

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 July 2024 at the School Green Centre commencing at 20:00

For information: There will a public meeting on school buses starting at 18:30



Bruce Winton, Parish Clerk
19th July 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 Full Council Meeting held on 26th June 2024

- 3.2 To **APPROVE** the minutes of the Full Council meeting held on 26th June 2024* as a correct record of the meeting
- 3.3 To **RECEIVE** information on matters arising

4. Reports Borough Councillors

- 4.1 To **RECEIVE** reports from the Borough Councillors*
- 4.2 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 July 2024* and update from the Chair 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 July 2024* and update from the Chair 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 Children and Young Adults Committee dated 9th July 2024* and update from the Chair of the Committee
- 5.4 To **NOTE** the draft minutes of the Planning & Highways Committee dated 10th July 2024* and update from the Chair of the Committee including updates from:
 - Traffic Working Party
- 5.5 To **NOTE** the draft minutes of the Staffing Committee dated 17th July 2024** and an update from the Chair of the Committee
- 5.6 To **RECEIVE** and **NOTE** a verbal update from the
 - Corporate Governance Working Party
- 5.7 To **RECEIVE** a verbal report from the Chair of the Council
- 5.8 To **RECEIVE** reports from outside bodies

6. School Green Centre

- 6.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on the installation of the screening facility in the Ryeish Green room at the School Green Centre

7. Staffing Matters

- 7.1 To **RECEIVE** and **CONSIDER** a recommendation from the Staffing Committee for the restructuring of council staff to reflect operational needs*
- 7.2 To **RECEIVE** and **CONSIDER** a recommendation from the Staffing Committee to refer to the Clerk's role as "Chief Executive Officer and Clerk to the Council"

8. Education Matters

- 8.1 To **RECEIVE** and **CONSIDER** a verbal update from the Chair of the Council
- 8.2 To **RECEIVE** and **NOTE** Wokingham Borough School Places Strategy 2024/25 to 2029/30
<https://wokingham.moderngov.co.uk/documents/s71907/Enc.%201%20for%20School%20Place%20Planning%20strategy.pdf>

9. Correspondence

- 9.1 To **RECEIVE** and **CONSIDER** a request to support The Safety of Electric-Powered Micromobility Vehicles and Lithium Batteries Bill*
- 9.2 To **RECEIVE** and **CONSIDER** a verbal proposal from the Clerk to instigate a scheme to recognise parishioners that reach the age of 100
- 9.3 To **RECEIVE** and **CONSIDER** a proposal for the inaugural University of Reading/Shinfield Parish Council meeting to take place at 2.00 p.m. on either Saturday 14th September 2024 (preferred date) or Saturday 28th September 2024

10. Invoices for Payment

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

11. Date of Next Meeting

- 11.1 The date of the next Full Council Meeting will be held on 28th August 2024

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

*** indicates papers to follow*