

Ordinary Full Council Meeting 28th September 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 Tuesday 28th September 2021 at Speen Pavilion, Speen Recreation Ground 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 (23rd September 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 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 Full Council Meeting held on 12-07-21 (draft)
6. **Financial Report Clerk as RFO**
 - 6.1 Balance in Bank as at 31-08-21
 - 6.2 To retrospectively note payments for July and August 2021
 - 6.3 **Proposal:** To accept Finance Reports to 31-07-21
 - 6.4 **Proposal:** To accept Finance Reports to 31-08-21
7. **District Ward Report** (previously circulated)
8. **Finance**
 - 8.1 **Proposal:** To approve the transfer of £10.00 from unallocated reserves to earmarked reserves to cover increase in material costs regarding installation of dog bin at Sutton Hall (see explanatory note)
9. **Planning & Highways**
 - 9.1 Grove Road Speeding – update from Clerk re complaint submitted to WBC
 - 9.2 SID Training – update from Cllr Dudman/Clerk
10. **Communications**
 - 10.1 Parish Communications – to agree requirement to review how SPC communicates with parishioners
11. **Development**
 - 11.1 Parish Improvements Plan – update from Working Party
12. **WBC Library Funding** – to consider request from WBC for financial contribution
13. **Speen Allotments** – update from Clerk re fly posting complaint
14. **Remembrance Sunday 14th November** – update from Clerk
15. **Greening Campaign** – to consider if SPC wish to engage with the campaign

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16. **Future Meetings** – to discuss the frequency of future Full Council Meetings
17. **Correspondence: To receive & consider correspondence (all relevant correspondence is circulated electronically on receipt and where possible, dealt with by Clerk)**
18. **Matters for consideration and information arising after the preparation of this Agenda, which the Chairman agrees to take as urgent: (all Councillors)**
19. **Date of Next Meeting:** TBA
20. **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 21 under Section 1 of the Public Bodies (Admission to Meetings) Act 1960

PART II

21. Stockcross Pavilion Agreement

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