

**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 4 January 2018 at Shinfield Parish Hall meeting room, commencing 20.00 hrs.**

Mrs. S E Roberts, Clerk  
22 December 2017

Members: I Clarke, A Grimes (Ch), C Hughes, P Hughes, D Peer.

## **Agenda**

### **1. Public questions**

To receive and consider public questions and comment.

### **2. Apologies and declarations of members' interests**

2.1 To receive and consider acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting.

### **3. Minutes**

3.1 To approve the minutes of the meeting of 26 October 2017 as a correct record of the meeting (attached)

3.2 To receive information on matters arising

### **4. Report from Grants Working Party**

4.1 To receive the minutes of the Grants Working Party held on 16 November 2017 (attached)

4.2 To review the grant applications and decisions in the second round of the 2017-18 grants process prior to ratification and approval by Council

### **5. Proposed Strategy for Shinfield Parish Council**

5.1 To consider a proposal on a strategy to manage population growth, changes to funding regimes, and regulatory environments – to follow

5.2 To resolve accordingly for recommendation to full Council

### **6. Precept 2018-19 and annual budget preparation**

6.1 To consider the Council Tax Base Provisional Notification 2018-19 from Wokingham Borough Council);

6.2 To receive and consider the proposed budgets presented by the committees, including new budget items;

6.3 To determine the budget for 2018-19 for recommendation to Council;

6.4 To consider a precept charge for 2018-19 arising from the budget recommendations.

### **7. Correspondence**

To consider any items of correspondence items received.