



*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 21 JUNE 2010** AT SHINFIELD PARISH HALL COMMENCING AT APPROXIMATELY 19.30 HRS.

J Barnes, Clerk, 15 June 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 one 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 the Annual Meeting of the Council held on 17 May 2010. [Enc.]
 - 3.2 To consider approval of the minutes of the meeting of the Council held on 17 May 2010 [Enc].
 - 3.3 To consider matters arising from the previous meetings.
4. RYEISH GREEN LEISURE CENTRE [RGLC]
To review any progress or updated information relating to the future of the centre.
5. FIGHTING FUND ALLOCATION – STRATEGIC DEVELOPMENT LOCATION
To consider a proposal from the Planning and Transportation Committee to allocate release of funds from Council Reserves of up to £20,000 for use as a Fighting Fund for the purposes of mounting a legal challenge of WBC's adoption of the current proposed Supplementary Planning Documents determining the South of the M4 Strategic Development Location and/or associated matters.
6. ANNUAL ACCOUNT 2009/10
 - 6.1 To consider approval of the Annual Accounts 2009/10. (enc.)
 - 6.2 To consider adoption of the recommended policies of the Finance and General Purposes Committee at its meeting held on 7 June 2010. (enc.)
 - 6.3 To consider an Annual Governance Statement (Section 2) in relation to the Annual Audit of Accounts 2009/10. (enc)
7. INVOICES FOR PAYMENT
 - 7.1 To consider approval of payment of invoices for June 2010.
 - 7.2 To consider approval of grant application for £500 for summer community outing.

*Shinfield Parish includes the rural communities of Grazeley, Ryeish Green,
School Green, Shinfield Rise, Spencers Wood and Three Mile Cross*

8. REPORTS

8.1 To receive reports from the following:

- 8.1.1 Area Manager – Allan Tiplday
- 8.1.2 Borough Councillors.
- 8.1.3 Chairman
- 8.1.4 Committees and Working Groups
- 8.1.5 Outside Bodies
- 8.1.6 Clerk

8.2 To confirm date of next Borough Cllrs' Liaison meeting as 10 July 2010.

9. CORRESPONDENCE

To receive and consider the following correspondence items:

- WBC Agendas and Minutes.
- WBC – Standards Committee – notification of changes to submission of questions.
- Shinfield Residents' Action Group – flyer.
- Ryeish Green School – Centenary Publication
- Arborfield News

10. DATE OF NEXT MEETING - 19 July 2010.