



*Clerk: Mrs. J Barnes, Shinfield Parish Council, Shinfield Parish Hall, School Green,
Shinfield, Berkshire RG2 9EH.
Tel: 0118 988 8220 Fax: 0118 988 8221
E-mail: shinfieldparish@btopenworld.com
www.shinfieldparish.gov.uk*

MINUTES OF A MEETING OF A MEETING OF THE PARISH COUNCIL HELD ON
15 FEBRUARY 2010 AT SHINFIELD PARISH HALL MEETING ROOM COMMENCING
19.30 HRS.

PRESENT: Cllrs A Atkins, M Bisset, I N Clarke (Ch), M Gough, J M Heggadon, P Hughes,
S Madigan, R Pike, D Peer, A Seville.

ATTENDING: J Barnes (Clerk), M Perrett (Ch. Shinfield Rangers FC), Charlotte Haithan-Taylor.

09/73 PUBLIC QUESTIONS

- 73.1 Mr Perret reported on Shinfield Rangers FC need for grant funding in respect of transportation costs to enable the acquisition of a used (40ft) storage container. Members advised that prior to consideration, clarification on the need for planning consent would be required. Mr Perret was advised on sources of advise and potential other funding sources.

Mr Perret left the meeting.

- 73.2 Ms Charlotte Haithan-Taylor, prospective borough councillor candidate was introduced and remained in the meeting in an observing capacity.

09/74 DECLARATIONS OF MEMBERS' INTERESTS AND APOLOGIES FOR ABSENCE

- 74.1 Apologies for absence were received and accepted from Cllrs Gould, Hunt, Ratcliffe, Ponsford and Waite.
74.2 There were no declarations of members' interests.

09/75 MINUTES

- 75.1 The minutes of the meeting of 18 January 2010 were approved as a correct minute of the meeting, subject to the following amendment:
75.2 MATTERS ARISING FROM THE MINUTES
75.2.1 The date of the next Borough Councillors' meeting should read 20 March 2010.
75.2.2 Cllr Heggadon sought clarification on item 65.3.2 enquiring whether the matter continued to cause concern. It was confirmed that in light of new information regarding future speakers, that the matter was now closed.
75.2.3 Cllr Heggadon drew members' attention to a public information leaflet issued by Reading Borough Council with regard to Shinfield Rise proposed transport scheme which had been delivered to some Wokingham Borough residents in our parish.
75.2.4 Cllr Bisset advised that a plan to take members and staff photographs had been deferred until the next meeting and members should come prepared and arrive early for the March meeting.

09/76 REPORTS

76.1 CHAIRMAN'S REPORT

The Chairman reported on the following items:

- 76.1.1 Roadworks for a new junction at Hollow Lane/Church Lane have commenced, causing some off-peak disruption to traffic flows.
- 76.1.2 Roadworks at Three Mile Cross will encroach on green space at the northern end of Basingstoke Road and it was noted that a parish council tree and bench would require re-siting and the Clerk was asked to convey the council's concerns seeking alternative amenity provision.
- 76.1.3 A grant bid for a community building at Hillside Park, Shinfield Rise had been submitted by WBC to the LSP.
- 76.1.4 A meeting with Chapel Lane Pre-school regarding management and use of Spencers Wood Pavilion. There followed discussion on Lambs Lane School, Early Years education provision.

Cllr Seville joined the meeting

- 76.1.5 A members' briefing at Wokingham Borough Council with regard to proposals for a Science Park and associated road works. It was noted that WBC's planning committee decision had been deferred until after a site visit for WBC's planning committee members.
- 76.1.6 The Chairman reported on a request from Haslams for a joint meeting with representatives of the University of Reading with regard to infrastructure requirements prior to submission of their major planning application for 1,250 dwellings. A date of 3 March at 17.30 hrs was set and would be confirmed.
- 76.1.7 The Chairman reported on the success of floodlighting at Ryeish sports pitches and of Spencers Wood Youth FC's appreciation.
- 76.1.8 The Chairman reported that the Pavilion Youth Club Management Committee requires additional members and that Mrs Angela King had volunteered to act as Treasurer. He applauded the work of Cllr Madigan in steering improved management arrangements.

76.2 COMMITTEE & WORKING GROUP REPORTS

76.2.1 COMMUNICATIONS GROUP

Cllr Bisset reported on the progress of a new Welcome leaflet being prepared and a next meeting date was set and agreed.

76.2.2 PLANNING AND TRANSPORTATION COMMITTEE

Cllr Heggadon reported on a meeting of the Planning and Transportation Committee held on 11 February 2010, thanking the Clerk for promptly circulating the minutes of the meeting. He advised on the outcome of an application for two dwellings at Shinfield Lodge and on planning conditions imposed.

He drew members' attention to the withdrawal of a retrospective planning application in respect of Hartlands, Basingstoke Road, advising that a re-submission was pending.

He reported on local efforts at Arborfield in opposition to proposals for wind turbines at Rushy Mead.

He reported that despite best efforts, this council was unable to secure a meeting with the Master-planning Team to discuss members' concerns about the consultation processes regarding proposed development South of the M4 as an identified Strategic Development Location and the committee had resolved to write to Ms Heather Thwaites, General Manager, Policy and Partnerships at WBC, expressing members' concerns.

