



Interim Parish Clerk: Nina L. Villa LLb (Hons)

Shinfield Parish Council
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To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on MONDAY 21st February at the School Green Centre, commencing 19.30

Nina L. Villa LLb (Hons)
Interim Parish Clerk
14th February 2022

Members: Cllrs N Boyer, E Brown, I Clarke, P Emmet, A Grimes, P Jahromi, L James, D Lias, M McDowell, I Montgomery, A, Narayanan, M O'Brien, and D Peer.

Agenda

1. **Public Questions**
 - 1.1 To **RECEIVE** and consider public questions
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 17th January 2022**
 - 3.1 To **APPROVE** the minutes of the Full Council meeting on 17th January 2021 as a correct record of the meeting (attached)
 - 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 minutes of the
 - 4.3.1 Recreation and Amenities Committee 27th January 2022 (attached)
 - 4.3.2 Planning and Highways committee 3rd February 2022 (attached)
 - 4.3.3 Finance and General Purposes Committee 9th February 2022 (attached)
 - 4.4 To **RECEIVE** and **NOTE** reports from Working Parties.
 - 4.5 To **RECEIVE** a report from the Chairman.
 - 4.6 To **RECEIVE** reports from outside bodies.
5. **Neighbourhood CIL proportion report from WBC**
 - 5.1 To **NOTE** the CIL report for December 2021 (attached)

6 New Community Centre

6.1 To **RECEIVE** and **CONSIDER** a report from Cllr Grimes on the New Community Centre

7. Invoices for Payment

7.1 To **CONSIDER** and **RESOLVE** Lloyds Bank payment of invoices up to 11th February 2022 (attached)

7.2 To **CONSIDER** and **RESOLVE** Barclaycard payment of invoices up to 11th February 2022 (attached)

8. Recommendations from committees or groups

8.1 To **RECEIVE** and **CONSIDER** the proposed spread of Investment of Reserves for 2022 and future years to be reviewed at least annually:

8.1.1 Investment Proposal

8.1.2 Deposit Fund

8.1.3 Property Fund

8.1.4 Proposed Spread of investments

8.2 To **RECEIVE** and **CONSIDER** a report from the Staffing Committee on the recruitment of the new Clerk and other staffing matters

9. Date of next meeting

10.1 To **NOTE** the next meeting date as **21 March 2022**