

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 26th July 2023 at the School Green Centre, commencing at 19.30

You are invited to attend the official opening of the Spencers Wood MUGA at 18:45 at Clares Green Road, Spencers Wood RG7 1DY, prior to the meeting



Bruce Winton, Parish Clerk
20th July 2023

Members: Cllrs Boyer, Clarke, Grimes, Jahromi, James, Jones, Lias, Masseron, Montgomery, Peer and Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** 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 28th June 2023

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 28th June 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 5th July 2023* and update from the Chairman of the Committee
- 4.4 To **NOTE** the draft minutes of the Arts, Culture and Events Committee dated 6th July 2023* and update from the Chairman of the Committee
- 4.5 To **NOTE** the draft minutes of the Planning & Highways Committee dated 12th July 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** and **NOTE** a verbal update from the Sports Working Party
- 4.8 To **RECEIVE** a verbal report from the Chairman
- 4.9 To **RECEIVE** reports from outside bodies

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

*** indicates papers to follow*

5. Future Council Strategy

- 5.1 To **RECEIVE** and **CONSIDER** composition of Engagement Working Party

6. Education Provision in the parish

- 6.1 To **RECEIVE** and **CONSIDER** a report on the distribution of pupils, resident in the parish, to primary and secondary schools in the borough*
- 6.2 To **RECEIVE** and **CONSIDER** composition of Education Working Party

7. Sports & Recreation Items

- 7.1 To **RECEIVE** and **APPROVE** the plan for Millworth Lane*
- 7.2 To **RECEIVE** and **CONSIDER** a 'Coffee Trailer' proposal*
- 7.3 To **RECEIVE** and **NOTE** a verbal update for the location of a 3g pitch within the parish

8. Ryeish Green Pavilion

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

9. Land issues

- 9.1 To **RECEIVE** and **CONSIDER** a verbal report from the Chair of Finance & General Purposes Committee on Land issues
- 9.2 To **RECEIVE** and **CONSIDER** an update from the Clerk regarding provision of community space in the north of the parish

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** an update on a proposal for the provision of film screening facilities

11. CIL Funding

- 11.1 To **RECEIVE** and **CONSIDER** the Infrastructure Funding Statements and Medium Term Financial Plans of Wokingham Borough Council*

12. Correspondence

- 12.1 To **RECEIVE** and **NOTE** the final outcome of the Local Government Boundary Commission for Wokingham
- 12.2 To **RECEIVE** and **CONSIDER** the terms of reference for community fund related to Spencers Wood Solar Farm*

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*

14. Dates of Next Meeting

- 14.1 The date of the next Full Council Meeting will be Wednesday, 23rd August 2023

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

*** indicates papers to follow*