

Minutes approved on:	
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Clerk: Mrs S E Roberts
 Shinfield Parish Hall
 School Green
 Shinfield
 Reading
 RG2 9EH
 Tel: (0118) 988 8220
 E-mail: clerk@shinfieldparish.gov.uk
 www.shinfieldparish.gov.uk

DRAFT

Minutes of a special meeting of the Finance and General Purposes Committee held on Wednesday 7 September 2016 in the John Heggadon meeting room at Shinfield Parish Hall, commencing 18.00 hrs.

Present: Cllrs C Hughes, P Hughes, D Peer and R Pike
 Attending: S Roberts (Clerk)

In the absence of Cllr Grimes, members agreed that Cllr Pike should chair the meeting as Vice-Chair of the Committee.

16/FGP/23 Public Questions

There were none.

16/FGP/24 Apologies and declarations of members' interests

- 24.1 Apologies were received and accepted from Cllr Clarke and Cllr Grimes.
- 24.2 There were no changes to the declaration of members' interests

16/FGP/25 Report from Grants Working Party

- 25.1 Members received the minutes of the Grants Working Party held on 10 August 2016 (previously circulated).
- 25.2 Members reviewed the grant applications and decisions to date for 2016-17. The Clerk tabled a letter received from the Spencers Wood History Group; however, members felt that further information was still required about their grant application, and agreed to defer a decision for the time being. The Clerk agreed to re-circulate the council's current criteria for grant awards to the committee.
- 25.3 Members agreed the following list should be presented to the September Council meeting for approval.

Organisation	Grant request £	Purpose of Grant	Grants Working Party Decision 10/08/16
Welcome Club	700.00	Contribution towards rent of parish hall	700.00
Wokingham Job Support	300.00	Contribution to job seekers service (67 Shinfield residents supported to date)	300.00
Wokingham Homestart	300.00	Recruit and support current level of volunteers and continue volunteer training programme (12 Shinfield families referred last year)	300.00 (for this year only)
Wokingham CAB	1206 + 245	Contribution to CAB service and half of Swallowfield outreach	1206 + 245

Berkshire Vision	190.00	Contribution to running costs (£10 per visually impaired member living in Shinfield)	190.00
Spring Gardens Lunch Club	250.00	Contribution towards a free Easter meal for members (£200); and tablemats etc.	250.00
Three Mile Cross Bowls Club	500.00	Contribution to new tables, chairs and parasols	Deferred pending further information
Spencers Wood Local History Group	1500.00	To publish a local history book about Spencers Wood	Deferred pending further information
Chapel Lane Pre School	500.00	Contribution towards new trikes and/or scooters for the children to use in the outside play area	Nil – does not meet criteria
Keep Mobile	2610.00	Contribution to Dial a Ride and Day Excursion services: currently 104 members in Shinfield parish (263 trips completed in 2015)	2,610.00
Earley CresCent Community Association	1400.00	Contribution to Mobile Information Service (MICE) in Shinfield Parish – Dobbie’s Garden Centre on 1 st Wed and 2 nd Tues of the month, and Frensham Green on 1 st Monday of the month.	1400.00
1 st Shinfield Brownies	150.00	Purchase of outdoor/indoor play equipment	150.00
1 st Shinfield Guides	150.00	Purchase of a gazebo and 4 portable gas stoves	150.00
Total 31st May 2016	10,001		7,501.00

SCHOOL PRIZES

Shinfield Infants	-	School prizes – ex gratia payment	200
St Marys Juniors	-	School prizes – ex gratia payment	200
Whiteknights	-	School prizes – ex gratia payment	100
Lambs Lane	-	School prizes – ex gratia payment	200
Oakbank	-	School prizes – ex gratia payment	200
Grazeley	-	School prizes – ex gratia payment	200

16/FGP/26

Date of Next Meeting

26.1 Members agreed the date of the next meeting should be rearranged to Wednesday 19 October, 19.30 hrs