



SPEEN PARISH COUNCIL		
MINUTES OF THE DEVELOPMENT COMMITTEE MEETING		
HELD ON MONDAY 31st July 2017 AT SPEEN PAVILION, SPEEN STARTING AT 7.30 P.M.		
Present	Parish Councillors	Cllr Phillips, Cllr Winn, Cllr Scorey, Cllr Mathers
	WBDC Councillor	None
	Parish resident	None
	Clerk & RFO	Cllr Larkins (Acting Clerk)

Open Session: No guests or press were present.

Resolution	Item	Action
Resolved Item 2 deferred	<p>1. Election of Chair of Communications Committee Election of Chair. Cllr Mathers proposed by Cllr Scorey, 2nd AQ – all in favour.</p> <p>2. Election of Vice-chair Election of VC. Cllr Winn proposed by Cllr Mathers, 2nd Cllr Scorey – all in favour</p> <p>3. Apologies for absences: Apologies received from Cllr Booth, Cllr Taylor.</p> <p>4. Minutes of previous meeting Cllr Mathers proposed true record, Cllr Winn 2nd – 3 in favour 2 abstentions</p> <p>5. Declarations of Interest: Cllr Winn – Ladywell & MB Rec owned by Cllr Winn’s employer; Cllr Phillip’s lives adjacent to Stockcross Rec</p>	
Item 6 resolved	<p>6. Acceptance of delegated powers: Already voted on</p>	
Item 7 resolved	<p>7. Budget & discretionary spending limits Already voted on.</p>	
	<p>8. Asset Register</p> <ul style="list-style-type: none"> • Discussion as to various formats for register going forward – dual purpose of record of council assets but also required for insurance purposes. Decided to add replacement value as extra column in current format. • All figures stated to exclude vat • Discussion as to basis for valuation of various ‘trickier’ items: gravel, tarmac, hard standing areas. Cllr Scorey to forward figures in these areas this far to Cllr Winn for completion. • Lighting – number of lights in council ownership tbc. Cllr Booth looking at this • Discussion as to high cost value of some items e.g. Stockcross Bus Shelter. • War Memorial agreed by meeting to the asset most vulnerable to damage i.e. from traffic accident. Valuation of £40k agreed by meeting as reasonable for this asset. • Cllr Winn to forward register to Cllr Mathers who will finalise and send to Cllr Larkins for final check before sending to the insurance broker. 	<p>Cllr Scorey Cllr Winn Cllr Booth Cllr Mathers Cllr Larkins</p>
	<p>9. Recreation Ground Users and Agreements No response received from Fun Soccer so their slot available for other users. AFC’s</p>	Clerk

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	use of Stockcross still not completely clear. Cllr Larkins to check status of invoicing of users	Cllr Larkins
	10. Lease at Tennis Club No update – to report at next meeting	
	11. Lease for Ladywell – renewal Contract with Sutton Estates has expired and is rolling on currently. Sutton Estates happy to renew this and continue at a peppercorn rent. SPC will be obliged to pick up legal costs. Possible that current document can be re-used. Cllr Winn to progress.	Cllr Winn
	12. Bench at Stockcross Recreation Ground Deferred to next meeting	
	13. Stockcross Recreation Ground Pathway Cllr Larkins/Cllr Mathers to meet with Stockcross resident leading the proposed Stockcross Recreation pathway	Cllr Larkins
	14. Surface of Speen Recreation Ground Playground No issues currently	
	15. Replacement/Improvement of Playground Equipment Strategy Defer to next meeting	
	16. Any other items None	

There being no further business to conduct, the meeting ended at 8:50pm

Next meeting Monday 9th October 2017 starting at 7:30pm Speen Pavilion

Signed:	Name (print):	Date:
	Position:	

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