



*Clerk: Mrs J Barnes, Shinfield Parish Council, Shinfield Parish Hall, School Green,
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TO ALL MEMBERS OF THE PARISH COUNCIL

NOTICE IS HEREBY GIVEN, AND YOU ARE SUMMONSED TO ATTEND, A MEETING OF THE COUNCIL ON **MONDAY 18 JANUARY 2010** AT SHINFIELD PARISH HALL COMMENCING 19.30hrs.

J Barnes, Clerk, 12 January 2010.

Members: Cllrs M Bisset, A Atkins, I N Clarke (Ch.), M Gough, N Gould, J M Heggadon, P Hughes, J Hunt, S Madigan (V/Ch.), D Peer, R Ponsford, P Ratcliffe, R Pike, A Seville, A A C Waite.

A G E N D A

1. PUBLIC QUESTIONS
To receive and consider public questions and comment
[There is a 10 minute restriction on any topic]
2. APOLOGIES AND DECLARATIONS OF MEMBERS' INTERESTS
 - 2.1 To receive and consider apologies for absence.
 - 2.2 To receive declarations of members' interests.
3. MINUTES
 - 3.1 To consider approval of the minutes of 16 November 2009.
 - 3.2 To consider matters arising from the previous meeting.
4. REPORTS
To receive the following reports:
 - 4.1 Borough Councillor's report.
 - 4.2 Chairman's report and announcements.
 - 4.3 Committee reports, including ratification of proposed budget 2010/11.
 - 4.5 Outside Bodies representatives.
 - 4.6 Clerk's report.
5. INVOICES FOR PAYMENT
 - 5.1 To ratify approval of payment of invoices for December 2009.
 - 5.2 To receive, and consider approval for payment of, invoices for January 2010
6. LOCAL STRATEGIC PARTNERSHIP NOMINATIONS
 - 6.1 To ratify Cllr John Heggadon's nomination as candidate to represent all Town and Parish Councils on the Wokingham Borough Strategic Partnership. [Submitting in December to meet deadline]
 - 6.2 To receive information on the next stages of the election.
7. VOLUNTEER GROUP
 - 7.1 To receive a request for support of proposed new cycle routes. [December papers]
 - 7.2 To appoint a councillor representative to the Volunteer Group.

8. RYEISH GREEN LEISURE CENTRE
 - 8.1 To discuss future management of Ryeish Green Leisure Centre.
 - 8.2 To consider a course of action to secure the facility for community use.

9. CORRESPONDENCE
 - ❑ WBC - Agendas and minutes.
 - ❑ WBC – Staff bulletins – for information.
 - ❑ WBC – Town & Parish News October 2009
 - ❑ Shinfield & District Local History Society – request for use of archive material.
 - ❑ Naomi House & Jack’s Place – prospective AGM speaker
 - ❑ CPRE – Fieldwork bulletin
 - ❑ Sustainable Communities Act Amendment Bill – request for action.
 - ❑ Arborfield News – Dec 2009
 - ❑ Earley & Shinfield Area Youth Committee Minutes.
 - ❑ Shinfield Rise Residents’ Association agenda and notice of AGM

Copies and further information available from the Clerk on request.

10. DATE OF NEXT MEETING - 15 February 2010.