



SPEEN PARISH COUNCIL MINUTES OF THE DEVELOPMENT COMMITTEE MEETING HELD ON MONDAY 8th January 2018 AT SPEEN PAVILION, SPEEN STARTING AT 7.30 P.M.		
Present	Parish Councillors	Cllr Booth, Cllr Winn, Cllr Mathers, Cllr Phillips
	WBDC Councillor	None
	Parish resident	None
	Clerk & RFO	Lisa Blake (Clerk and RFO)

Open Session: No guests or press were present.

Meeting started at 7:34pm

Resolution	Item	Action
	<p>1. Apologies - Cllr Harris, Cllr Scorey.</p> <p>2. Minutes – No changes. Cllr Mathers proposed true record, Cllr Booth 2nd – All in favour</p> <p>3. Declarations of Interest: Cllr Winn – Prejudicial interest as a result of employment by Sutton Estates Budget Cllr Phillips lives adjacent to the Stockcross Recreation Ground</p>	
	<p>4. Budget & discretionary spending limits There isn't currently a budget for the Development committee. Clerk to check with the Chair if this can be amended.</p>	
	<p>Short Term Priorities</p> <p>5. Recreation Grounds Users and Agreements Clerk to email AFC to check the exact times that Stockcross recreation ground is used for training etc.</p> <p>6. Lease at Tennis Club Lease in the process of being drawn up by solicitors. Cllr Winn confirmed the names of the Tennis Club trustees. Cllr Winn offered to source a more detailed map of the Stockcross recreation ground to accompany the lease. The lease will be discussed further at the F&GP meeting on the 1/2/2018 and it envisaged that the lease will be completed by the end of the current financial year. Cllr Booth queried the water supply at the Tennis Club and the Clerk confirmed that SPC do not pay for the water supply.</p> <p>7. Bench at Stockcross Recreation Ground Clerk to check prices of a new bench for the next Development meeting</p> <p>8. Green Bag Borrow Scheme Clerk confirmed that the Green Bag sports equipment is in the cupboard in the pavilion. Refer to Comms for promotion of the asset for use.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
	<p>9. Phone box Plaque to confirm ownership Cllr Booth has the plaque ready to be engraved. Cllr Booth will arrange for the plaque to be engraved. The text needs to be determined. Clerk to add a Proposal to the Full Council meeting to request a Budget of up to £50 to pay for the engraving of the</p>	



	plaque. Possible text would be 'Property of SPC'	
	10. Ownership of Stockcross Green Cllr Winn confirmed that Stockcross Green is unregistered land. Cllr Mathers asked for this to be removed from the next agenda.	
	<u>Longer Term Priorities</u>	
	11. Gym Equipment Deferred to the next meeting	
	12. Surface of Speen Recreation Ground Playground Deferred until the next meeting. Cllr Mathers to investigate	Cllr Mathers
	13. Replacement/Improvement of Playground Equipment Strategy Deferred until the next meeting. Cllr Mathers to investigate	Cllr Mathers
	14. War memorial Name to be changed to an Improvement project and not a repair project. Quotes from various contractors were discussed. There are three options: Lay paving slabs Grasscrete Plastic green surface Cllr Booth will modify the specification. Cllr Mathers asked for a Working party to be created. Proposed: Cllr Mathers Seconded: Cllr Phillips All in favour Clerk to add Proposal to the next Full Council agenda	
	15. Playground Equipment plaque highlighting Vandalism Agreed a sign would not be beneficial. Remove from next agenda	
	16. Access across Stockcross recreation Working party has been set up and is operational. Cllr Mathers asked for this to be removed from the Agenda	
	17. Ownership of street lights Cllr Mathers to speak to the Clerk about the Asset register which needs to be updated with Street light information.	Cllr Mathers/Clerk
	18. Newbury Obelisk – The correct name for this monument is the 'Speenhamland Obelisk'. Cllr Winn to advise on replacement costs of the obelisk. There is no plaque detailing ownership on the obelisk.	Cllr Winn
	19. Stockcross road sign – Cllr Winn to check with WBDC re a Brown sign to direct people to Stockcross Recreation Ground	Cllr Winn
	20. Any other items: Cllr Booth suggested a small budget for Development in future, perhaps £300. To be added to the F&GP meeting	Clerk

There being no further business to conduct, the meeting ended at 8:44pm

Next meeting has not been scheduled yet. To be scheduled in the new Financial year.



Signed:	Name (print): Position:	Date:
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