

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 7 March 2016 in the John Heggadon meeting room, commencing 19.00 hrs.

Mrs S E Roberts, Clerk
1st March 2016

Members: Cllrs I Clarke, P Emmet, A Masood, J English, J Greenway, A Grimes, C Hughes, P Hughes (Ch), I Montgomery, C Moore, D Peer, R Pike.

Agenda

19.00 – 19.30: Presentation of Local Council Award Foundation Award Certificate by BALC Chairman Roger Loader and Vice-Chairman Tony Troughton

1. Public Questions

To receive and consider public questions

Note: there is a five minute time constraint on each item

2. Apologies and declarations of members' interests

- 2.1 To receive and consider members' apologies for absence
- 2.2 To receive and consider declarations of members' interests
- 2.3 To receive changes to members' declarations of pecuniary interests.

3. Minutes of Meeting on 8 February 2016

- 3.1 To approve the minutes of the Council meeting on 8 February 2016 as a correct record of the meeting (enclosed)
- 3.2 To consider matters arising from the council meeting on 8 February 2016

4. Reports

- 4.1 Chairman's report
- 4.2 Borough Councillors' reports
- 4.3 Committee reports
 - Development Board 18 February 2016 (minutes attached)
 - Planning and Highways Committee 25 February 2016 (minutes attached)
 - Recreation and Amenities Committee 22 February 2016 (minutes attached)
- 4.4 Reports from outside bodies
- 4.5 Clerk's report

5. Shinfield Community Centre

- 51 To receive and consider the business case to build a new community centre at School Green, Shinfield (attached)
- 5.2 To **RECOMMEND** the adoption of the business case to build a new community centre at School Green, Shinfield

6. Sport and Leisure Facilities

- 6.1 To receive a verbal update on the Council's recent submission of an Expression of Interest to Wokingham Borough Council to operate the Ryeish Green Leisure Centre
- 6.2 To consider matters arising and next steps for the Council

7. Council Vision and Action Plan for 2016

- 71 To receive and consider the Council's Vision and Action Plan for 2016 (attached)
- 7.2 To **RECOMMEND** the adoption of the Council's Vision and Action Plan for 2016

8 Invoices for Payment

- 8.1 To consider and **RESOLVE** payment of invoices for February and March 2016, including February 2016 salaries. (List attached)

9. Correspondence

To receive and consider any items of correspondence:

- Wokingham Borough Council Select Business Services
- Letter from Shinfield Infant and Nursery School, 24 February 2015 on the proposal for a new vehicular entrance to the school from Shinfield Health Centre
- Royal Berkshire Fire and Rescue Service Integrated Risk Management Plan: Public Consultation

10. Date of next meeting

Monday 18 April 2016, 19.30hrs.