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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 15th November at the School Green Centre, commencing 19.30 hrs.

Mike Balbini, Clerk
 05 November 2021

Members: Cllrs P Alexander N Boyer, E Brown, I Clarke, P Emmment, A Grimes, P Jahromi, L James, D Lias, M McDowell, I Montgomery, A, Narayanan, M O'Brien, and D Peer.

Agenda

1. **Public Questions**
 - 1.1 To **RECEIVE** and consider public questions
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 20 September 2021**
 - 3.1 To **APPROVE** the minutes of the Full Council meeting on 21 October 2021 as a correct record of the meeting (attached)
 - 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 minutes of the Recreation and Amenities committee 28 October 2021 (attached)
 - 4.4 To **NOTE** the minutes of the Planning and Highways committee 04 November 2021 (attached)
 - 4.5 To **RECEIVE** and **NOTE** reports from Working Parties.
 - 4.6 To **RECEIVE** a report from the Chairman.
 - 4.7 To **RECEIVE** a report from the Clerk (attached)
 - 4.8 To **RECEIVE** reports from outside bodies.
 - 4.8.1 To **NOTE** minutes of the Home start AGM, 20 10 2021, attended by Cllr Brown (attached)

4.8.2 To **NOTE** minutes of the Readibus AGM, 25 10 2021, attended by Cllr Brown (attached)

5. Neighbourhood CIL proportion report from WBC

5.1 To **NOTE** the CIL allocation report for September 2021 (attached)

6 New Community Centre

6.1 To **RECEIVE** and **CONSIDER** a report from Cllr Grimes on the New Community Centre

7. Invoices for Payment

7.1 To **CONSIDER** and **RESOLVE** payment of invoices up to 05/11/2021 (attached)

7.2 To **CONSIDER** and **RESOLVE** Barclaycard payment of invoices up to 05/11/2021 (attached)

7.3 To **CONSIDER** and **RESOLVE** payment of Invoice No 15 for the New Community Centre (attached)

7.4 To **CONSIDER** and **NOTE** the Contract Register, tracking the payments for
7.4.1 Lifebuild and the New Community Centre (attached)

8. Recommendations from committees or groups to FC of 15 November 2021

8.1 To **RECEIVE** and **CONSIDER** a report commissioned by FC on the possibility of renting the council van over the weekend (attached)

9. Correspondence

9.1 To **RECEIVE** and **CONSIDER** a proposal from Cllr Jahromi on use of the probation service (attached)

9.2 To **RECEIVE** and **CONSIDER** a verbal proposal from Cllr Jahromi to consider land for recreational use.

9.3 To **RECEIVE** and **CONSIDER** a verbal proposal from Cllr Emmet regarding an appropriate method of informing Cllrs of non-standing meetings prior to or after standing committee meetings

Exclusion of the Press and the Public

To **CONSIDER** and **RESOLVE** that, in view of the confidential nature of the business about to be transacted in relation to personal and business information, it is advisable in the public interest that the public and press are temporarily excluded and they are asked to withdraw from the next items on the agenda.

10. 10.1 To **RECEIVE and **CONSIDER** a report from the Staffing Committee**

11. Date of next meeting

11.1 **20 December 2021**, at the School Green Centre