

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 11 January 2016 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
4 January 2016

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

Agenda

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 14 December 2015

3.1 To approve the minutes of the Council meeting on 14 December 2015 as a correct record of the meeting (enclosed)

3.2 To consider matters arising from the council meeting on 14 December 2015

4. Reports

4.1 Chairman's report

4.2 Borough Councillors' reports

4.3 Committee reports

- Planning and Highways Committee 21 December 2015 (minutes attached)

4.4 Reports from outside bodies

4.5 Clerk's report

5. Shinfield Community Centre

5.1 To receive a verbal update on the community centre.

6. 2015/16 Budget Outturn and Draft Budget 2016/17

6.1 To receive and consider the council's projected budget outturn for 2015-16 (attached)

6.2 To receive and consider approval of the council's budget and precept for 2016-17 (attached)

7. Invoices for Payment

7.1 To consider and **RESOLVE** payment of invoices for December 2015 and January 2016, including December 2015 salaries. (List attached)

8. Correspondence

To receive and consider any items of correspondence:

9. Date of next meeting

Monday 8 February 2016, 19.30hrs.