **RECEIVE** and **CONSIDER** a proposal from the Recreation & Amenities Committee to move to an annual grant award scheme*

10. Sports & Recreation Items

- 10.1 To **RECEIVE** and **CONSIDER** options for the location of a 3g pitch within the parish
10.2 To **RECEIVE** and **CONSIDER** options for the location of a Pump Track within the parish
10.3 To **RECEIVE** and **CONSIDER** proposal for the use of CIL funds to equip the Manor Ground pavilion and provide cricket equipment*
10.4 To **RECEIVE** and **CONSIDER** proposal for footpath works on Hyde End Lane**

11. Ryeish Green Pavilion

- 11.1 To **RECEIVE** and **CONSIDER** a proposal for the possible sale of Ryeish Green Pavilion**

12. Land Swaps

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

13. School Green Centre

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

14. Correspondence

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

15. Invoices for Payment

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

16. Dates of Next Meetings

- 16.1 The next Full Council Meeting is on Thursday 20th April 2023 at 7.30 p.m.

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

*** indicates papers to follow*