

Ordinary Full Council Meeting 22nd January 2022



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 Saturday 22nd January 2022 at Speen Recreation Ground starting at 10am

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

Jean Lindsell, Clerk (*18th January 2022 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. **Open Session:** To receive any questions from Members of Public in attendance
4. **Minutes**
 - 4.1 To approve the Minutes of the Full Council Meeting held on 08-11-21
 - 4.2 To approve the minutes of, and ratify the decisions made, at the Full Council Pre Meeting held on 17-01-22 as follows:
5. **Scheme of Delegation**

Proposal: To approve the revised Scheme of Delegation
6. **Finance**
 - 6.1 **Proposal:** To accept Finance Reports to 31-12-21
 - 6.2 **Proposal:** To accept Quarterly Budget v Actual Report (Q3)
 - 6.3 **Proposal:** To approve 2022/2023 Budget
 - 6.4 **Proposal:** To approve 2022/2023 Precept for submission to WBC
 - 6.5 **Proposal:** To approve 2022/2023 General Reserves be set at £15,401
7. **Planning & Highways**
 - 7.1 **Proposal:** To agree to reinvigorate the deployment of SID led by Cllr Booth with Councillors offering suggested deployment locations
 - 7.2 **Proposal:** To establish SPC Community Speed Watch Group led by Cllr Dudman and initially look to borrow equipment from Thames Valley Police as part of a 6 month trial
 - 7.3 **Proposal:** To agree to conduct a brain storming event led by Cllr Newell-Hart to consider SPC's approach to WBC Local Plan
8. **SPC Assets and Play Equipment Replacement & Repairs**
 - 8.1 **Proposal:** To approve quotation and appoint contractor
 - 8.2 **Proposal:** To approve transfer of funds from unallocated reserves to earmarked reserves to cover costs of works
9. **Correspondence: To receive & consider correspondence (all relevant correspondence is circulated electronically on receipt and where possible, dealt with by Clerk)**

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AGENDA

10. Matters for consideration and information arising after the preparation of this Agenda, which the Chairman agrees to take as urgent: (all Councillors)
11. Date of Next Meeting: Monday 21st March 2022
12. Exclusion of the Press and Public

F E M I N A L