

Minutes Approved on:	
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DRAFT

Minutes of a meeting of the Development Board held on Thursday 11 November 2021 at School Green Centre commencing 19.30 hrs.

Present: Cllrs N Boyer, E Brown, I Clarke, A Grimes (Ch), L James, I Montgomery, D Peer
Attending: M Balbini (Clerk), Kouy Young (Deputy Clerk)

21/DB/29 Public Questions

There were no public questions.

21/DB/30 Apologies and declarations of members' interests

30.1 Apologies were received from Cllr. Brown and Clarke.

30.2 There were no declarations of members' interests.

21/DB/31 Minutes of the Previous Meeting

31.1 The minutes of the Development Board Meeting held on 8 September 2021 were **APPROVED** as an accurate record of the meeting and signed by Cllr. Grimes.

Proposed: Cllr. Lias Seconded: Cllr. Montgomery Unanimously agreed

31.2 Actions from previous minutes:

28.1.7h Clerk to ascertain from Reading Buses who owned the Black Boy bus stop at Brookers Hill which had no bus stop sign on it on the eastbound side.

The Deputy Clerk confirmed that she had been in contact with Reading Buses but was awaiting further information.

5 5h Cllr Montgomery to arrange a survey of youths in the parish to understand their needs in respect of the community centre.

Cllr. Montgomery confirmed that this would be progressed once the parish youth club had resumed.

11 3a Cllr. James to present options for the operations and buildings management of the community centre to R&A

Cllr. James noted that he was working with Cllr. Clarke on the sports strategy in conjunction with SPC staff to gather quotes for maintenance work that needed to be carried out. Cllr

Clarke was meeting with a sports consultant to obtain advice on how to best utilise the sports grounds in the parish. Cllr. James was working with the Clerk regarding staffing for the new facilities. A discussion had taken place with Mark Redfern WBC who had informed SPC that Red Kite had accepted that service charges could be made for their usage of the new community hall and that SPC would be raising a charge of approximately £25k in respect of library to WBC subject to final agreement.

The Clerk and Cllr. Clarke were scheduled to meet with a representative of WBC to discuss charges for sports facilities. The Sports Strategy group and Facilities Manager would also be invited to attend.

It was noted that the relationship with Stern Consultancy was now complete. The Clerk undertook to obtain a report from them on communication with those that had tendered unsuccessfully for the café.

11 5c Millworth Lane:

Recreation and Amenities Committee review the investment plans for the site.

Clerk to circulate Quadriga report to Cllr. James and Clarke once received.

Cllr. Clarke confirmed that a review of the investment plans was ongoing.

The Clerk confirmed that the report from Quadriga had been circulated.

11 3d Cllr. Lias to investigate how to get the asset at TMX onto the community asset register. AOC to be instructed to research the opportunity.

This item was noted as outstanding.

11 2g Cllr. Grimes to speak to WBC regarding the possibility of SPC funding/co-funding speeding measures.

Cllr. Grimes confirmed that discussions were ongoing with WBC on how to address speeding measures.

11 2k Deputy Clerk to update the committee on progress made to date with the property ownership project.

This item was noted as ongoing but currently on hold due to SPC staff preparing to transfer to the new community centre. The Clerk was not able to commit to a completion date due to the complex nature of the work.

It was **AGREED** that a schedule detailing the land parcels involved in the land registry project and their status would be compiled and presented at the next Development Committee.

31.3 Matters Arising

There were no further matters arising.

21/DB/32

Major Projects

32.1 The list of projects was **NOTED** and the following updates given:

1a Community Centre Construction:

Cllr. Grimes gave an update on the community centre construction noting the following points:

- SPC would negotiate the freehold of the School Green Centre with the University of Reading
- Work to resolve a number of snagging issues on the building was ongoing.

2a External Storage Area at Parish Hall

The Clerk confirmed that quotes had been requested for the provision of storage.

3a New Community Centre Management

The license for catering had been agreed internally.

3c Village Centre Development

SPC was awaiting sight of the planning application for the village centre development.

1a Three Mile Cross Playground

Clerk undertook to liaise with Taylor Wimpey and WBC to understand the latest plans for the playground and surrounding area. Development of the playground would be allocated to Cllrs. Boyer and Lias.

2e MereOak Crossing

This was now part of the LEP review of the A33 and not a part of a funding request.

2g Village Speed Limits

Ashley Waite, WBC, had provided a report on potential sites for village gates to which Cllr Lias was responding.

3i Development of Parish Brand

This now sat under the remit of the Communications and Policies committee.

21/DB/33

New Bids

The Clerk confirmed that no new bids had been received.

21/DB/34

Correspondence

There were no items of correspondence.

21/DB/35

Next meeting Date: TBC

The meeting ended at X:XX pm

Ref	Action	Action by
28.1 7h	Clerk to contact Reading Buses to arrange for a flag to be sited at the bus stop on Brookers Hill Eastbound. – In progress	Deputy Clerk
5 5h	Cllr Montgomery to arrange a survey of youths in the parish to understand their needs in respect of the community centre once youth clubs had resumed.	Cllr Montgomery
11 5c	Recreation and Amenities Committee review the investment plans for the site.	Cllr. Clarke
11 3d	Cllr. Lias to investigate how to get the asset at TMX onto the community asset register.	Cllr. Lias

11 2k	Schedule detailing the land parcels involved in the land registry project and their status to be compiled and presented at the next Development Committee.	Deputy Clerk
1a	Clerk to liaise with Taylor Wimpey and WBC to understand the latest plans for the playground and surrounding area. Development of the playground to be allocated to Cllrs. Boyer and Lias.	Clerk Cllr. Boyer/Lias