Compton Parish Council

Chairman: Dave Aldis Clerk: Sarah Marshman

MINUTES of the PARISH COUNCIL MEETING

Held on Monday 4th September, 2017 at 7:30pm in the Wilkins Centre, Burrell Road.

Those present: Councillors D. Aldis (Chair), M. Birtwistle, L. Moss, M. Pinfold, R. Pinfold and A. Strong.

In attendance: Ben Wills and James Dawson – Beeswax Dyson Farming. The Parish Clerk. 1 member of the public.

4242 Apologies

Apologies were received from Cllrs. P. Burnett, K. Simms and I. Tong and District Councillor Virginia von Celsing.

- 4243 Any declarations of pecuniary interests by members or the Clerk There were none.
- 4244 To receive: Questions or comments from members of the public Representations from any member who has declared a pecuniary interest There were none.

- 4245 To approve the minutes of the Parish Council Meeting held on 15th August, 2017 It was resolved that the minutes be accepted as a true record and they were signed by the Chairman.
- 4246 Matters arising from the minutes of the Council Meeting on 15th August, 2017 AS has taken further photographs of the railings on the steps that lead down from the Old Station and of the signage on the footpath from Hockham Road to Church Road and will send these to the Rights of Way team at West Berkshire Council.

4247 To receive a presentation by Ben Wills from Beeswax Dyson

Ben Wills gave a presentation about Beeswax Dyson Farming, who have recently acquired the 'Compton Estate'. They were already in ownership of Churn Farm and the Gallops that join the two estates. A further presentation to the whole village will be arranged.

The Parish Council thanked Ben and James for their presentation and for the help given by Beeswax Dyson in the Parish Council's purchase of the land in Lot 25 of the Compton Estate.

4248 To receive a report from our District Councillor VvC sent her apologies.

4249 Clerk's report

The Clerk went through her report, which is at Attachment 1.

Chairman

Date

4250 Planning Applications

a) To consider the following new applications:

App. Ref.	Location	Proposed Work	Recommendation								
17/02020/	Mayfield Farm, Ilsley	Construction of a grain drying and storage	NO OBJECTIONS								
COMIND	Road, Compton,	facility including the demolition of an									
	RG20 7BR	existing building									
Comments:											
We request a condition that traffic movement should be up the drive rather than up Mayfields											
17/02263/	29 Shepherds	Remodel house completely with new roof,	OBJECT								
HOUSE	Mount, Compton,	windows and elevation treatment; Two									
	RG20 6QY	storey extension parallel to the side									
		boundary; Improve landscaping to rear and									
		front gardens; Proposed extension sunk									
		into ground at rear so ground floor will be									
		approximately 1225mm below existing									
		ground floor level; Soil from excavation to									
		be removed and recycled.									
Comments:											
The design w	vill have an overbearin	g impact on and will unbalance the street s	cene resulting in a								
terracing effe	ect.										
17/02305/	Downside,	Erection of single storey extension to front	OBJECT								
HOUSE	Wallingford Road,	elevation and an extension to create a first									
	Compton, RG20 6PS	floor.									
Comments:											
No informati	on is provided on the el	evation in terms of metrics and there are no el	levations that show								
the height o	of this building against	neighbouring properties. Without this infor	mation we cannot								
determine the suitability of the development.											
17/02396/	7 Horn Street,	Demolition of existing shed, erection of	NO OBJECTIONS								
HOUSE	Compton, RG20 6QS	new two storey side extension, and									
		insertion of two dormer windows to the									
		front of the property.									

b) To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee

It was resolved not to request any of these applications be called in.

c) To consider whether to refer any planning applications for further response from our planning consultants

It was resolved not to refer any of these applications for further response.

d) To receive a report on West Berkshire Council recent planning decisions

App. Ref.	Location	Proposed Work	Response from CPC	Decision			
17/01546/	Units 7 - 9	Design variations concern updated external	Object	Approved			
FUL	Old Station	steel frame design and associated plant					
	Business	including timber hit and miss fence					
	Park,	enclosure, amended duct work and unistrut					
	Compton,	design to elevations, retaining walls to side					
	RG20 6NE	elevation, additional gas flue to rear,					
		replacement doors to rear elevation.					

Chairman

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Date

4251 To discuss the installation of signage in the village for the Ridgeway by the Ridgeway Partnership

MB will walk the route and make suggestions to the Ridgeway Partnership.

4252 To consider the Clerk attending CiLCA training

It was resolved to budget up to £500 for the Clerk to attend CiLCA training. The total cost will be split with the Clerk's additional parish councils, the split will be based on each council's precept.

4253 To consider quotes to purchase an internet dongle and PC mobile phone

It was resolved to obtain a SIM card costing £11/month. MB will supply the Clerk with a handset and signal booster. The phone can then be used as a hotspot to allow internet access during meetings when required.

4254 To consider quotes to renew the insurance and to consider whether to sign up to a 3 year agreement

The Clerk was requested to ensure the full asset register was covered by the quote. It was resolved to accept the three year agreement as long as the assets were fully covered.

- 4255 **To consider quotes for the street lighting maintenance contract** This item was deferred.
- 4256 **To receive an update on vandalism and anti-social behaviour (ASB) in the village** There was nothing reported.

4257 **To receive reports on the following:**

b) Football Pavilion

The repairs are no complete. The immersion heater needs urgent repairs. It was resolved that £400 should be budgeted to carry out these repairs.

e) Allotments

The tree at School Road has now been removed.

g) Groundwater

The following report had been received from the Flood Warden.

I didn't in the end apply for the grant to operate the West Berkshire Groundwater Scheme as the funds available were heavily outweighed by the costs involved. Meanwhile technical risk has been reduced by the circulation of the Birmingham University report which indicates that the Scheme has enough 'grunt' to reduce groundwater levels by up to 2m if operated from a suitable trigger point until the water level has peaked. There is uncertainty about whether the river can accept the outflow downstream of the Bucklebury discharge point: my view is that it probably can. That more work is required - a follow-on project - will most likely be the considered conclusion of this phase.

The improvements to flow along Aldworth Road have advanced significantly with the realignment of the watercourse across the garden of Chaubury. My meeting with Beeswax Dyson and the Forestry Commission to discuss natural flood management measures by appropriate planting in the valley floor between Compton and East Ilsley (which parallels the interest of The Downs School in adopting renewable sources of energy) has been put back to September 18th.

j) Neighbourhood Development Plan

Some drop in evenings will be organised soon.

Chairman

..... Date

4258 **To receive the finance report and approve payments due**

It was resolved to approve the payments listed on the finance report, which is at Attachment 2.

4259 Correspondence

The Correspondence Report was presented and is at Attachment 3.

4260 Matters for future consideration and information

The Clerk was requested to contact Sovereign regarding the removal of weeds growing from the boundary of the garage site over the footpath from Burrell Road to the High Street.

Meeting closed 9:15pm.

Date and time of next scheduled meeting:

> Parish Council Meeting: Monday 2nd October, 2017 at 7pm in the Wilkins Centre

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Chairman																														

..... Date