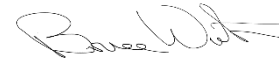


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on Wednesday 24th April 2024 at the School Green Centre, commencing at 19:30



Bruce Winton, Parish Clerk
18th April 2024

Members: Cllrs Boyer, Clarke, Fernandes, Grimes, Hoyle, Jahromi, James, Johnson, Jones, Lias, Masseron, Matic, Montgomery, Peer and Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** any 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 held on 27th March 2024

- 3.1 To **APPROVE** the minutes of the Full Council meeting held on 27th March 2024* as a correct record of the meeting
- 3.2 To **RECEIVE** information on matters arising

4. Reports Borough Councillors

- 4.1 To **RECEIVE** reports from the Borough Councillors*
- 4.3 To raise any questions to WBC via the Borough Councillors

5. Reports from Committees and associated Working Parties

- 5.1 To **NOTE** the draft minutes of the Facilities Committee dated 3rd April 2024* and update from the Chairman of the Committee including updates from:
 - Sports Working Party
 - School Green Working Party
- 5.2 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 4th April 2024* and update from the Chairman of the Committee including updates from:
 - Events Working Party

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

*** indicates papers to follow*

- 5.3 To **NOTE** the draft minutes of the Planning & Highways Committee dated 17th April 2024* and update from the Chairman of the Committee including updates from:
 - Traffic Working Party
- 5.4 To **NOTE** the draft minutes of the Finance and General Purposes Committee dated 17th April 2024**
- 5.5 To **RECEIVE** and **CONSIDER** an update from the Engagement Working Party
- 5.6 To **RECEIVE** a verbal report from the Chairman
- 5.7 To **RECEIVE** reports from outside bodies

6. Annual Grants

- 6.1 To **RECEIVE** and **CONSIDER** the annual grants scheme for 2024 as approved by Finance and General Purposes Committee*

7. School Green Centre

- 7.1 To **RECEIVE** and **CONSIDER** a verbal update from the Chairman on the installation of the screening facility in the Ryeish Green room at the School Green Centre
- 7.2 To **RECEIVE** and **NOTE** a verbal update from the Clerk on progress with the new café provider

8. Millworth Sports Park

- 8.1 To **RECEIVE** and **CONSIDER** the updated costings for Millworth Sports Park

9. Oakbank School

- 9.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on the current situation of the school

10. Correspondence

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

11. Invoices for Payment

- 11.1 To **RECEIVE** and **NOTE** Lloyds Bank payment of invoices within the Clerk's financial delegation*
- 11.2 To **RECEIVE** and **NOTE** Barclaycard payment of invoices within the Clerk's financial delegation*
- 11.3 To **RECEIVE** and **APPROVE** payments due to be made that are outside the Clerk's financial delegation*

12. Date of Next Meeting

- 12.1 The date of the Annual Council Meeting will be Wednesday 22nd May 2024 followed by the Full Council Meeting

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

*** indicates papers to follow*