

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 22nd November 2023 at the School Green Centre, commencing at 19.30



Bruce Winton, Parish Clerk
16th November 2023

Members: Cllrs Boyer, Clarke, Grimes, Hoyle, Jahromi, James, Jones, Lias, Masseron, 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
2.4 To **RECEIVE** and **CONSIDER** co-opting the following as members of Shinfield Parish Council: -
➤ Chester Fernandes
➤ Zoran Matic
➤ Brett Johnson

3. Minutes of Meeting on 25th October 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 25th October 2023* as a correct record of the meeting
3.2 To **RECEIVE** information on matters arising
3.3 To **APPROVE** the confidential minutes of the Full Council meeting held on 25th October 2023 as a correct record of the meeting

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 1st November 2023* and update from the Vice-Chairman of the Committee including updates from:
➤ Sports Working Party
➤ School Green 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 2nd November 2023* and update from the Chairman of the Committee including updates from:
 - Exhibition Working Party
- 5.3 To **NOTE** the draft minutes of the Planning & Highways Committee dated 8th November 2023* and update from the Chairman of the Committee including updates from:
 - Traffic Working Party
- 5.4 To **NOTE** the draft minutes of the Children & Young Adults Committee held on 15th November 2023* and update from the Chairman of the Committee including updates from:
 - Education Working Party
- 5.5 To **RECEIVE** a verbal report from the Chairman
- 5.6 To **RECEIVE** and **CONSIDER** an update from the Engagement Working Party
- 5.7 To **RECEIVE** reports from outside bodies*

6. Land issues

- 6.1 To **RECEIVE** and **CONSIDER** an update from the Clerk on a potential lease of Ryeish Green playing fields
- 6.2 To **RECEIVE** and **CONSIDER** a report from the Clerk on the options for establishing a presence in the north of the parish*
- 6.3 To **RECEIVE** and **NOTE** a verbal update on the completion of the unfinished footpath on Hyde End Lane
- 6.4 To **RECEIVE** and **NOTE** a verbal update on Ryeish Green Pavilion

7. Public Art

- 7.1 To **RECEIVE** and **CONSIDER** a report to consider public art in the Parish*

8. Grant Applications

- 8.1 To **RECEIVE** and **NOTE** an update on the three extant Capital Grant applications*

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. Dates of Next Meeting

- 11.1 The date of the next Full Council Meeting will be Wednesday 20th December 2023

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

*** indicates papers to follow*