

AGENDA

Meeting

To all members of Speen Parish Council,

You are duly summoned to attend the Full Meeting of Speen Parish Council on Wednesday 11th February 2026 at Speen Pavilion, Speen Recreation Ground starting at 7pm.

Becki Hannington (dated 4th February 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. **Co-option of new Councillor**
Proposal: To co-opt new councillor and for new councillor to sign Acceptance of Office and Register of Councillors Interests.
5. **Minutes** - To approve the minutes of the Full Council meeting held on 14-01-2026 (draft)
6. **Financial Report (Clerk as RFO)**
 - 6.1 **Bank Balance** - To note the bank balance as at 31-01-2026
 - 6.2 **January Payments** - To retrospectively note payments for January 2026.
 - 6.3 **Finance Reports**
Proposal: To accept Finance Reports to 31-01-2026
7. **Planning Applications** – To consider the following applications and agree comments to be submitted to West Berkshire Council:
 - 7.1 **26/00082/HOUSE – 87 Bath Road, Speen, Newbury, RG14 1RA**
Proposed kitchen extension, revised access and parking, single-storey outbuilding and landscaping.
 - 7.2 **26/00201/HOUSE – Manor Farmhouse, Benham Park, Marsh Benham, RG20 8LX**
Erection of single storey rear extension and external alterations.
 - 7.3 **26/00160/HOUSE – Ladywell, Speen Lane, Speen, Newbury, RG14 1RJ**
Planning application.
8. **Planning Decisions** – For information only
 - 8.1 **25/02824/HOUSE – 51 Brummell Road, Newbury, RG14 1SG – GRANTED RETROSPECTIVE**
9. **Policies and Procedures**
 - 9.1 **ICO Model Publication Scheme**
Proposal: To adopt the ICO Model Publication Scheme and approve the new Guide to Information document.
 - 9.2 **Risk Assessments**
Proposal: To review and approve the latest Risk Assessments with no revisions (subject to any amendments agreed by the Council).

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10. S137 Grant Applications

10.1 Berkshire Vision Grant Application

Proposal: To review and decide upon approval for S137 Grant application from Berkshire Vision.

11. Marsh Benham Recreation Ground Trees/Hedgerow

Proposal: To review and approve the additional costs for required grounds maintenance works at Marsh Benham Recreation Ground.

12. Pop-Up Library

Proposal: To review and approve the amended quote for the Speen Pop-Up Library from April 2026 – March 2027.

13. Housing Needs Survey

13.1 Update – From Clerk

13.2 Opening Statement

Proposal: To approve the draft opening statement to be included within the Housing Needs Survey (subject to any revisions agreed by the council).

14. Future Planning – To discuss ideas for future parish projects to be funded from CiL monies.

14.1 Stockcross Speeding – Road Markings

Proposal: To review and consider quotes for refresh of existing traffic calming measures

14.2 Speen Pavilion Redevelopment – To review current finding options.

15. Newsletter

Proposal: To review and approve draft SPC newsletter.

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

17. Date of Next Meeting – Wednesday 11th March 2026.