Full Council Meeting
14th October 2026

AGENDA

To all members of Speen Parish Council,

You are duly summoned to attend the Full Meeting of Speen Parish Council on Wednesday 14th October 2026 at Speen Pavilion, Speen Recreation Ground starting at 7pm.

Becki Hannington *(dated 7th October 2026)*

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 –** 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 Full Council meeting held on 09-09-2026 (draft).
5. **Financial Report (Clerk as RFO)**

5.1 **Bank Balance -** To note the bank balance as at 30-09-2026.

5.2 **September Payments** - To retrospectively note payments for September 2026.

5.3 **Finance Reports to 30-09-2026**
Proposal: To accept Finance Reports to 30-09-2026.

5.4 **Budget v Actual Report Q2**
Proposal: To accept the Budget v Actual Report (Q2)

6. **Internal Audit Appointment 2027/2028**
Proposal: To appoint Parish and Town Auditing Services as the internal auditor for 2027/2028.
7. **Planning Applications –** To consider the following applications and agree comments to be submitted to West Berkshire Council:

7.1 **26/01328/FUL – Post Office, 57 Stockcross, Newbury, RG20 8LJ**
Creation of new carpark for the village shop with minor alterations to the shop.

7.2 **26/01949/FUL – The Rising Sun, Ermin Street, Stockcross, Newbury, RG20 8LG**
Demolition of former public house and residential flat, erection of replacement detached dwelling, with one additional detached dwelling in the former public house carpark.

8. **Planning Decisions –** For information only

8.1 **26/00032/FUL –** The Vineyard, Stockcross, Newbury, RG20 8JU **– GRANTED**

8.2 **26/01123/FUL –** The Vineyard, Stockcross, Newbury, RG20 8JU – **GRANTED**

8.3 **26/01344/HOUSE –** Woodbine Cottage, Cromwell Terrace, Bath Road, Speen – **GRANTED**

8.4 **26/01544/COND –** Manor Farmhouse, Benham Park, Marsh Benham, Newbury – **APPROVED**

8.5 **26/01717/HOUSE –** Rookwood Cottage, 30 Stockcross, Newbury, RG20 8JX - **GRANTED**

9. **SID/VAS Applications**

9.1 **SID/VAS Funding Terms – Stockcross**
Proposal: To review and approve the associated terms for the part-funding of the replacement SID/VAS

devices in Stockcross.

9.2 **SID/VAS Funding Terms – Grove Road**
Proposal: To review and approve the associated terms for the part-funding of the SID/VAS devices in Grove Road.

10. ROSPA Inspection Medium Risk Repairs
Proposal: To review and approve the quotation for medium-risk repairs to play equipment in Speen and Stockcross identified on the quarterly ROSPA inspection, to be funded from CIL monies.

11. Emergency Play Equipment Repairs – To note emergency expenditure authorised by the Clerk for emergency repairs carried out to play equipment at Speen Recreation Ground, to be funded from CIL monies.

12. Register of Councillors Interests – To receive updated Register of Councillors Interests from Cllr Pocock and for this to be signed in the presence of the council.

13. Website MOT Report - To note the findings of the website MOT report and agree any further actions.

14. Pop-Up Library Update
Proposal: To review the Pop-Up Library update from WBC and review and approve the service costs for 2027/2028.

15. Policies & Procedures

15.1 **Freedom of Information Policy**
Proposal: To review and approve the latest Freedom of Information Policy (no revisions), subject to any amendments agreed by the council.

15.2 **IT & Email Policy**
Proposal: To review and approve the latest IT & Email Policy (no revisions), subject to any amendments agreed by the council.

16. Future Planning

16.1 **Event Branding**
Proposal: To review and approve the revised proof for the branded feather flag and review and approve the revised quotation for the branded feather flag, banner and tablecloth.

16.2 **Speen Pavilion Redevelopment** – Update from Clerk

16.3 **Other Projects –** To discuss ideas for potential future projects.

17. Clerk & Councillor Updates – Updates for information only on current projects/enquiries.

18. Date of Next Meeting – Wednesday 11th November 2026.

19. 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 items 19 & 20 under section 1 of the Public Bodies (Admission to Meetings) Act 1960.

PART II

20. Staff Matters

FINAL