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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 20th September at the Spencers Wood Pavilion, commencing 19.30 hrs.

Mike Balbini, Clerk
 13 September 2021

Members: Cllrs P Alexander N Boyer, E Brown, I Clarke, P Emmment, 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 16 August 2021

- 3.1 To **APPROVE** the minutes of the Full Council meeting on 16 August 2021 as a correct record of the meeting (attached)
- 3.2 To **RECEIVE** information on matters arising

4. Reports

- 4.1 To **NOTE** the minutes of the Planning and Highways committee 02 September 2021 (attached)
- 4.2 To **RECEIVE** and **NOTE** reports from Working Parties.
 - 4.2.1 Sports Strategy Working Party (attached)
- 4.3 To **RECEIVE** a report from the Chairman.
- 4.4 To **RECEIVE** a report from the Clerk (attached)
- 4.5 To **RECEIVE** reports from the Borough Councillors.
- 4.6 To raise any questions to WBC via the Borough Councillors.
- 4.7 To **RECEIVE** reports from outside bodies.

5. **Neighbourhood CIL proportion report from WBC**
 - 5.1 To **NOTE** the CIL allocation report for July (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** payment of invoices up to 13/09/2021 (attached)
 - 7.2 To **CONSIDER** and **RESOLVE** Barclaycard payment of invoices up to 13/09/2021 (attached)
 - 7.3 To **CONSIDER** and **RESOLVE** payment of Invoice No 13 for the New Community Centre (attached)
 - 7.4 To **CONSIDER** and **NOTE** the Contract Register, tracking the payments for
 - 7.4.1 Lifebuild and the New Community Centre (attached)
8. **Recommendations from committees or groups to FC of 20 September 2021**

None to consider
9. **Correspondence – none received**
 - 9.1 To **RECEIVE** and **NOTE** the completion of AGAR Audit letter (attached)
 - 9.2 To **RECEIVE** and **CONSIDER** the letter sent to WBC re schools (attached)
 - 9.3 To **RECEIVE** and **CONSIDER** the reappointment of the following trustees to the Shinfield United Charities, 4 year term:
 - 9.3.1 David Purton from Nov 2020
 - 9.3.2 Ian Montgomery from June 2021
 - 9.4 To **RECEIVE** and **CONSIDER** the councils position on regularized training as per its CPD commitment
 - 9.5 To **RECEIVE** and **CONSIDER** the councils response to an email regarding a Greenbelt around Reading (attached)
10. **Resignation of Angela King**
 - 10.1 To **RECEIVE** and **NOTE** the resignation of A King following over 16 years with the Parish Council.
11. **Date of next meeting**
 - 11.1 **18 October 2021 at Spencers Wood Pavilion**