

To all members of the Finance and General Purposes Committee

Notice is hereby given, and you are summoned to attend a meeting of the Finance and General Purposes Committee on Wednesday 12th August 2026 at School Green Centre, at 19.45



Bruce Winton, Clerk
7th August 2026

Members: N Boyer, L James (Ch), B Johnson, Z Matic, I Montgomery, D Peer, A Pollock

Agenda

50. Public Questions

- 50.1 To **RECEIVE** and **CONSIDER** public questions.

51. Apologies and declarations of members' interests

- 51.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence
51.2 To **RECEIVE** members' declarations of interest and Related Person Interests

52. Minutes of the meeting on 17th June 2026

- 52.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting.
On 17th June 2026 as a correct record of the meeting*
52.2 To **CONSIDER** matters arising from the meeting on 17th June 2026

53. Annual Accounts and Annual Governance and Accountability Return for Year Ending 31st March 2026

- 53.1 To **RECEIVE** and **NOTE** the completion of the public rights of inspection period on 10th August 2026

54. Risk Register

- 54.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk on the Shinfield Parish Council Risk Register

55. Financial reports

- 55.1 To **RECEIVE** and **NOTE** a report on the bank reconciliation as at 31st July 2026 (to be provided at the meeting)
55.2 To **RECEIVE** and **CONSIDER** an update on current financial position for Financial Year 2026/27**

56. Financial Reserves and CIL

- 56.1 To **RECEIVE** and **NOTE** an update on CIL*
- 56.2 To **RECEIVE** and **NOTE** an update on Reserves*
- 56.3 To **RECEIVE** and **NOTE** a verbal update on the Long-Term Maintenance Reserve
- 56.4 To **RECEIVE** and **CONSIDER** potential release of funds to support Padel development and Sports Master planning
- 56.5 To **RECEIVE** and **CONSIDER** Wokingham Borough Council consultation on CIL Draft Charging Schedule
- 56.6 To **RECEIVE** and **CONSIDER** irrigation for High Copse Pavilion pitches

57. Budget 2027/28

- 57.1 To **RECEIVE** and **CONSIDER** the outline process for setting budgets for 2027/28 and three subsequent years including priorities for the council*
- 57.2 To **RECEIVE** and **CONSIDER** the core assumptions for the budget setting process
- 57.3 To **RECEIVE** and **CONSIDER** the process for involving each Council committee in the budget setting process

58. VAT Advice and Business Rates Appeal

- 58.1 To **RECEIVE** and **CONSIDER** an update from the Finance Manager regarding seeking VAT advice and potential costs
- 58.2 To **RECEIVE** and **CONSIDER** an update from the Finance Manager regarding the potential appeal of Business Rates valuation for High Copse Pavilion

59. Land Issues

- 59.1 To **RECEIVE** and **CONSIDER** a verbal update on the following items
 - 59.1.1 Land Registrations including list of properties
 - 59.1.2 Lease of Ryeish playing fields and Deardon Way Fields
 - 59.1.3 Ryeish Green Pavilion
 - 59.1.4 Parish Hall Lease
 - 59.1.5 Assets of Community Value
 - 59.1.6 Millworth Lane

60. Live Project Teams

- 60.1 To **RECEIVE** and **CONSIDER** a summary of the current position of live project teams/working parties*

61. Renewable Energy Project

- 61.1 To **RECEIVE** and **CONSIDER** a verbal update on the provision of PV panels for Manor Ground and School Green Centre in 2026

62. Dates of future Meetings

- 62.1 To **NOTE** the date of the next scheduled meeting which is 14th October 2026

* Paper attached/** Paper to follow