

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Full Council on Wednesday 23rd April 2025 at the School Green Centre commencing at 19:30



Bruce Winton
Chief Executive and Clerk to the Parish Council
17th April 2025

Members: Cllrs Boyer, Clarke, Fernandes, Grimes, Hoyle, Jahromi, James, Johnson, Jones, Lias, Masseron, Matic, Montgomery, Peer and Tatla

Agenda

1. Public Questions

- 1.1 To **RECEIVE** and **CONSIDER** any questions from the public

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
- 2.4 To **RECEIVE** and **NOTE** the process for appointing the Chairman of the Council at the meeting in May 2025*

3. Minutes of Full Council Meeting held on 26th March 2025

- 3.1 To **APPROVE** the minutes of the Full Council meeting held on 26th March 2025* as a correct record of the meeting
- 3.2 To **RECEIVE** information on matters arising

4. Reports Borough Councillors

- 4.1 To **RECEIVE** and **NOTE** reports from Borough Councillors*
- 4.2 To raise any questions to Wokingham Borough Council via the Borough Councillors

5. Reports from Committees and associated Working Parties

- 5.1 To **RECEIVE** and **NOTE** the draft minutes of the Facilities Committee held on 2nd April 2025** and an update from the Chair
- 5.2 To **RECEIVE** and **NOTE** the draft minutes of the Arts, Culture and Events Committee held on 3rd April 2025** and an update from the Chair
- 5.3 To **RECEIVE** and **NOTE** the draft minutes of the Planning and Highways Committee held 9th April 2025** and an update from the Chair

** indicates one or more attachments in support of the item*

*** indicates papers to follow*

- 5.4 To **RECEIVE** and **NOTE** the draft minutes of the Finance and General Purposes Committee dated 16th April 2025** and an update from the Chair
- 5.5 To **RECEIVE** and **CONSIDER** a verbal update from the Corporate Governance Working Party
- 5.6 To **RECEIVE** a verbal report from the Chair of the Council
- 5.7 To **RECEIVE** reports from outside bodies

6. Annual Grants

- 6.1 To **RECEIVE** and **CONSIDER** the timetable for the Annual Grants Scheme for 2025*
- 6.2 To **RECEIVE** and **CONSIDER** a proposal to allow a limited scheme of grants to private individuals*

7. Millworth Recreation Ground and High Copse

- 7.1 To **RECEIVE** and **CONSIDER** an Outline Business Case setting out the way forward for redevelopment of Millworth Recreation Ground and a new 3G pitch at High Copse*
- 7.2 To **RECEIVE** and **CONSIDER** a proposal to proceed with the Fitness Centre element of the overall plan for Millworth Recreation Ground*

8. Invoices for payment

- 8.1 To **RECEIVE** and **NOTE** Lloyds Bank payment of invoices within the Clerk's financial delegation*
- 8.2 To **RECEIVE** and **NOTE** Barclaycard payment of invoices within the Clerk's financial delegation*
- 8.3 To **RECEIVE** and **APPROVE** payments due to be made that are outside the Clerk's financial delegation*

9. Correspondence

- 9.1 To **RECEIVE** and **CONSIDER** correspondence received from the Thames Valley Police Commissioner*

10. Crumbs Café – *This item will be taken as a confidential item*

- 10.1 To **RECEIVE** and **APPROVE** the lease between Shinfield Parish Council and Fresh Berkshire Ltd trading as Crumbs Ltd in respect of the café at School Green Centre**
- 10.2 To **RECEIVE** and **APPROVE** the expenditure for the installation of the hatch between the café and kitchen at the School Green Centre**

11. Date of Next Meeting

- 11.1 The date of the Annual Council Meeting) will be held on 28th May 2025

** indicates one or more attachments in support of the item*

*** indicates papers to follow*