

Ordinary Full Council Meeting

Full Council – 10th February 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 Sutton Hall, Stockcross starting at 7.00pm on Monday 10th February 2020. This meeting will be open to the press and public and will consider the items set out below.

Jean Lindsell, Clerk (4th February 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 13-01-20 (draft)
4. **Financial Report Clerk as RFO**
 - 4.1 Balance in bank as at 10-02-20
 - 4.2 **Proposal:** To accept Finance Reports to end January
 - 4.3 **Proposal:** To endorse invoice payments since last meeting
 - 4.4 **Proposal:** To approve and sign invoices for payment
5. **District Councillor's Report**
6. **District Parish Conference** – update from Clerk
7. **Finance & General Purposes Committee**
 - 7.1 Minutes – to receive Minutes of the F&GP Committee meeting held on 20-01-20 (draft)
 - 7.2 Full Council Meeting Dates 2020/21
Proposal: To agree Full Council Meeting Dates for 20/21
 - 7.3 SPC Policies
 - 7.3.1 **Proposal:** To approve SPC Safeguarding Policy
 - 7.3.2 **Proposal:** To approve SPC Equal Opportunities Policy
8. **Planning & Highways Committee**
 - 8.1 **To consider the following Planning Application(s)**

WBDC ref no.	Details
20/00204/CERTP	Willow End Bagnor Newbury RG20 8AQ Demolish rear porch & build rear single storey extension to enlarge kitchen area & reconfigure parts of internal space to make more connected living space

- 8.2 A4 Brummel Road Junction Speeding & Road Safety

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9. Communications

9.1 SPC Website Ideas and Suggestions

Article 'SPC achievements in 2019/20 and plans for 2020/21' (Cllr Dudman) - to agree date for completion of article

Councillor monthly update – to agree date for first update and from who

10. Development

10.1 Parish Improvement Plan – update from Cllr Dudman

10.2 War Memorial Project – update from Cllr Booth

10.3 Parish Emergency Plan – update from Cllr Pugh

11. Maintenance

11.1 Maintenance and Repairs Register – update from Clerk

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

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

14. **WBDC Environment Strategy Community Conversations** – update from Cllr Booth

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

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

17. **Date of next meeting** – Monday 9th March 2020

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

19. PART II

19.1 **To receive and consider proposal regarding staff salary**