

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 20th April 2023 at the School Green Centre, commencing 19.30



Bruce Winton, Parish Clerk
14th April 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 March 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 16th March 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 5th April 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 13th April 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

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

*** indicates papers to follow*

5. Parish Council Elections

- 5.1 To **RECEIVE** and **NOTE** a verbal report from the Clerk regarding Parish Council elections

6. Traffic & Sports Consultation

- 6.1 To **RECEIVE** and **CONSIDER** an update on the Traffic Consultation process
6.2 To **RECEIVE** and **CONSIDER** an update on the Sports Consultation process

7. Sports & Recreation Items

- 7.1 To **RECEIVE** and **CONSIDER** options for the location of a 3g pitch within the parish

8. Ryeish Green Pavilion

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

9. Land Swaps

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

10. School Green Centre

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Grimes on the School Green Centre
10.2 To **RECEIVE** and **NOTE** new Terms and Conditions of hire*

11. Future Council Strategy

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

12. Correspondence

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

13. Invoices for Payment

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

14. Dates of Next Meetings

- 14.1 The next Full Council Meeting is on **Wednesday** 17th May 2023 at 7.30 p.m.

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

*** indicates papers to follow*