

Compton Parish Council

FULL COUNCIL MINUTES

Minutes of the Full Council meeting held Online via Zoom on Monday 2nd November 2020 commencing at 7:04pm.

Members Present: Dave Aldis, Chairman Mark Birtwistle Linda Moss
Dan Neate Rebecca Pinfold Keith Simms
Alison Strong Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 2 members of the public

Minutes

20/21-149 To receive, and consider for acceptance, apologies for absence from Members of the Council

No apologies for absence were received.

20/21-150 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation

No declaration of interests or requests for dispensation were received.

20/21-151 To receive:

**Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared a personal interest**

No questions, comments or representations were received.

20/21-152 To approve the minutes of the Parish Council Meeting held on 20th October 2020

Minute 20/21-140 was changed to read "IT and MB declared a prejudicial interest in 20/21-144 application 20/02215/COMIND."

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The minutes will be signed at the first opportunity the Council has to meet face to face.

- 20/21-153 To discuss any matters arising from the minutes of the Council Meeting on 20th October 2020**
There were no matters arising.
- 20/21-154 To receive a report from the District Councillor**
CC sent her apologies.
- 20/21-155 To receive the Clerk's report**
The Clerk had no matters to report.
- 20/21-156 Planning Applications**
- a) To consider the following new planning applications:**
- [20/02409/HOUSE 25 Meadow Close, Compton, RG20 6QQ](#) - Single storey rear extension and garage conversion**
Resolved: To submit a response of 'no objections'.
- [20/02445/HOUSE 39 Burrell Road, Compton, RG20 6NP](#) - The construction of single and two storey rear extensions and a front entrance porch, together with internal alterations and ancillary works**
Resolved: To submit a response of 'no objections'.
- b) To consider whether to request the District Councillor call in any planning applications to the Western Area Planning Committee**
No applications were requested to be referred to the Western Area Planning Committee.
- c) To consider whether to refer any planning applications for further response from the Council's planning consultants**
No applications were referred to the planning consultant.
- d) To receive a report on recent planning decisions taken by West Berkshire Council**
No planning decision had been notified since the last meeting.
- 20/21-157 To consider co-opting to the Council to fill one vacancy**
Resolved: To co-opt Jude Cunningham to the Council.
- 20/21-158 To review progress on changes to the Bins and Seating in the Recreation Ground**
The working group are looking at youth seating, picnic benches and changing the bins.
- 20/21-159 To consider quotes to replace a streetlight on Newbury Lane**
It was suggested this street-light needs relocating before it is replaced. Quotes will be sought.

20/21-160 To receive an update on vandalism and anti-social behaviour (ASB) in the village
There have been concerns raised with youths sitting on the steps of the Sports Pavilion.

20/21-161 To receive reports on the following:
Neighbourhood Development Plan: The Regulation 14 Consultation is due to start on 9th November and finish on 21st December.

20/21-162 Finance:

a) To consider approving payments to be made or made between meetings

Resolved: To approve payments to be made and payments made between meetings. The list of payments is on the Finance Report in Appendix 1.

b) To note the bank reconciliations to 30th September 2020

Resolved: To note the bank reconciliation figures as provided on the Finance Report.

20/21-163 To discuss matters for future consideration and for information

Notification was received from West Berkshire Council that there was no CIL payable between 1st April and 30th September.

A request was received from Laura Farris' office for her to attend a future meeting of the Parish Council. The Clerk will write back to invite her to attend at a future meeting.

There being no further business, the meeting was closed at 8:55pm.

Appendix 1: Finance Report

Status at last bank reconciliation 30th September 2020

Account	Amount
Unity Trust Current Account	£67,241.71
Unity Trust Deposit Account	£122,634.57
Lloyds Multipay Corporate Card	-£488.89
Total	£189,387.39

Income received 28th September - 25th October 2020

Account	Income Detail	Amount
Unity Current	Compilation advertising	£115.00
Total		£115.00

Payments made on Lloyds Corporate Card to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Amount
CC	02-Oct-20	116	Lloyds Bank	Monthly fee for corporate card	£3.00
CC	25-Oct-20	117	Microsoft	Office 365 subscription	£11.28
Total					£14.28

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Amount
DD	20-Oct-20	118	Vodafone	Mobile phone monthly charge	£15.75
BACS	02-Nov-20	119	West Berkshire Council	Compilations Aug	£365.93
BACS	06-Nov-20	120	Staff Costs	Including salary, expenses, PAYE and pension contributions Oct	£1,599.08
Total					£1,980.76

Transfers

Method	Payment Date	Voucher No	From Account	To Account	Amount
DD	16-Oct-20	121	Unity Current	Lloyds Corporate Card	£491.89
Total					£491.89