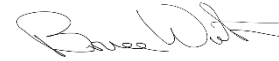


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on Wednesday 25th October 2023 at the School Green Centre, commencing at 19.30



Bruce Winton, Parish Clerk
19th October 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

3. Minutes of Meeting on 27th September 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 27th September 2023* as a correct record of the meeting
- 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 draft minutes of the Facilities Committee dated 4th October 2023* and update from the Vice-Chairman of the Committee
- 4.4 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 5th October 2023* and update from the Chairman of the Committee
- 4.5 To **NOTE** the draft minutes of the Planning & Highways Committee dated 11th October 2023* and update from the Chairman of the Committee
- 4.6 To **RECEIVE** and **NOTE** a verbal update from the Traffic Working Party
- 4.7 To **RECEIVE** a verbal report from the Chairman
- 4.8 To **RECEIVE** reports from outside bodies

5. Engagement Working Party

- 5.1 To **RECEIVE** and **CONSIDER** an update from the Engagement Working Party

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

*** indicates papers to follow*

6. Education Provision in the parish

- 6.1 To **RECEIVE** and **CONSIDER** an update from the Education Working Party
- 6.2 To **RECEIVE** and **NOTE** a verbal report from the Clerk on his proposed visits to Secondary Schools attended by SPC Children to seek ideas for their needs in the Parish

7. New Committee

- 7.1 To **RECEIVE** and **CONSIDER** proposal for a new committee responsible for children and young adults *

8. Sports & Recreation Items

- 8.1 To **RECEIVE** and **CONSIDER** a verbal update on the Sports Working Party
- 8.2 To **RECEIVE** and **CONSIDER** a report from the Clerk on a business case** for proposed sports facilities at Millworth Lane recreation ground

9. Land issues

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

10. School Green Centre

- 10.1 To **RECEIVE** and **CONSIDER** a verbal report from Cllr Grimes on the School Green Centre
- 10.2 To **RECEIVE** and **CONSIDER** a proposal for the provision of film screening facilities*
- 10.3 To **RECEIVE** and **NOTE** a verbal update from the School Green Working Party

11. Grant Applications

- 11.1 To **RECEIVE** and **CONSIDER** four Capital Grant applications*

12. Correspondence

- 12.1 To **RECEIVE** and **CONSIDER** any correspondence received

13. Invoices for Payment

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

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

*** indicates papers to follow*

14. Confidential Business

- 14.1 To **RECEIVE** and **CONSIDER** a motion to conduct the remainder of the meeting in confidence due to the confidential information to be discussed

15. Ryeish Green Pavilion

- 15.1 To **RECEIVE** and **CONSIDER** an update from the Clerk regarding the sale of Ryeish Green Pavilion

16. Spencers Wood Pavilion, Community Room

- 16.1 To **RECEIVE** and **CONSIDER** a proposal for the long term daytime use of the Community Room at Spencers Wood Pavilion*

17. Dates of Next Meeting

- 14.1 The date of the next Full Council Meeting will be Wednesday 22th November 2023

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

*** indicates papers to follow*