



To All Members of the Council

15th February 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 21st February 2024 at 7.30 pm, at Shaw-cum-Donnington Village Hall, for the purpose of transacting the following business:

AGENDA

1. Apologies for absence
2. Declarations of interest in items on the agenda
3. Approval of the minutes of the meeting on 17 January 2024
4. Matters arising from those minutes (not covered in this agenda)
5. Correspondence: letters & e-mails received by the Parish Council
6. Finance –
 - a. To agree invoiced and other payments for December
 - b. To consider the recommendation from the Investment Advisory Group regarding the ongoing investment of Council funds
 - c. To review the investment strategy
 - d. To approve the withdrawal of £20,000 from the CCLA Deposit Fund, for part payment of the levelling of Owen Road Field
7. District Councillors' reports
8. Planning
 - a. Applications
 1. 24/00074/CERTP Donnington Fields, various external renovations
 2. 23/00397/OUTMAJ – Bath Road, Speen, neighbouring parish, variation to conditions for 93 house estate
9. Update on Community Speed Watch
10. Amenities
Donnington Recreation Ground:
 - i) Update on the proposed improvements to the North Western corner of the recreation ground.
 - ii) Update on repairs to play equipment
 - iii) To agree to the installation of guttering on the front of the pavilion
 - iv) To approve the locations of the two new benchesUpdate on levelling of Owen Road Field
11. Review the Governance and Management Risk Assessment
12. To discuss the content of the Easter newsletter
13. Report back from meeting with Rupert Kelton of Action on River Kennet
14. Members reports and questions