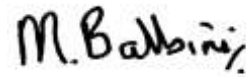


To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on
MONDAY 17th February 2020 at the Three Mile Cross, Church Centre, commencing 19.30 hrs.



Mike Balbini, Clerk
11 February 2020

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

Agenda

1. Public Questions

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 changes to members' declarations of pecuniary interests.

3. Minutes of Meeting on 20 January 2020

- 3.1 To approve the minutes of the Council meeting on 20 January 2020 as a correct record of the meeting (attached)
- 3.2 To receive information on matters arising

4. Reports

- 4.1 To receive a report from the Chairman
- 4.2 To receive a report from the Clerk (attached)
- 4.3 To receive reports from the Borough Councillors (attached)
- 4.4 To raise questions to WBC via the Borough Councillors
- 4.5 To **NOTE** the following Committee reports
 - 4.5.1 Recreation and Amenities Committee 30 January 2020 (attached)
 - 4.5.2 To receive verbal reports from committees that had not convened/published since the last Full Council meeting.
- 4.6 To **RECEIVE** reports from outside bodies
 - 4.6.1 Cllr E Brown circulated a report prior to this meeting on the efforts he is doing to fight against loneliness and isolation for both old and young.
 - 4.6.2 To receive verbal reports

5. SPC Project Listing

- 5.1 To **NOTE** the SPC Project Listing (attached)

- 6. Neighbourhood CIL proportion report from WBC**
 - 6.1 To **NOTE** the CIL allocation report for December (attached)
- 7. Invoices for Payment**
 - 7.1 To **CONSIDER** and **RESOLVE** payment of invoices up to 11 February 2020 (attached)
- 8. Precept 2020/21**
 - 8.1 To **RECEIVE** and **NOTE** that the Council Tax Provisional Notification 2020/21 has been sent and received at Wokingham Borough Council. This information will also be placed on the website at the legislated time
- 9. VE Day Celebrations**
 - 9.1 To **RECEIVE** and **NOTE** that the VE celebrations has up to £3,000.00 of the community events budget (£6.7K)
- 10. Meeting schedule for 2020/21**
 - 10.1 To **RECEIVE** and **CONSIDER** the meeting schedule for the rest of the calendar year (attached)
- 11. General Power of Competence**
 - 11.1 To **RECEIVE**, **CONSIDER** and **ATTEST** that the Shinfield Parish Council has the requirements to operate under the General Power of Competence. (attached)
- 12. Appoint a Planning professional**
 - 12.1 To **RECEIVE** and **CONSIDER** the recommendation of the Planning and Highways committee that the Shinfield Parish Council appoint a planning professional to provide advice on planning matters.
- 13. Replace the Spencers Wood Pavilion**
 - 13.1 To **RECEIVE** and **CONSIDER** the recommendation of the Recreation and Amenities Committee that the Shinfield Parish Council should proceed with the project to replace the Pavilion at Spencers Wood.
- 14. Appoint a Project Manager for the Shinfield Parish Council Major Projects**
 - 14.1 To **RECEIVE** and **CONSIDER** the recommendation of the Recreation and Amenities Committee that the Shinfield Parish Council appoint a Project Manager to project manage the Major Projects.
- 15. Date of next meeting**
 - 15.1 **16th March 2020** at Three Mile Cross Church Centre.