

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 15th April 2026 at School Green Centre, at 19.30



Bruce Winton, Clerk
10th April 2026

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

Invited: All other Councillors of Shinfield Parish Council

Agenda

17. Public Questions

17.1 To **RECEIVE** and **CONSIDER** public questions

18. Apologies and declarations of members' interests

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

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

19. Update on Financial Position, context and future income streams for Sports Venues

19.1 To **RECEIVE** and **CONSIDER** an update on the financial position for High Copse,
Manor Ground and Millworth Lane sports venues*

19.2 To **RECEIVE** and **CONSIDER** the current position regarding Millworth Lane
Refurbishment and High Copse future development

19.3 To **RECEIVE** and **CONSIDER** an update on Ryeish Green Pavilion Working Party to
identify options that may come forward for consideration

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

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

19.6 To **RECEIVE** and **CONSIDER** potential resurfacing of Millworth Lane roadway

19.7 To **RECEIVE** and **CONSIDER** seeking VAT advice on the treatment for High Copse
Pavilion and Millworth Lane when refurbishment starts

19.8 To **RECEIVE** and **CONSIDER** seeking specialist advice on whether to challenge
rateable values for High Copse

19.9 To **RECEIVE** and **CONSIDER** the current Long-Term Maintenance Plan*

20. Minutes of the meeting on 18th February 2026

20.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting
on 18th February 2026 as a correct record of the meeting*

20.2 To **CONSIDER** matters arising from the meeting on 18th February 2026

21. Risk Register

21.1 To **RECEIVE** and **CONSIDER** an update on the Council Risk Register*

22. Cost Apportionment

22.1 To **RECEIVE** and **NOTE** an initial draft of the cost apportionment between core council and discretionary items (this item will be introduced at the meeting)

23. Interim Audit Report

23.1 To **RECEIVE** and **CONSIDER** the Interim Audit report for 2025/26*

24. Financial reports

24.1 To **RECEIVE** and **NOTE** a Bookings Report to 31st March 2026*

24.2 To **RECEIVE** and **NOTE** a report on the bank reconciliation at 31st March 2026

24.3 To **RECEIVE** and **CONSIDER** the forecast of outturn position as at 31st March 2026

25. Corporate Governance Working Party

25.1 To **RECEIVE** and **CONSIDER** an updated Financial Procedures*

25.2 To **RECEIVE** and **CONSIDER** a paper proposing to amend the Standing Orders for the following*:

25.2.1 To revert to a single Vice-Chair for the Council

25.2.2 To remove the Chair's Allowance

25.3 To **RECEIVE** and **CONSIDER** a debit card for Finance Manager to allow withdrawal of petty cash due to the closure of the nearest bank in June.

26. Land Issues

26.1 To **RECEIVE** and **CONSIDER** a verbal update on the following items

26.1.1 Land Registrations including list of properties

26.1.2 Lease of Ryeish playing fields and Deardon Way Fields

26.1.3 Parish Hall Lease

26.1.4 Assets of Community Value

26.1.5 Millworth Lane purchase

27. Live Project Teams

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

28. Public Art

28.1 To **RECEIVE** and **CONSIDER** a verbal update on the Public Art project

29. Capital Grant Request

29.1 To **RECEIVE** and **CONSIDER** a capital grant application from Oakbank School*

30. Microgeneration

30.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk regarding microgeneration

31. Communication

31.1 To **RECEIVE** and **CONSIDER** any communications received.

32. Date of next Meeting

32.1 To **NOTE** the date of the next scheduled meeting which is 17th June 2026

* Paper attached/** Paper to follow