

To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on 15 November 2016 in the Shinfield Parish Hall meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk  
8 November 2016

Members: N Boyer, A Grimes, P Hughes (Ch), I Montgomery, D Peer

### Agenda

**1. Public questions**

To receive and consider public questions and comment

**2. Apologies and declarations of members' interests**

2.1 To receive and consider acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting

**3. Minutes of the Previous Meeting**

3.1 To approve the minutes of 17 May 2016 as a correct record of the meeting (attached)

3.2 To consider matters arising from the minutes

**4. Land to the rear of Shinfield Parish Hall**

4.1 To consider proposed heads of terms for the proposed purchase of the land rear of Shinfield Parish Hall (see attached) and to **RESOLVE** accordingly

**5. Shinfield Community Centre**

5.1 To note the minutes of the Joint Management Committee on 20 June and 14 September 2016 (previously circulated) and the draft minutes of the Joint Management Committee on 12 October 2016 (attached)

5.2 To consider a draft Communications Strategy for the new Community Centre (see attached)

5.3 To consider next steps, including the agenda for the next meeting of the Joint Management Committee

**6. Budget proposals for 2017/18**

6.1 To consider the budget requirements for the Board for 2017-18, to include a proposal for a new community fund budget and the activities to which it might relate under statutory powers granted to parish councils (see attached list)

**7. Correspondence**

To consider any correspondence items received