



SPEEN PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING
HELD ON MONDAY 18th June 2018 AT SPEEN PAVILION, SPEEN, STARTING AT 6:30 P.M.

Present	Parish Councillors	Cllrs Booth, Newell-Hart, Amirtharaj, Kinge, Winn
	WBDC Councillor	None
	Parish resident	None
	Clerk & RFO	Lisa Blake

Meeting started at Open Session:

6:30pm

Resolution	Item	Action
	1. Apologies Cllr Phillips	
	2. Declarations of Interest: Cllr Winn 3.2, Sutton estates are in a dispute with the contractor	
	<p>3 Maintenance</p> <p>3.1 Proposal: To accept the quote from WBDC to continue quarterly ROSPA checks for the three recreation grounds (Speen, Marsh Benham and Stockcross). The price this year is £40.50 each for the three quarterly inspections in June, December and March and £47.50 for a single annual inspection in September. Clerk confirmed that the checks will cost a total of £625.50</p> <p>ROSPA check are not new</p> <p>Cllr Amirtharaj questioned if SPC could put the work out to tender to find a new supplier</p> <p>Cllr Booth highlighted that WBDC buy this service in bulk so in theory it should be cheaper</p> <p>1) AA</p> <p>2) Newell hart</p> <p>All in favour</p>	
	<p>3.2 To discuss the current Grass cutting contract</p> <p>Cllr Winn suggested roller to flatten the grass so it's easier to cut for the contractor</p> <p>Investigate hire of a roller to flatten the grass</p> <p>Clerk to compare prices with previously quoted prices quoted in the tender process and forward to the Chair</p> <p>Cllr Newell hart suggested meeting with the contractor to discuss the grass cutting contract and the issues raised by AFC</p>	

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	No invoices received from the Contractor Clerk to arrange meeting with Contractor and a couple of councillors.	
	Exclusion of the Press and Public - 6:49pm no press and public to exclude 4 <u>Part II</u> To discuss recruitment of a new Clerk	

Signed:	Name (print):	Date:
	Position:	

Abbreviations used:

- SPC = Speen Parish Council
- SSDNAG = Speen, Shaw and Donnington Neighbourhood Action Group
- WBDC = West Berkshire District Council
- ACV = Asset of Community Value
- WP = Working party

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