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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 11th November 2026 at School Green Centre, at 19:30

Bruce Winton, Clerk
6th November 2026

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

Agenda

78. Public Questions

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

79. Apologies and declarations of members' interests

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

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

80. Minutes of the meeting on 14th October 2026

80.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 14th October 2026 as a correct record of the meeting*

80.2 To **CONSIDER** matters arising from the meeting on 14th October 2026

81. Risk Register

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

82. Financial reports

82.1 To **RECEIVE** and **NOTE** a report on the bank reconciliation as of 31st October 2026 (provided at the meeting) **

82.2 To **RECEIVE** and **CONSIDER** a detailed financial analysis of Spencers Wood Pavillion*

83. Financial Reserves and CIL

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

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

83.3 To **RECEIVE** and N**OTE** a verbal update on the Long-Term Maintenance Reserve

84. Sports Provision Within the Parish

84.1 To **RECEIVE** and **CONSIDER** an update on the provision of padel courts at High Copse Pavilion

84.2 To **RECEIVE** and **CONSIDER** an update on the provision of a 3G pitch at High Copse Pavillion

84.3 To **RECEIVE** and **CONSIDER** an update on the pitches north of the bus lane and allotments at High Copse Pavilion

84.4 To **RECEIVE** and **CONSIDER** an update on sports provision at Millworth Lane

84.5 To **RECEIVE** and **CONSIDER** the draft Heads of Terms for the proposed licences/lease with Sports Clubs

85. Budget 2027/28 and Five Year Plan

85.1 To **RECEIVE** and **CONSIDER** an update on the development of the budgets for 2027/28 and subsequent years

86. VAT Advice and Business Rates Appeal

86.1 To **RECEIVE** and **CONSIDER** an update from the Finance Manager relating to the VAT review

86.2 To **RECEIVE** and **CONSIDER** obtaining VAT advice on the disposal of Ryeish Green Pavillion

86.3 To **RECEIVE** and **CONSIDER** an update from the Finance Manager regarding the appeal of Business Rates valuation for High Copse Pavilion

87. Land Issues

87.1 To **RECEIVE** and **CONSIDER** a verbal update on

87.1.1 Land registrations

87.1.2 Lease of Ryeish Green playing fields and Deardon Way Fields

87.1.3 Parish Hall Lease

87.1.4 Assets of Community Value and

87.1.5 Land at Pound Green and Hartley Court

87.2 To **RECEIVE** AND **CONSIDER** an update on the proposed disposal of Ryeish Green Pavillion

87.3 To **RECEIVE** and **CONSIDER** the purchase of Millworth Lane recreation ground (subject to permission from the University of Reading)

88. Live Project Teams

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

89. Dates of future Meetings

89.1 To **NOTE** the next meeting of the Finance and General Purposes Committee meeting is Wednesday, 20th January 2027

* Paper attached/** Paper to follow