



SPEEN PARISH COUNCIL
MINUTES OF THE PLANNING & HIGHWAYS COMMITTEE MEETING
HELD AT SPEEN PAVILION SPEEN RECREATION GROUND ON WEDNESDAY 12th JUNE 2024 STARTING AT 7PM

Parish Councillors present	Antony Amirtharaj, Alan Booth and Sasikumar Sadagopan.
In Attendance	0 members of the public.
Clerk & RFO	Becki Hannington

Resolution	Item	Action
	<p>1. Election of Chair – to elect Chair of the Committee for 2024/25. Proposal: To elect Cllr Booth as Chair of the Planning and Highways Committee for 2024/25: Proposer: Cllr Booth Seconder: Cllr Amirtharaj All in Favour. Cllr Booth was duly elected as the chair of the Planning & Highways Committee for 2024/25.</p> <p>2. Election of Vice-Chair – to elect Vice-Chair of the committee for 2024/25. Proposal: To elect Cllr Amirtharaj as Vice-Chair of the Planning and Highways Committee for 2024/205: Proposer: Cllr Amirtharaj Seconder: Cllr Sadagopan All in Favour. Cllr Amirtharaj was duly elected as the vice chair of the Planning & Highways Committee for 2024/25.</p> <p>3. Apologies – Cllr Philip & Cllr Winton</p> <p>4. Declaration of Interests - to declare any financial, personal and/or prejudicial interests and their nature in relation to items on the agenda. None declared.</p> <p>5. Open Session - to receive any questions from Members of the Public in attendance. No members of public in attendance.</p> <p>6. Proposal: to approve the minutes of the Planning & Highways Committee meeting held on 07-02-24 (draft). Proposer: Cllr Booth Seconder: Cllr Sadagopan All in favour.</p> <p>7. Committee Terms of Reference Proposal: To review revised terms of reference and recommend to Full Council for approval. Proposer: Cllr Sadagopan Seconder: Cllr Amirtharaj All in favour.</p>	

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	<p>8. Planning Application(s) – to consider the following applications and agree comments to be submitted to West Berkshire Council:</p> <p>None to discuss.</p> <p>9. Planning Decision(s) – for information only.</p> <p>All planning decisions received from WBC were duly noted by all members of the committee.</p> <p>10. Highways Matters</p> <p>10.1 Community Speed Watch Update - to note latest SID data in Grove Road.</p> <p>The SID data was duly noted by all members of the committee.</p> <p>10.2 B4000 Speeding – to discuss speeding issue on B4000 into Stockcross and Community Speed Watch set up by the residents with support from WBC.</p> <p>The Clerk advised that the residents of Stockcross have reported issues with speeding in the area and one member of the community has been in touch with WCB and TVP to set up a Community Speed Watch initiative in the area. Cllr’s unanimously agreed that SPC would support the residents with this initiative.</p> <p>10.3 Streetlighting Structural Survey Feedback – to note outcome of structural survey of streetlights.</p> <p>The results of the structural survey were duly noted by all members of the committee.</p> <p>11. Proposal: To agree committee meeting dates for 2024/25 as 14th August 2024, 9th October 2024, 11th December 2024 and 12th February 2025.</p> <p>Proposer: Cllr Booth Seconder: Cllr Amirtharaj All in favour.</p> <p>Cllr Amirtharaj advised he is unable to attend the meeting on 14th August 2024 and gives his apologies in advance for not attending this meeting.</p> <p>12. Matters for information only arising after preparation of this Agenda which the Chair agrees to take as urgent.</p> <p>Cllr Booth raised the issue following the removal of a hedge that was not legal within another parish during nesting season and felt we should have a policy in place to ensure that this does not occur in our parish.</p> <p>Clerk to add to the agenda for the next meeting.</p> <p>13. Date of the next meeting – 14th August 2024.</p> <p>The meeting closed at 19:34</p>	
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Signed:	Name (print):	Date:
	Position:	

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