

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 July 2016 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
5 July 2016

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

Agenda

1. Public Questions

To receive and consider public questions

Mr K Taylor, resident of the parish, has presented the following question for the council: "Will the Council please demolish the RBL building sooner rather than later. The site can then be levelled and with minimal extra cost be used for additional much needed car parking (even if for only 12-24 months) until the site is needed for the new Village Centre Buildings. This parking area does not need to be elaborate or covered with tarmac and white lines. Other benefits to this course of action are that an ugly area would be removed from the village and savings would be made by avoiding rates payments. As I have said most of the costs of this will be incurred at some time in any case so I can see no disadvantages."

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

- 3.1 To approve the minutes of the council meeting on 13 June 2016 as a correct record of the meeting (enclosed)
- 3.2 To consider matters arising from the council meeting on 13 June 2016

4. Reports

- 4.1 Chairman's report
- 4.2 Borough Councillors' reports
- 4.3 Committee reports
 - Recreation and Amenities Committee 25 April 2016 (for adoption)
 - Recreation and Amenities Committee 27 June 2016 (enclosed)
 - Planning and Highways Committee 30 June 2016 (enclosed)

4.4 Reports from outside bodies

- AWE Local Liaison Committee 22 June (enclosed)
- Health and Social Care meeting 23 June (enclosed)
- Shinfield and Swallowfield Neighbourhood Action Group 22 June 2016
- Borough Parish Liaison Forum 4 July

4.5 Clerk's report

5. Neighbourhood Development Plan

To receive a verbal update on the Neighbourhood Development Plan.

6. Sport and Leisure Facilities

To receive a verbal update on sport and leisure facilities at Ryeish Green

7. Shinfield Community Centre

To receive a verbal update on the Community Centre

8 WBC's 21st Century Programme

To consider the forthcoming presentation to the council by the Chief Executive and Leader of Wokingham Borough Council (letter attached, date to be confirmed)

9. Invoices

- 9.1 To consider and **RESOLVE** payment of invoices for June and July 2016, including June 2016 salaries. List attached, including additional information on Locality membership.
- 9.2 To consider prior approval of salary payments for July and August, plus any invoices that may incur an interest or late payment charge if not paid in a timely manner. All invoices paid will be listed in the September invoice list.

10. Correspondence

To receive and consider items of correspondence:

- Summer edition Parish Council Newsletter (enclosed)
- Letter from Inspector Alastair Lloyd, new Neighbourhood Inspector for Twyford, Woodley, Earley and Field neighbourhood areas