

Compton Parish Council

Chairman: Dave Aldis

Clerk: Sarah Marshman

MINUTES of the PARISH COUNCIL MEETING

Held on **Monday 2nd June, 2014 at 7pm** in the Welstead Room, Compton Village Hall.

Those present: Councillors D. Aldis (Chair), M. Pinfold, P. Whitworth, K. Simms, P. Burnett, M. Birtwistle, R. Pinfold and A. Strong (from 7:07pm).

In attendance: The Parish Clerk.

The meeting started at 7.00pm.

3281 **Apologies for absence** were received from Cllr. L. Moss and District Councillor Virginia von Celsing.

3282 **Any declarations of pecuniary interests by members or the Clerk**
KS item 3300.

3283 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.

3284 **To approve the minutes of the Parish Council Meeting held on 12th May, 2014**
It was resolved to accept the minutes. They were then signed by the Chairman.

3285 **Matters arising from the minutes of the Council Meeting on 12th May, 2014**
The Clerk was requested to obtain updates on the Tree Preservation Order and their letter to West Berkshire Council about planning application 13/002211/NONMA 1 Westfields.

3286 **To receive a report from our District Councillor, Virginia von Celsing**
Apologies were received from VvC.

3287 **Clerk's report**
The Clerk went through her report, which is at Attachment 1.

3288 **To confirm the arrangements for insurance cover in respect of all insured risks**
It was resolved that the current arrangements were correct.

3289 **To agree that the Chairman be given an allowance of £100 for 2013/14**
It was resolved that £100 should remain in the budget for this.

3290 **To consider obtaining a pre-paid debit card for the Clerk to use**
The Clerk is to research policies for the use of a pre-paid debit card.

3291 **To consider a proposal for s137 payments**
This was deferred to the next meeting in order to allow time to construct a draft policy.

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Chairman

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Date

3292 **To consider making a donation towards the activities commemorating World War I**
 AS provided a possible design for a plaque. It was resolved to allocate a £250 budget in order to purchase the plaque. The Parish Council stated this would be their first item to commemorate WW1 and that the subject is ongoing.

3293 **To consider quotes to repair the wetpour surfaces in the Recreation Ground**
 This was deferred to the next meeting.

3294 **To consider suggestions for the enhancement programme**
 This was deferred to the next meeting.

3295 **To consider quotes to install a concrete table tennis table**
 It was resolved to accept a quote from Concrete Sports Ltd for delivery and installation of a concrete table tennis table and safety matting.

3296 **To receive an update on the Cemetery**
 There was no update.

3297 **To receive an update on vandalism and anti-social behaviour (ASB) in the village**
 There have been reports of people smoking drugs in the Recreation Ground, vandalism at the preschool with people jumping over the fence, egg throwing at vehicles and a fight at the Recreation Ground. The Clerk was requested to contact the PCSO and invite them to the next meeting to discuss.

3298 **Planning Applications**

a) **To consider the following new applications:**

App. Ref.	Location	Proposed Work	Recommendation
14/00955/ OUTD	Roden Farm, Compton, RG20 7PY	Replace derelict dwelling and outbuildings with new single dwelling.	NO OBJECTIONS
14/01179/ HOUSE	14 Fairfield, Compton, RG20 6PJ	Conservatory.	NO OBJECTIONS

A letter had been received from Peter Cundell with regards to application **14/00926/RESMAJ** Greens Yard, High Street, Compton.

b) **To receive a report on West Berkshire Council recent planning decisions**
 There were none.

3299 To receive reports on the following:

c) **Rights of Way**

The footpath to the sewage works is now open. There was no update on Byway 2.

g) **Patient Representation**

AS and PB were unable to attend the recent meeting. They are trying to arrange a meeting with the Practice Manager.

3300 **To approve cheques due for payment**

Invoice Date	Cheque No.	Payee	Amount	Description
27 May	102431	S. Marshman	£490.55	Clerk's salary and expenses for May
13 May	102432	K. Simms	£68.97	Reimbursement of web site renewal fees

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 Chairman

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 Date

3301 **Correspondence**

The Correspondence Report was presented and is at Attachment 2.

3302 **Matters for consideration and information**

Aldworth Road is in need of cleaning of silt from the flooding and the stinging nettles need cutting. The Clerk will report to Streetcare.

MB is currently organising a volunteer day to paint railings throughout village, tidy up by School Road allotments and install benches.

RP is now carrying out regular inspections at the Recreation Ground.

Date and time of next scheduled meeting:

➤ **Parish Council Meeting:** Monday 7th July, 2014 at 7pm in the Village Hall

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Chairman

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Date