

To all members of Shinfield Parish Council

**Notice is hereby given and you are summoned to attend a meeting of the Full Council on
WEDNESDAY 28th June 2023 at the School Green Centre, commencing at 19.30**



Bruce Winton, Parish Clerk
22nd June 2023

Members: Cllrs Boyer, Clarke, Grimes, Jahromi, James, Jones, Lias, Masseron, Montgomery,
Peer and 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 17th May 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 17th May 2023* as a correct record of the meeting
- 3.2 To **RECEIVE** information on matters arising

4. Annual Accounts and Annual Governance and Accountability Return – Year ending 31 March 2023

- 4.1 To **NOTE** the Internal Audit Report *
- 4.2 To **APPROVE** the Financial Statement for year ended 31 March 2023*
- 4.3 To **APPROVE** Section 1 – Annual Governance Statement 2022/23*
- 4.4 To **APPROVE** Section 2 – Accounting Statements 2022/23*
- 4.5 To **NOTE** Notice of public access to AGAR*

5. Future Council Strategy

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

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

*** indicates papers to follow*

6. Reports

- 6.1 To **RECEIVE** reports from the Borough Councillors*
- 6.2 To raise any questions to WBC via the Borough Councillors
- 6.3 To **NOTE** the draft minutes of the Facilities Committee 7th June 2023* and update from the Chairman of the Committee
- 6.4 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 8th June 2023* and update from the Chairman of the Committee
- 6.5 To **NOTE** the draft minutes of the Planning & Highways Committee 14th June 2023* and update from the Chairman of the Committee
- 6.6 To **RECEIVE** and **NOTE** verbal reports from Working Parties
- 6.7 To **RECEIVE** a verbal report from the Chairman
- 6.8 To **RECEIVE** reports from outside bodies

7. Traffic & Sports Consultation

- 7.1 To **RECEIVE** and **CONSIDER** an update on the Traffic Consultation process
- 7.2 To **RECEIVE** and **CONSIDER** an update on the Sports Consultation process

8. Sports & Recreation Items

- 8.1 To **RECEIVE** and **NOTE** a verbal update for the location of a 3g pitch within the parish
- 8.2 To **RECEIVE** and **CONSIDER** the lease for the Manor Ground**

9. Ryeish Green Pavilion

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

10. Land issues

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from the Chair of Finance & General Purposes Committee on Land Swaps
- 10.2 To **RECEIVE** and **CONSIDER** a proposal from the Clerk regarding provision of community space in the north of the parish

11. School Green Centre

- 11.1 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Grimes on the School Green Centre
- 11.2 To **RECEIVE** and **CONSIDER** a proposal for the provision of film screening facilities*

12. CIL Funding

- 12.1 To **RECEIVE** and **CONSIDER** an update on Wokingham Borough Council request for co-funding of bus routes and footpath on Hyde End Lane
- 12.2 To **RECEIVE** and **NOTE** a summary of S106 and CIL income and expenditure from 2019-2021*

13. Correspondence

- 13.1 To **RECEIVE** and **NOTE** a report from The Edmund Godson Charity*

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

*** indicates papers to follow*

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** Barclaycard payment of invoices within the Clerk's financial delegation*
- 14.3 To **RECEIVE** and **APPROVE** payments due to be made that are outside the Clerk's financial delegation*

15. Dates of Next Meeting

- 15.1 The date of the next Full Council Meeting will be Wednesday, 26th July 2023

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*** indicates papers to follow*