



SPEEN PARISH COUNCIL		
MINUTES OF THE MAINTENANCE COMMITTEE MEETING		
HELD ON TUESDAY 19th September 2017 AT SPEEN PAVILION, SPEEN STARTING AT 6.30 P.M.		
Present	Parish Councillors	Cllr Larkins, Cllr Booth, Cllr Scorey
	WBDC Councillor	None
	Parish resident	0
	Clerk	L Blake

Meeting started at 6:33pm

Open Session: No parishioners were present

Resolution	Item	Action
Item 2 resolved	<p>1. Apologies for absences: Cllr Tull, Cllr Harris</p> <p>2. Minutes of previous meeting Minutes of Maintenance meeting 21st August 2017, approved. Proposer Cllr Larkins, Seconder Cllr Scorey. All in Favour.</p>	
	<p>3. Declarations of Interest: No declarations were made.</p>	
	<p>4. Budget & actual spend Cllr Larkins confirmed that 36% of the Budget has been spent up to August 2017. Dog bins, Salt bins, hedge cutting and Stockcross Car Park yet to be invoiced. Sundog costs have been slightly higher in August.</p>	
	<p>5. Health & Safety: (items not covered elsewhere on agenda) No issues raised</p>	
	<p>6 Review of general state of parish & Speen Parish Council assets:</p> <p>6.1 War Memorial- The Repair of the War Memorial has been referred to the Development committee to check if the memorial is due to be enhanced. This will be added to the next Development meeting.</p> <p>6.2 Ladywell – Triangle cleared The Ladywell area in preparation for the blessing ceremony. Photo appeared in the Newbury Weekly News.</p> <p>6.3 The Pound - No issues</p> <p>6.4 Noticeboards – No issues</p> <p>6.5 Bus shelter – No issues currently but will require ongoing maintenance to keep vegetation trimmed</p> <p>6.6 Red phone box - - When the phone box was purchased only the phone box was purchased, not the land under the box. Cllr Larkins is in possession of the contract from BT when the phone box was purchased. Cllr will check if the electricity supply works at night and to check the ‘Social Obligation Kiosk’ clause in the contract</p>	Cllr Booth
7.2 Resolved	<p>7 Environmental Maintenance</p> <p>7.1 Triangle – The latest Triangle Maintenance report was discussed. Very comprehensive report. The switch to C&D facilities was discussed. The wobbly fence in the play area was also discussed. Clerk to speak to Triangle to obtain a quote from Triangle to fix the fence by the end of September.</p> <p>7.2 Stockcross Green Grass cutting – A villager appears to be cutting this grass but this will be monitored in the future</p>	Clerk
	<p>8 Recreation grounds (general for Speen, Stockcross and Marsh Benham)</p>	

Page approved by (initials) & date:

