

Ordinary Full Council Meeting 12th July 2021



AGENDA

To all members of Speen Parish Council,

You are duly summoned to attend the Ordinary Full Council Meeting of Speen Parish Council to be held on Monday 12th July 2021 at The Sutton Hall, Stockcross starting at 7.00pm

This meeting will be open to the press and public and will consider the items set out below.

Jean Lindsell, Clerk (7th July 2021 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 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. **Chair Opening Remarks**
4. **Open Session:** To receive any questions from Members of Public in attendance
5. **Minutes:** To approve the Minutes of the Annual Council Meeting and Full Council Meeting held on 06-05-21 (draft)
6. **Financial Report Clerk as RFO**
 - 6.1 Balance in Bank as at 30-06-21
 - 6.2 To retrospectively note payments for May and June 2021
 - 6.3 **Proposal:** To accept Finance Reports to 31-05-21
 - 6.4 **Proposal:** To accept Finance Reports to 30-06-21
 - 6.5 **Proposal:** To accept Quarterly Budget v Actual Report (Q1)
7. **District Ward Report** (previously circulated)
8. **Standing Orders**
 - 8.1 **Proposal:** To approve adoption of the updated SPC Standing Orders (based on NALC Model Standing Orders 2018 revised 2020)
9. **Planning & Highways Committee**
 - 9.1 Traffic Air Pollution Station Road/A4 Bath Road Speen
10. **Development**
 - 10.1 Parish Improvements Plan – update from Working Party
 - 10.2 War Memorial Project – update from Cllr Booth/Clerk
 - 10.3 Stockcross to A34 Footpath Project – update from Cllr Phillips/Cllr Newell-Hart/Cllr Booth
11. **Maintenance**
 - 11.1 Maintenance & Repairs Register - update from Clerk
12. **Correspondence: To receive & consider correspondence (all relevant correspondence is circulated electronically on receipt and where possible, dealt with by Clerk)**

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13. **Matters for consideration and information arising after the preparation of this Agenda, which the Chairman agrees to take as urgent: (all Councillors)**
14. **Date of Next Meeting:** Monday 9th August 2021 (venue TBC)
15. **Exclusion of the Press and Public**

To Resolve: That in view of the confidential nature of the business to be transacted and in the public interest the Press and Public be excluded for Agenda Item 16 under Section 1 of the Public Bodies (Admission to Meetings) Act 1960

PART II

16. Stockcross Recreation Ground Hire Agreement Renewal

CONFIDENTIAL