

Ordinary Full Council Meeting

Full Council – 13th January 2020

AGENDA



To all members of Speen Parish Council,

You are duly summoned to attend the Ordinary Full Council Meeting of Speen Parish Council at Speen Pavilion, Speen Recreation Ground starting at 7.00pm on Monday 13th January 2020. This meeting will be open to the press and public and will consider the items set out below.

Jean Lindsell, Clerk (7th January 2020 dated)

Open session

Parishioners are invited to attend and question the Parish Council on issues in this agenda, or raise issues for future consideration at the discretion of the Chairman. Fifteen minutes have been set aside for press and public questions at the start of the meeting. The council will endeavour to answer any question put to it but may have to respond to the questioner at a later date or consider placing the matter on the agenda for the next meeting. After this Open Session, members of the press and public may not take part in the Parish Council meeting itself unless invited to do so by the Chair in accordance with Standing Orders.

1. **Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of interest:** To declare any financial, personal and/or prejudicial interests and their nature in relation to items on the agenda.
3. **Minutes –** To consider approve and sign the Minutes of the Full Council meeting held on 09-12-19 (draft)
4. **Financial Report Clerk as RFO**
 - 4.1 Balance in bank as at 13-01-20
 - 4.2 **Proposal:** To accept Finance Reports to end December
 - 4.3 **Proposal:** To accept Quarterly Budget v Actual Report (Q3)
 - 4.4 **Proposal:** To endorse invoice payments since last meeting
 - 4.5 **Proposal:** To approve and sign invoices for payment
5. **District Councillor's Report**
6. **Finance & General Purposes Committee**
 - 6.1 Minutes – to receive Minutes of the F&GP Committee meeting held on 16-12-19 (draft)
 - 6.2 Precept FY2020/21
Proposal: To approve Precept FY2020/21 (Option One 2% increase or Option Two 1% increase)
 - 6.3 General Reserves
Proposal: To approve SPC General Reserves be set at £15000 FY2020/21
 - 6.4 SPC Policies
Proposal: To approve SPC Co-Option Policy
Proposal: To approve SPC Internal Audit Policy
 - 6.5 SPC Risk Management Assessment
Proposal: To approve SPC Risk Management Assessment
 - 6.6 SSE Business Energy Street Lighting Overcharges – to consider whether or not to continue pursuing this matter

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7. **Planning & Highways Committee**
- 7.1 **To consider the following Planning Application(s)**

WBDC ref no.	Details
19/03138/HOUSE	Regis Cottage Bagnor Newbury Berkshire RG20 8AQ New rear extension, accommodation over garage and dormer windows. Addition of oil tank

8. **Communications**

- 8.1 SPC Website Ideas and Suggestions – update from Clerk

9. **Development**

- 9.1 Parish Improvement Plan – update from Cllr Dudman
- 9.2 War Memorial Improvement Project – update from Cllr Booth
- 9.3 Parish Emergency Plan – update from Cllr Pugh

10. **Maintenance**

- 10.1 Maintenance and Repairs Register – update from Clerk

11. **Stockcross Recreation Ground New Pavilion Project** – update from Clerk

12. **Stockcross Recreation Ground Footpath Project** – update from Clerk

13. **Correspondence: To receive & consider correspondence (all relevant correspondence is circulated electronically on receipt and where possible, dealt with by Clerk)**

14. **Matters for consideration and information arising after the preparation of this Agenda, which the Chairman agrees to take as urgent: (all Councillors)**

15. **Date of next meeting** – Monday 10th February 2020

16. **Exclusion of the Press and Public**

17. **PART II**

- 17.1 **Stockcross Recreation Ground Pavilion**

Proposal: To appoint contractor for the demolition of the existing timber pavilion