

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 December 2024 at School Green Centre, at 19.30



Bruce Winton, Clerk
6th December 2024

Members: I Clarke, A Grimes, L James (Ch), N Masseron, Z Matic, I Montgomery & 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** approval of apologies for absence.
2.2 To **RECEIVE** members' declarations of interest.

3. Minutes of the meeting on 16th October 2024

- 3.1 To **APPROVE** the minutes of the Finance and General Purposes Committee meeting on 16th October 2024 as a correct record of the meeting*
3.2 To **CONSIDER** matters arising from the meeting on 16th October 2024.

4. Corporate Governance Working Party

- 4.1 To **RECEIVE** and **CONSIDER** a verbal update from the Clerk.

5. Risk Register

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

6. Financial reports

- 6.1 To **RECEIVE** and **NOTE** a report on the bank reconciliation at 30th November 2024**
6.2 To **RECEIVE** and **NOTE** an update on the current year budget (2024/2025)**

7. Financial Reserves and CIL

- 7.1 To **RECEIVE** and **NOTE** an update on CIL**
- 7.2 To **RECEIVE** and **NOTE** an update on Reserves**
- 7.3 To **RECEIVE** and **CONSIDER** a verbal update on the Major Repairs Reserve.
- 7.4 To **RECEIVE** and **CONSIDER** a verbal update on historic S106 funds from the parish

8. Budget Planning

- 8.1 To **RECEIVE** and **CONSIDER** the provisional budgets for 2025/26**
- 8.2 To **RECEIVE** and **NOTE** the notice of Band D Equivalent Properties for 2025/2026 (if available from Wokingham Borough Council)**
- 8.3 To **RECEIVE** and **CONSIDER** the financial projections for 2026/27, 2027/28 and 2028/29**

9. Land Issues

- 9.1 To **RECEIVE** and **CONSIDER** a verbal update on the following items
 - 9.1.1 Land Registrations including list of properties
 - 9.1.2 Lease of Ryeish playing fields and Deardon Way Fields
 - 9.1.3 Provision of community space in the north of the parish
 - 9.1.4 Ryeish Green Pavilion
 - 9.1.5 Parish Hall Lease
 - 9.1.6 Assets of Community Value
 - 9.1.7 Millworth Lane
- 9.2 To **RECEIVE** and **CONSIDER** areas of land potentially suitable for acquisition.

10. Live Project Teams

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

11. Microgeneration

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

12. Proposed Revision to Meetings Schedule

- 12.1 To **RECEIVE** and **CONSIDER** a proposal to reduce the overall number of formal council meetings to take effect from 1st May 2025*

13. Joint Meeting with University of Reading

- 13.1 To **RECEIVE** and **CONSIDER** matters arising following the meeting held with the University of Reading on Wednesday 4th December 2024

14. Dates of future Meetings

- 14.1 To **NOTE** the date of the next meeting which is 19th February 2025.

* Paper attached/** Paper to follow