

**MINUTES OF THE ANNUAL GENERAL MEETING OF SPEEN PARISH
COUNCIL HELD ON MAY 20TH 2009 AT 7.30 P.M.**

PRESENT: G Foulkes (Chairman) E Vandyk (Vice Chairman) R Tolcher
K Phillips L Warner L Tull J Ives (Clerk)

1. APOLOGIES: A Martin K Sullivan

2. NEW COUNCILLOR.

The Chairman introduced Linda Tull and she was co-opted on to the Parish Council - proposed, seconded, and All in Favour. The Council agreed to defer her signing a Declaration of Office until after the Meeting.

3. ELECTION OF CHAIRMAN.

Cllr G. Foulkes agreed to be nominated again, and was proposed and seconded. All in Favour. He signed an Acceptance of Office, for the legal files at West Berkshire Council and for the Clerk's records.

4. ELECTION OF VICE CHAIRMAN.

Cllr E Vandyk agreed to be nominated and was proposed and seconded. All in Favour. He signed an Acceptance of Office for the WBC files, and the Council records.

5. DECLARATIONS: None

6. MINUTES

Minutes of 9th March and 11th May were agreed and signed by the Chairman.

7. MATTERS ARISING

- a. Following the talk by B Nobes on 11th May, it was agreed that a sum of £150 be given to St Mary's PCC for the Heritage Weekend in September. Proposed, seconded and All in Favour.

8. COMMITTEES AND RESPONSIBILITIES.

The schedule was discussed and it was agreed to add Cllr L Tull to the Speen Recreation Committee and also for Speen Footpaths. The schedule would remain the same for everyone else as this last year.

9. PLANNING.

The Clerk reported that she had not received any planning for the past week.

10. FINANCE.

The Responsible Financial Officer (J Ives) presented the Accounts for the year ended 31st March 2009, and advised that the Internal Auditor Mr M J Linn had overseen her figures, and prepared the report for Mazars LLP. The Accounts were accepted, proposed and seconded and All in Favour. The Clerk reported the Balance in Lloyds Bank and it was agreed, after some discussion, that the Finance Committee should meet as soon as convenient to discuss investment and some return of interest.

11. CORRESPONDENCE.

As there had been a Meeting on 11th May there was no new correspondence.

12. MATTERS FOR CONSIDERATION AND INFORMATION

- Cllr R. Tolcher said that there was no crime at present at Speen Lodge Court.
- Cllr L Warner said that there had been problems with the new paving at Speen Pavilion, but they had been resolved now.
- Cllr L Warner said that he was reporting all incidents at Speen Rec to the Police and would obtain Crime numbers.
- There are nettles in the Car Park at Speen Rec – also Stockcross, and the Clerk was asked to get ISS Waterers to action.

**THE MEETING CLOSED AT 8.20 p.m. AND THE NEXT MEETING IS
SCHEDULED FOR JULY 15TH 2009 AT SUTTON HALL, STOCKCROSS
AT 7.30 p.m.**