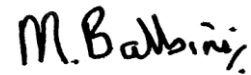


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on
MONDAY 16th March 2020 at the Three Mile Cross, Church Centre, commencing 19.30 hrs.



Mike Balbini, Clerk
09 March 2020

Members: Cllrs N Boyer, E Brown, I Clarke, P Darley, P Emmet, A Grimes, P Jahromi, L James, D Lias, I Montgomery, M O'Brien, D Peer, M McDowell

Agenda

- 1. Public Questions**
 - 1.1 To receive and consider public questions
 - 1.2 To receive and consider a presentation, including a question and answer session from Reading Buses
 - 1.3 To receive reports from the Borough Councillors
 - 1.4 To raise questions to WBC via the Borough Councillors
- 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 changes to members' declarations of pecuniary interests
 - 2.4 To receive and consider the co-option of A Narayanan (attached)
 - 2.5 To receive and consider the co-option of P Alexander (attached)
- 3. SPC response to Local Plan Update**
 - 3.1 To receive and consider our response to the LPU to be circulated prior to the meeting
- 4. Website presentation**
 - 4.1 To receive and consider a presentation from a website developer
- 5. Minutes of Meeting on 17 February 2020**
 - 5.1 To approve the minutes of the Council meeting on 17 February 2020 as a correct record of the meeting (attached)
 - 5.2 To receive information on matters arising
- 6. Reports**
 - 6.1 To receive a report from the Chairman
 - 6.2 To receive a report from the Clerk (attached)

- 6.3 To **NOTE** the following Committee reports
 - 6.3.1 Recreation and Amenities Committee 27 Feb 2020 (attached)
 - 6.3.2 Planning & Highways 05 Mar 2020 (attached)
 - 6.3.3 To receive verbal reports from committees that had not convened/published since the last Full Council meeting
- 6.4 To **RECEIVE** reports from outside bodies
 - 6.4.1 Brambles (Red Kite) Partners Board Meeting, 26 Feb 2020 (attached)
 - 6.4.2 Borough Parish Liaison minutes 10 Feb 2020 (attached)
 - 6.4.3 To receive verbal reports
- 7. **SPC Project Listing**
 - 7.1 To **NOTE** the SPC Project Listing (attached)
- 8. **Neighbourhood CIL proportion report from WBC**
 - 8.1 To **NOTE** the CIL allocation report for January (attached)
- 9. **Invoices for Payment**
 - 9.1 To **CONSIDER** and **RESOLVE** payment of invoices up to 10 March 2020 (attached)
- 10. **Spencers Wood Pavilion replacement**
 - 10.1 To **RECEIVE** and **CONSIDER** a report on the status of the Pavilion replacement
 - 10.2 To **RECEIVE** and **CONSIDER** the recommendation of Michael Edwards Consultants Ltd (MEA) to appoint Modulek for the construction of the replacement Spencers Wood Pavilion explaining the narrow range of providers available for the selection process (attached)
- 11. **Deardon Allotments Lease**
 - 11.1 To **RECEIVE** and **CONSIDER** the change requested by our solicitor and agreed by the UoR to the Deardon Allotments Lease and approve it signature (attached)
- 12. **Correspondence**
 - 12.1 To **RECEIVE** and **CONSIDER** our response to the NALC research survey on dementia (attached)
- 13. **Date of next meeting**
 - 13.1 **20th April 2020** at Three Mile Cross Church Centre