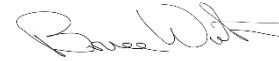


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on Wednesday 20th December 2023 at the School Green Centre, commencing at 19.30



Bruce Winton, Parish Clerk
14th December 2023

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 on 25th October 2023 and 22nd November 2023

- 3.1 To **APPROVE** the confidential minutes of the Full Council meeting held on 25th October 2023 as a correct record of the meeting
- 3.2 To **APPROVE** the minutes of the Full Council meeting held on 22nd November 2023* as a correct record of the meeting
- 3.3 To **RECEIVE** information on matters arising

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 29th 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 30th 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 6th December 2023* and update from the Chairman of the Committee including updates from:
 - Traffic Working Party
- 5.4 To **NOTE** the draft minutes of the Finance and General Purposed Committee dated 13th December 2023* and update from the Chairman of the Committee
- 5.5 To **RECEIVE** a verbal report from the Chairman
- 5.6 To **RECEIVE** reports from outside bodies

6. Spencers Wood Pavilion

- 6.1 To **RECEIVE** and **NOTE** a recommendation from the Facilities Committee on the future hire of the Spencers Wood Pavilion Community Room

7. Land issues

- 7.1 To **RECEIVE** and **NOTE** an update from the Clerk on a potential lease of Ryeish Green playing fields
- 7.2 To **RECEIVE** and **CONSIDER** an update from the Clerk on the options for establishing a presence in the north of the parish
- 7.3 To **RECEIVE** and **NOTE** a verbal update on the completion of the unfinished footpath on Hyde End Lane
- 7.4 To **RECEIVE** and **CONSIDER** a recommendation from the Finance & General Purposes Committee regarding the future of Ryeish Green Pavilion*

8. Shinfield Screening Facility

- 8.1 To **RECEIVE** and **CONSIDER** an update from the Chairman*

9. Football

- 9.1 To **RECEIVE** and **NOTE** the notes of the meeting held with Parish football clubs and Cllr Clarke*

10. Correspondence

- 10.1 To **RECEIVE** and **NOTE** a response from Wokingham Borough Council regarding Spring Gardens Lunch Club*

11. Invoices for Payment

- 11.1 To **RECEIVE** and **NOTE** Lloyds Bank payment of invoices within the Clerk's financial delegation*
- 11.2 To **RECEIVE** and **NOTE** Barclaycard payment of invoices within the Clerk's financial delegation*
- 11.3 To **RECEIVE** and **APPROVE** payments due to be made that are outside the Clerk's financial delegation*

12. Dates of Next Meeting

- 12.1 The date of the next Full Council Meeting will be Wednesday 24th January 2024

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

*** indicates papers to follow*