

# Full Council Meeting 11<sup>th</sup> June 2025



## AGENDA

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To all members of Speen Parish Council,

You are duly summoned to attend the Annual Meeting of Speen Parish Council on Wednesday 11<sup>th</sup> June 2025 at Speen Pavilion, Speen Recreation Ground starting at 7pm.

Becki Hannington (*dated 5<sup>th</sup> June 2025*)

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### 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.

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1. **Apologies for Absence** – To receive apologies.
2. **Declarations of Interests** – To declare any financial, personal and/or prejudicial interests and their nature in relation to items of this Agenda
3. **Open Session** – to receive questions or comments from Members of the Public in attendance
4. **Minutes:** To approve the minutes of the Annual Council meeting held on 14-05-2025 (draft)
5. **Financial Report (Clerk as RFO)**
  - 5.1 **Bank Balance** - To note the bank balance as at 31-05-2025
  - 5.2 **May Payments** - To retrospectively note payments for May 2025
  - 5.3 **Finance Reports**  
**Proposal:** To accept Finance Reports to 31-05-2025
6. **Declaration of Acceptance of Office** – To receive the Chair's sign Acceptance of Declaration of Office
7. **Register of Councillors Interests** – To advise Clerk of any updates to Councillors Register of Interests for those Councillors not present at the Annual Council Meeting.
8. **Planning Applications** – To consider the following applications and agree comments to be submitted to West Berkshire Council:
  - 8.1 **25/00961/HOUSE** – 42 Grove Road, Newbury, RG14 1UL  
Extensions and Alterations
  - 8.2 **25/00944/HOUSE** – Wenlock House, Stockcross, Newbury, RG20 8LH  
Covert existing garage into habitable space. Rear and side single storey extension. Division of ground floor to enable multi-generational living within the same house.
  - 8.3 **24/02641/FULMAJ** – Bradfords Farm Borehole, Halfway, Newbury  
Erection of agricultural building for free-range egg production removal of existing free-range egg units.
  - 8.4 **25/00185/TELE56** – Hamstead Crossing Site Marsh Benham Newbury  
The installation of 1No. 18m 'Phase 8' monopole, 6No. antennas, 2No. 0.3m dishes, 1No. GPS Node and 4No. ground-based equipment cabinets (1No. Wraparound and 3No. others) and ancillary development thereto.
9. **Planning Decisions** –
  - 9.1 **24/00105/FUL** – Deanwood Farm, Stockcross – **APPEAL GRANTED**
  - 9.2 **24/01527/HOUSE** – 4 DeMontfort Road, Speen – **GRANTED**
  - 9.3 **24/01677/FUMAJ** – Land Rear of Shepherds Farm - **GRANTED**
  - 9.4 **24/02091/COND** – Covered Reservoir, Bath Road, Speen - **APPROVED**

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9.5 **24/02661/COND** – Covered Reservoir, Bath Road, Speen - **APPROVED**

9.6 **24/02697/NOMAT** – Covered Reservoir, Bath Road, Speen - **APPROVED**

9.7 **25/00116/HOUSE** – 7 Groveland Road, Speen - **GRANTED**

9.8 **25/00342/COND** – Land Off Lambourn Road, Speen - **REFUSED**

9.9 **25/00343/COND** – Land Off Lambourn Road - **APPROVED**

9.10 **25/00344/COND** – Land Off Lambourn Road - **APPROVED**

9.11 **25/00346/COND** – Covered Reservoir, Bath Road, Speen - **APPROVED**

9.12 **25/00421/FUL** – The Vineyard, Stockcross - **GRANTED**

9.13 **25/00421/LBC** – Craven Lodge, Speen Lane, Speen – **GRANTED**

9.14 **25/00501/HOUSE** – 96 Benham Park, Marsh Benham - **GRANTED**

### 10. Residents Surveys Grove Road Traffic Calming Measures

**Proposal:** To agree questions to be included within the resident's survey to go out to residents of Grove Road regarding proposed traffic calming measures to tackle ongoing speeding in the area, agree which addresses the surveys should go out to and agree which councillor(s) will complete the survey drop on behalf of the Council.

### 11. Community Speed Watch Signage

**Proposal:** To agree locations for Community Speed Watch signs and appoint a Councillor to measure up at these locations to allow Clerk to begin obtaining quotes for the supply and installation.

### 12. B4000 Stockcross Speeding

**Proposal:** To agree upon any measure of support that can be implemented to support the residents of Stockcross to address the ongoing issue of speeding traffic using the B4000.

### 13. Policies to be Reviewed

#### 13.1 Code Of Conduct

**Proposal:** To review current Code of Conduct (subject to any amendments agreed by the Council).

#### 13.2 Complaints Procedure

**Proposal:** To review current Complaints Procedure (subject to any amendments agreed by the Council).

#### 13.3 Co-Option Policy

**Proposal:** To review current Co-Option Policy (subject to any amendments agreed by the Council).

### 14. Staffing Committee

#### 14.1 Membership

**Proposal:** To agree upon membership for the Staffing Committee for 2025/2026.

#### 14.2 Terms of Reference

**Proposal:** To approve the Staffing Committee Terms of Reference for 2025/2026 (subject to any amendments agreed by the Council).

### 15. Speen Recreation Ground – Removal of Bench

**Proposal:** To approve quote to remove bench at Speen Recreation Ground to make way for the installation of the new Youth Shelter.

### 16. Date of Next Meeting – Wednesday 9<sup>th</sup> July 2025.