

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 3rd February 2020 at 7:00pm in the Wilkins Centre, Compton

Councillors present: Councillors David Aldis (Chair), Mark Birtwistle, Linda Moss, Dan Neate, Rebecca Pinfold, Alison Strong and Ian Tong.

Councillors not present: Councillor Peter McGeehin.

In attendance: Sarah Marshman (Clerk).

- 19/20-215** | **To receive apologies for absence from members of the Council**
Apologies were received from Councillor Peter McGeehin.
- 19/20-216** | **To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation**
AS and RP declared an interest in 19/20-230 for the grant application from Compton Primary School.
MB declared an interest in 19/20-222(b) and 19/20-225.
- 19/20-217** | **To receive: Questions or comments from members of the public**
Representations from any member who has declared a personal interest
There were none.
- 19/20-218** | **To approve the minutes of the Parish Council Meeting held on 6th January 2020**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 19/20-219** | **To discuss any matters arising from the minutes of the Council Meeting on 6th January 2020**
The issue of litter in Wilson Close was discussed. The Council will organise a litter pick for the village, and ensure this area is targeted.
- 19/20-220** | **To receive a report from the District Councillor, Carolyne Culver**
CC sent her apologies.
- 19/20-221** | **To receive the Clerk's report**
The application for funding from The Good Exchange for the Sports Pavilion is now live.
The Clerk had attended an SLCC webinar on Cloud Computing for the Modern Council.
- 19/20-222** | **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
20/00039/ HOUSE	31 Shepherds Mount, Compton, RG20 6QY	Side single storey extension.	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

App. Ref.	Location	Proposed Work	Response from CPC	WBC Decision
19/02760/ HOUSE	4 Great Coombe Cottages, Coombe Road, Compton, RG20 6RG	Single storey extension to rear of property.	No objection	Approved
19/03106/ COND2	Kemtronix UK Ltd, Churn Road, Compton	Application for approval of details reserved by Condition (6) - External lighting of approved 19/01528/FUL - Change of Use of an existing redundant building which was formerly used by the Institute for Animal Health for research and development purposes in connection with agriculture (Class B1 (b)) to an indoor leisure facility/yoga studio (Class D2) including modifications to the existing access, car parking and pedestrian walkways.	Not consulted	Approved

19/20-223 To consider co-opting to the Council to fill one vacancy
It was resolved to co-opt Keith Simms to the Parish Council.

19/20-224 To discuss Compilations
The Council has been informed that East Ilsley Parish Council no longer wishes to contribute to Compilations. The Clerk was requested to obtain a quote from West Berkshire Council, who currently print Compilations, for a reduced number of copies.

19/20-225 To consider the allotment rental charges for 2020/21
It was resolved to increase the cost for a full-size plot by £1 to £21 for 2020/21.

19/20-226 To consider quotes for the grounds maintenance contract for 2020
It was resolved to accept a quote from AD Clark.

19/20-227 To consider the specification for the tender document for a parking survey for Compton
It was resolved to defer this to the next meeting.

- 19/20-228 To consider quotes for an independent traffic consultant to advise on the proposed 20mph speed limit and associated traffic calming on School Road/High Street**
It was resolved to defer this to the next meeting.
- 19/20-229 To consider quotes for the refurbishment of the Sports Pavilion**
It was resolved to accept the combined quote from Chris Bolt Property Maintenance and SJS Plumbing and Gas Services Ltd and hold a 10% contingency fund in case it is required.
- 19/20-230 To consider requests for grant funding**
It was resolved to award the following grants:
1st Compton Rainbows £222; Autumn Group £165; Pang Valley Flood Forum £100; Compton Primary School £199.96 and Compton Pre-school £199.95.
- 19/20-231 To consider a response to West Berkshire Council's draft Environment Strategy consultation**
It was resolved to send a response to the consultation. The Chairman would draft a response.
- 19/20-232 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
No reports had been received.
- 19/20-233 To receive reports on the following:**
- c) Rights of Way**
There have been several reports of dog waste on rights of way and pavements throughout the village.
 - i) Parish Assets & Management Working Party**
The licenses for garages is progressing.
- 19/20-234 Finance:**
- a) 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.
 - b) To note the bank reconciliations to 31st December 2019**
The bank reconciliation to 30th November 2019 were noted.
 - d) To note the quarterly budget report where applicable**
The quarterly budget report for Oct-Dec was noted.
- 19/20-235 To receive the correspondence report**
Emails regarding dog fouling on School Road had been received. Information on how to report dog fouling to West Berkshire Council will be publicised.
- 19/20-236 To discuss matters for future consideration and for information**
There were none.
- Meeting closed 8:50pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 2nd March 2020 at 7pm in the Wilkins Centre

Chairman:

Date:

Attachment 1: Finance Report

Status at bank at last bank reconciliation 31st December 2019

Unity Trust	Current Account	£58,301.28
Unity Trust	Deposit Account	£122,390.33
HSBC	Current Account	£748.50
Pockit	Pre-paid Debit Card	£50.79
Total		£181,490.90

Income received 20th December 2019 - 26th January 2020

Unity Trust	Current Account	Compilations advertising	£1,350.00
Unity Trust	Current Account	East Ilsley Parish Council contribution	£330.72
Unity Trust	Deposit Account	Interest	£123.27
Total			£1,803.99

Payments made on pre-paid debit card to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
POCKIT	16-Jan-20	132	Pockit	Monthly fee		£0.99
Total						£0.99

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
DD	30-Dec-19	133	Unity Trust Bank	Bank charges Q3		£18.00
DD	20-Jan-20	134	Castle Water	Water School Road allotments Oct		£20.35
DD	20-Jan-20	135	Castle Water	Water Newbury Lane allotments Oct		£20.09
DD	20-Jan-20	136	Vodafone	Mobile phone Oct		£15.37
BACS	27-Jan-20	137	SSE Contracting Ltd	Street lighting maintenance Qtr3		£264.86
BACS	27-Jan-20	138	SSE Contracting Ltd	Chargeable repairs Qtr3		£154.90
BACS	03-Feb-20	139	SLCC	Training fee - Cloud Computing		£36.00
BACS	03-Feb-20	140	SLCC	Subscription 20/21		£99.67
BACS	06-Feb-20	141	Clerk	Salary/expenses Jan		£899.00
BACS	06-Feb-20	142	HMRC	PAYE		£114.48
BACS	19-Feb-20	143	Berks Pension Fund	Pension contributions		£261.06
Total						£1,845.34

Transfers

Method	Payment Date	Voucher No	From Account	To Account	Minute	Amount
-	-	-	-	-	-	-
Total						£0.00