

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 14th October 2026 at School Green Centre, at 19:30



Bruce Winton, Clerk
9th October 2026

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

Agenda

64. Public Questions

64.1 To **RECEIVE** and **CONSIDER** any public questions.

65. Apologies and declarations of members' interests

65.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence

65.2 To **RECEIVE** members' declarations of interest and Related Person Interests

66. Minutes of the meeting on 12th August 2026

66.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 12th August 2026 as a correct record of the meeting*

66.2 To **CONSIDER** matters arising from the meeting on 12th August 2026

67. Risk Register

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

68. Financial reports

68.1 To **RECEIVE** and **NOTE** the confirmation that the audit for 2025/26 has been completed*

68.2 To **RECEIVE** and **NOTE** a report on the bank reconciliation as at 30th September (a signed to be provided at the meeting) including the NS&I Bank account **

68.3 To **RECEIVE** and **CONSIDER** an update on current financial position for Financial Year 2026/27**

68.4 To **RECEIVE** and **CONSIDER** a report on room bookings to 30th September 2026**

69. Financial Reserves and CIL

69.1 To **RECEIVE** and **NOTE** an update on CIL*

69.2 To **RECEIVE** and **NOTE** an update on Reserves*

69.3 To **RECEIVE** and **NOTE** a verbal update on the Long-Term Maintenance Reserve

70. Sports Provision Within the Parish

- 70.1 To **RECEIVE** and **CONSIDER** recommendations from the Facilities Committee for the provision of padel courts at High Copse Pavilion *
- 70.2 To **RECEIVE** and **CONSIDER** an update on the current position regarding sports provision at High Copse, Millworth Lane and the land adjacent to the Manor Ground
- 70.3 To **RECEIVE** and **CONSIDER** an update on discussions regarding the Tennis Club licence

71. Budgets 2027/28 and subsequent years

- 71.1 To **RECEIVE** and **CONSIDER** a summary of the discussions from the meeting on 16th September 2026*
- 71.2 To **RECEIVE** and **CONSIDER** budget assumptions for 2027/28 and subsequent years

72. Policy Review Programme

- 72.1 To **RECEIVE** and **CONSIDER** an update on the development of a programme for a four year cycle for policy reviews
- 72.2 To **RECEIVE** and **CONSIDER** the process for the review of Standing Orders and Financial Regulations scheduled to take place in the first quarter of 2027

73. VAT Advice and Business Rates Appeal

- 73.1 To **RECEIVE** and **CONSIDER** an update on VAT review from the Finance Manager
- 73.2 To **RECEIVE** and **CONSIDER** an update from the Finance Manager regarding the appeal of Business Rates valuation for High Copse Pavilion

74. Grant Applications

- 74.1 To **RECEIVE** and **CONSIDER** a capital grant request from Three Mile Cross Bowling Club to support making the clubhouse and toilets more accessible*
- 74.2 To **RECEIVE** and **CONSIDER** a capital grant request from First Impressions Theatre towards providing a dedicated space for their activities within the parish*
- 74.3 To **RECEIVE** and **CONSIDER** a grant request from Shinfield Infants & Nursery School towards the repair of the school turret clock*

75. Land Issues

- 75.1 To **RECEIVE** and **CONSIDER** a verbal update on land registrations; Lease of Ryeish playing fields and Deardon Way Fields; Ryeish Green Pavilion; Parish Hall Lease; Assets of Community Value and Millworth Lane land

76. Live Project Teams

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

77. Dates of future Meetings

- 77.1 To **RECEIVE** and **CONSIDER** a proposal to swap the dates of the next Staffing and Finance & General Purposes committee meetings so that the next Finance & General Purposes Committee meeting would be 11th November 2026 and the date of the next Staffing Committee would be 9th December 2026

* Paper attached/** Paper to follow