



SPEEN PARISH COUNCIL MINUTES OF THE DEVELOPMENT COMMITTEE MEETING HELD ON MONDAY 9th October 2017 AT SPEEN PAVILION, SPEEN STARTING AT 7.30 P.M.		
Present	Parish Councillors	Cllr Booth, Cllr Winn, Cllr Mathers
	WBDC Councillor	None
	Parish resident	None
	Clerk & RFO	Cllr Mathers (Acting Clerk)

Open Session: No guests or press were present.

Meeting started at 7:30pm

Resolution	Item	Action
	<p>1. Apologies - Cllr Phillips, Cllr Scorey.</p> <p>2. Minutes – Item 2 has a spelling mistake, Winne and should be Winn. Item 1 states Communications committee, should be Development. Cllr Winn proposed true record, Cllr Mathers 2nd – 2 in favour, 1 abstention</p> <p>3. Declarations of Interest: Cllr Winn – Prejudicial interest as a result of employment by Sutton Estates Budget</p>	
	<p>4. Budget & discretionary spending limits Discussion re the Development budget. No immediate projects but could be next year, but this would be referred to Full Council for funding possibilities.</p>	
	<p>5. Recreation Grounds Users and Agreements AFC use of Stockcross still not resolved. There is a previous action on Councillor Larkins regarding this</p> <p>6. Lease at Tennis Club Cllr Larkins confirmed that the lease is with Solicitors this week</p> <p>7. Bench at Stockcross Recreation Ground No movement on this issue as there is not enough detail. Deferred to the next meeting</p> <p>8. Green Bag Borrow Scheme Clerk to contact ex Cllr Apicella to check if he knows where the Green bag is and to locate the bag if possible.</p> <p>9. Community Bid Cllr Booth to contact the Clerk to add a Proposal to the Full council agenda for Monday 16th October to put forward Alan’s plans for the member’s bid</p>	Clerk
	<p>10. Phone box Plaque Cllr Booth has agreed to donate a small Brassplate and will enquire about engraving costs to include the message ‘This Phonebox belongs to Speen Parish Council. Please contact Clerk on 07 etc</p>	
	<p>11. Ownership of Stockcross Green</p>	



	Cllr Winn to check with Land Registry. Clerk to check if title documents exist for this area.	
	12. Gym Equipment Theoretically a good idea but very expensive. Will bear in mind and keep on the long term plan	
	13. Cricket Pitch This was discussed but considered ultimately financially and practically not viable. Remove from long term plan	
	14. Surface of Speen Recreation Ground Playground Committee not sure what this was in relation to and thought it looked like a Maintenance issue	
	15. Replacement/Improvement of Playground Equipment Strategy Cllr Mathers will prepare an initial strategy for the overall ongoing replacement plans	
	16. Communications This was questioned about whether this was a Communications issue	
	17. War memorial Part A - Project to gain access, this includes the Member's bid proposal already discussed. Part B – Three bollards are undamaged. There is a Maintenance issue presently. In the future, Maintenance may decide to put forward to Dev Comm as a full replacement project (bearing in mind Listed Building status of the structure)	
	18. Playground Equipment plaque highlighting Vandalism Deferred as not enough information or reasoning for the project	
	19. Access across Stockcross recreation Cllr Winn will provide an updated copy of the Land Registry map to establish ownership of the track at Stockcross Recreation ground. Put forward a note to Full council that the DevComm committee proposed that to help reduce the cost of the project, it could be split as follows: Part 1 Put in a gate at the end of the track allowing access to Stockcross Part 2 Build a path from the gate to the edge of Stockcross Rec, near the School	
	20. Ownership of street lights There are six roads in which we have street lamps. Fourteen columns and seven pole brackets (i.e. light on someone else's column). Twenty one in total. Cost of pole/street light different depending on whether pole or column. The cost of a column in 2011 was £649 and the cost of a column in 2017 is £1,000. Pole brackets £300 2017. The Asset register needs to be amended accordingly. Question for Clerk, to check ownership of the Obelisk in Newbury. Clerk to check with Newbury Town Council if the obelisk is on their asset register. The light at the stop is SPC owned.	

There being no further business to conduct, the meeting ended at 8:56pm

Next meeting Monday 8th January starting at 7:30pm Speen Pavilion

Signed:	Name (print):	Date:
	Position:	

Page approved by (initials) & date: