

To all members of Shinfield Parish Council

Notice is hereby given and you are summoned to attend a meeting of the Council on Monday 18 April 2016 in the John Heggadon meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
7 April 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

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 7 March 2016

- 3.1 To approve the minutes of the Council meeting on 7 March 2016 as a correct record of the meeting (enclosed)
- 3.2 To consider matters arising from the council meeting on 7 March 2016

4. Reports

- 4.1 Chairman's report
- 4.2 Borough Councillors' reports
- 4.3 Committee reports
 - Planning and Highways Committee 17 March, 4 April 2016 (minutes attached)
- 4.4 Reports from outside bodies
 - Neighbourhood Action Group 9 March 2016 (minutes attached)
 - Borough Parish Liaison Forum 4 April 2016 (minutes attached)
- 4.5 Clerk's report

5. Shinfield Community Centre

- 5.1 To receive an update on the new community centre at School Green, Shinfield;
- 5.2 To consider matters arising and next steps

6. Sport and Leisure Facilities

- 6.1 To receive a verbal update on the Ryeish Green sports hub project;
- 6.2 To consider matters arising and next steps for the Council.

7 Shinfield Parish Litter Pick

7.1 To receive a report on the Shinfield Big Litter Pick event held on Sunday 20 March 2016 (attached)

7.2 To **RESOLVE** to support future events of this nature

8. Bank mandate and bank signatories

8.1 To **RESOLVE** an additional signatory and change to bank accounts.

9. Invoices for Payment

9.1 To consider and **RESOLVE** payment of invoices for March and April 2016, including March 2016 salaries. (List attached)

10. Correspondence

To receive and consider any items of correspondence:

- Letter from Mazars: notice of audit of accounts for the year ended 31 March 2016
- Letter from Richard Rampton, Chair of Wokingham District Association of Local Councils (attached)