

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Wednesday 24th April 2019 at 7:30pm in the Wilkins Centre, Compton

Councillors present: Councillors Mark Birtwistle (Chair), Patricia Burnett, Linda Moss, Keith Simms, Alison Strong and Ian Tong

Councillors not present: Councillor David Aldis, Michael Pinfold and Rebecca Pinfold.

In attendance: Sarah Marshman (Clerk), District Councillor Virginia von Celsing.

- 18/19-244 To receive apologies for absence**
Apologies were received from Councillors David Aldis, Michael Pinfold and Rebecca Pinfold.
- 18/19-245 To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
There were none.
- 18/19-246 To receive: Questions or comments from members of the public
Representations from any member who has declared a pecuniary interest**
There were none.
- 18/19-247 To approve the minutes of the Parish Council Meeting held on 1st April 2019**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-248 To discuss any matters arising from the minutes of the Council Meeting on 1st April 2019**
There were none.
- 18/19-249 Planning Applications**
- a) To review the minutes of any planning committee meeting occurring since the previous Full Council Meeting**
There were none.
- b) To consider the following new applications**

App. Ref.	Location	Proposed Work	Recommendation
19/00642/ FULD	Lower Hamilton Stables, Hockham Road, Compton, RG20 6QJ	Section 73: Removal of condition (6) of approved application 15/00154/FULD: Change of use from redundant stables to a single dwelling.	Object
Comments: Compton Parish Council objects to the removal of the condition, however, the Council would accept a rewording of the condition in order to protect the continued usage of the stables as stables and to ensure they cannot be converted.			

App. Ref.	Location	Proposed Work	Recommendation
19/00688/ HOUSE	10 Manor Crescent, Compton, RG20 6NR	Rear Conservatory	No objections

- c) **To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee**
There were no applications requiring call in.
- d) **To consider whether to refer any planning applications for further response from our planning consultants**
There were no applications requiring referral.
- e) **To receive a report on West Berkshire Council recent planning decisions**
There were none.

18/19-250 **If the report on the consultation for the proposed 20mph speed limit has been received, to consider whether to reaffirm the council's support for traffic calming measures proposed within the report to achieve the 20mph speed limit**
The report has not yet been received so this item was deferred.

18/19-251 **To receive the finance report and approve payments made/due**
It was resolved to approve the payments listed on the Finance Report, which is at Attachment 1.

Meeting closed 8:34pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 13th May 2019 at 7pm in the Wilkins Centre

Chairman:

Date:

Attachment 1: Finance Report

Status at bank at last bank reconciliation 31st March 2019

Unity Trust	Current Account	£15,757.14
Unity Trust	Deposit Account	£122,022.22
HSBC	Current Account	£748.50
Pockit	Pre-paid Debit Card	£132.62
Total		£138,660.48

Income received 25th March - 14th April 2019

Unity Trust	Current Account	Compilations advertising	£54.00
Total			£54.00

Payments made on pre-paid debit card to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
-	-	-	-	-	-	-
Total						£0.00

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	24-Apr-19	009	SSE Contracting Ltd	Street lighting maintenance		£658.15
BACS	24-Apr-19	010	SSE Contracting Ltd	Street lighting rechargeable repairs		£388.87
BACS	24-Apr-19	011	Thames Valley Archaeological Services	Geophysical survey of burial ground land		£900.00
BACS	24-Apr-19	012	Compton Village Hall	Hall hire Apr 18 - Mar 19		£496.00
BACS	24-Apr-19	013	Playsafety Limited	Annual inspection of play equipment		£124.20
BACS	24-Apr-19	014	AD Clark	Grounds maintenance March	18/19-192	£537.88
BACS	07-May-19	015	Clerk	Salary/expenses Apr		£859.34
BACS	07-May-19	016	HMRC	PAYE		£106.42
BACS	17-May-19	017	Berks Pension Fund	Pension contributions		£256.01
Total						£4,326.87

Transfers

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
-	-	-	-	-	-	-
Total						£0.00