It was proposed and RESOLVED that the minutes of 11 February 2010 be adopted.

76.2.3 PAVILION YOUTH CLUB
Cllr Madigan reported that heavy snow had resulted in several youth club sessions being cancelled. She reported on a recent meeting and staffing changes. She drew members' attention to a concern that Shinfield parish young people appeared to be excluded from utilizing 'free of charge' sessions at Loddon Valley Leisure Centre because of the restricted times on offer after the school day and that this arrangement appears only to accommodate Maiden Erlegh School students. She added that she would pursue the matter further with Youth Services.

76.3 REPORTS FROM OUTSIDE BODIES

76.3.1 WOKINGHAM VETERAN TREE ASSOCIATION

Cllr Heggadon reported on a meeting held on 19 January 2010.

76.3.2 PARISH PLAN

Cllr Heggadon reported on a meeting of the Parish Plan production team held on 20 January 2010 and its preparation for final printing of the Plan.

76.3.3 GRAZELEY VILLAGE HALL MANAGEMENT COMMITTEE

Cllr Heggadon reported on the committee's success in obtaining 'Awards for All' funding towards the cost of the village hall kitchen refurbishment at Grazeley.

76.3.4 NEIGHBOURHOOD ACTION GROUP (NAG)

Cllr Heggadon reported on a recent NAG meeting held on 2 February which had been well attended.

76.4 CLERK'S REPORT

The Clerk reported on the following items:

76.4.1 Community Litter Campaign – Cllrs Madigan and Bisset agreed to attend.

76.4.2 Shinfield Tennis Club open day – 27 February at 2 pm.

76.4.3 Update on Wind Turbines Project information.

76.4.4 Request from Shinfield Rise residents for bollards around Frensham Green.

76.4.5 SLCC Regional Conference – 16 March 2010. – Cllrs Heggadon & Clarke to attend.

76.4.6 Letter from Haslams requesting a meetings. Clerk was asked to make necessary arrangements.

76.4.7 Anti-Social Behaviour survey.

09/77 INVOICES FOR PAYMENT

It was proposed and RESOLVED that a list of invoices 226 – 266, totaling £26,400.39.

0978 LOCAL STRATEGIC PARTNERSHIP NOMINATED REPRESENTATIVE

78.1 A suggested course of action received from Cllr Ratcliffe was reported by the Clerk in his absence.

78.2 It was proposed and RESOLVED that nominations for the above be submitted:

1st choice candidate Cllr John Heggadon

2nd choice candidate Cllr Roy Mantel

09/79 RYEISH GREEN LEISURE CENTRE AND ASSOCIATED MATTERS

79.1 The Chairman reported on a recent second site visit and tour of the adjacent Ryeish Green School's Music Wing.

79.2 An agreed course of action was to invite borough councillors to a site visit at the Leisure Centre. Further consideration is to be given to a campaign to oppose closure of the Leisure Centre.

79.3 It was recognised that in the event that a campaign in opposition to a proposed closure is unsuccessful, an independent feasibility study to enable the parish council to take over management of the leisure centre facility.

79.4 It was proposed and RESOLVED that funding be made available from reserves to accommodate a feasibility study as required.

09/80 FINANCIAL GRANTS

80.1 Decision on a request for funding for Shinfield Rangers FC was deferred until further information was available.

80.2 A request for sponsorship for was considered inappropriate but members agreed to sponsor the guiding group to take part in a borough litter pick on 20 March to a maximum of £200, subject to full participation.

09/81 LOCAL DEVELOPMENT FRAMEWORK – PUBLIC CONSULTATION ON SUPPLEMENTARY PLANNING DOCUMENTS (SDPs) to 23 MARCH 2010

It was proposed and RESOLVED that the meeting extend beyond 22.00 hrs.

It was arranged that a meeting to discuss the council’s response to the LDF consultation be held on 9 March 2010 at 6 pm.

09/82 CORRESPONDENCE

The following items of correspondence were noted:

- WBC - Agendas and minutes.
- WBC – Staff bulletins – for information.
- WBC – Burial / Cemetery survey. (to P & T)
- NALC – DIRECT Information Service Issue 726, 25 January 2010
- The Pavilion Youth Club – meeting minutes.
- BALC – Update 29 January 2010. Emailed to members.
- CCB Newsletter January 2010
- AWE Liaison Minutes Dec 2010.
- Shinfield & Swallowfield NAG Minutes November 2009
- SLCC Training event – 8 March 2010
- NSPCC – advice and contacts for local councils.

Late items:

- WBC Notice of Individual Exec. Members decision report on TROs.

09/83 DATE OF NEXT MEETING – 15 March 2010 – note arrangements.

ACTIONS

<i>Ref:</i>	<i>Topic</i>	<i>Action / progress</i>
66.5.1	Website photos	7 pm and 7.15 pm on 15 March 2010.
76.4	SLCC Regional Conference	Clerk to arrange.
76.4	Anti-Social Behaviour Survey	Clerk to submit council’s response
78	LSP nominations	Clerk to submit
79	RGLC meeting	Chairman to arrange.
80	Grant and litter picking arrangements	Cllrs Madigan & Bisset. Clerk.
81	SDL Consultation meeting 9 March.	All members.