

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 February 2024 at the School Green Centre, commencing at 19:30



Bruce Winton, Parish Clerk
23rd February 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 24th January 2024

- 3.1 To **APPROVE** the minutes of the Full Council meeting held on 24th January 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*
- 4.2 To **CONSIDER** the implications of WBC's closure of the community flat at Frensham Green
- 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 7th February 2024* and update from the Chairman of the Committee including updates from:
 - Sports Working Party
 - School Green Working Party
 - Café Working Party

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

*** indicates papers to follow*

- 5.2 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 8th February 2024* and update from the Chairman of the Committee including updates from:
 - Events Working Party
- 5.3 To **NOTE** the draft minutes of the Planning & Highways Committee dated 14th February 2023* and update from the Chairman of the Committee including updates from:
 - Traffic Working Party
- 5.4 To **NOTE** any updates from the Chairman of the Children and Young Adults committee (no meeting in February) including updates from:
 - Education Working Party
- 5.4 To **NOTE** the draft minutes of the Finance and General Purposes Committee dated 21st February 2024** and update from the Chairman of the Committee
- 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. Land issues

- 6.1 To **RECEIVE** and **NOTE** a verbal update from the Clerk on land issues within the parish
- 6.2 To **RECEIVE** and **NOTE** a verbal update on the completion of the unfinished footpath on Hyde End Lane

7. Shinfield Screening Facility

- 7.1 To **RECEIVE** and **CONSIDER** a revised proposal for the installation of the screening facility in the Ryeish Green room at the School Green Centre*

8. Public Art

- 8.1 To **RECEIVE** and **CONSIDER** a recommendation from the Arts, Culture & Events and Finance & General Purposes committees for public art in the parish*

9. Correspondence

- 9.1 To **RECEIVE** and **CONSIDER** any correspondence received

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 Wednesday 27th March 2024

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

*** indicates papers to follow*