

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Thursday 26th July 2018 at 7:00pm in the Welstead Room, Village Hall, Compton

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

Councillors not present: Councillor Patricia Burnett.

In attendance: Sarah Marshman (Clerk).

- 18/19-072 To receive apologies for absence**
Apologies were received from Councillor Patricia Burnett.
- 18/19-073 To receive any declarations of pecuniary interests by members or the Clerk**
There were none.
- 18/19-074 To receive: Questions or comments from members of the public
Representations from any member who has declared a pecuniary interest**
There were none.
- 18/19-075 To approve the minutes of the Parish Council Meeting held on 2nd July 2018**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-076 To discuss any matters arising from the minutes of the Council Meeting on 2nd July 2018**
The repairs to the football Pavilion doors are scheduled in August,
It was noted that all deferred items from the previous meeting would be carried over to the September meeting.
- 18/19-077 Planning Applications**
a) To consider the following new applications:

App. Ref.	Location	Proposed Work	Recommendation
18/01293/ FULMAJ	Roden Farm, Compton, RG20 7PY	Demolition of existing house (retaining a small section to become a self contained annexe), demolish existing barn, stable block and various outbuildings, erect replacement dwelling with basement, erect stables and garage, provision of tennis court, new driveway.	Object

Comments:

The retention of a part of the original dwelling means this is no longer just a replacement dwelling – it is instead a new dwelling.

- b) **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.
- c) **To consider whether to refer any planning applications for further response from our planning consultants**
There were no applications requiring referral.
- d) **To receive a report on West Berkshire Council recent planning decisions**

App. Ref.	Location	Proposed Work	Response from CPC	Decision
18/00956/ OUTD	1 Mayfield Villas, Warnham Lane, Compton, RG20 7PN	Outline application for construction of a four bedroom detached dwellinghouse on part of the garden of The Hatchery, 1 Mayfield Villas. Matters to be considered: Access and Layout	Object	Approved

- 18/19-078 To consider quotes for repairs on the play area**
It was resolved to accept a quote from CJM Services. The accepted quote was to exclude any work to the large goal posts which are the property of Compton Football Club.
It was suggested the Clerk should request CJM Services to form an annual maintenance plan.
- 18/19-079 To consider quotes to deal with ragwort on the plot of the proposed burial ground**
It was resolved that, as the land is not currently under the ownership of the Parish Council, that this work cannot be carried out by the Parish Council.
- 18/19-080 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.
- 18/19-081 To receive the correspondence report**
An invitation to the CPRE AGM had been received.
- 18/19-064 To discuss matters for future consideration and for information**
It was requested the Clerk put up notices requesting residents call in any instances of anti-social behaviour as they occur.

AS will contact Beeswax Dyson to see if they would be able to provide some grounds maintenance around the seat at the top of Mayfields and to ensure that a byway is labelled correctly.

More cutting of the hedge along the northern boundary of the Recreation Ground has taken place. Members of the Council will inspect this.

It was suggested a booking form is necessary for the Recreation Ground. The Clerk will create a booking form.

The Clerk is to invite the architects for the burial ground to the September meeting to provide a progress update on obtaining the quotes to carry out the work. .

Meeting closed 7:27pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 3rd September 2018 at 7pm in the Wilkins Centre

Chairman:

Date:

DRAFT

Attachment 1: Finance Report

Status at bank as at 20th July 2018

Unity Trust	Current Account	£27,573.43
HSBC	Current Account	£708.00
Unity Trust	Deposit Account	£121,678.53
Pockit	Pre-paid Debit Card	£206.46
Total		£150,166.42

Income received 26th June - 20th July 2018

Unity Trust	Current Account	School Rd allotment fees	£199.75
Unity Trust	Current Account	Compilations advertising	£20.25
Unity Trust	Current Account	Refund from Scofell	£3,279.60
Unity Trust	Deposit Account	Refund from Scofell	£60.64
Total			£3,560.24

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	30-Jun-18	044	Unity Trust Bank	Service Charge		£18.00
DD	16-Jul-18	045	Southern Electric	Electricity qtr 1		£1,256.05
BACS	26-Jul-18	046	SSE Contracting Ltd	Street lighting maintenance Jun qtr		£658.15
BACS	26-Jul-18	047	Member of NDP Steering Group	NDP - printing costs		£230.13
BACS	06-Aug-18	048	Clerk	Salary/expenses Jul		£668.02
BACS	06-Aug-18	049	HMRC	PAYE		£1.20
BACS	06-Aug-18	050	LGPS	Pension contributions		£167.04
Total						£2,998.59

Payments made on pre-paid debit card

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
POCKIT	28-Jun-18	051	Viking	2 drawer filing cabinet		£95.99
POCKIT	02-Jul-18	052	Amazon	NDP - cloakroom tickets		£2.49
POCKIT	03-Jul-18	053	Amazon	NDP - stickers/velcro		£29.22
POCKIT	16-Jul-18	054	Amazon	Cable ties		£5.49
Total						£133.19

Transfers

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	26-Jul-18	055	Pockit pre-paid debit card	Transfer	-	£200.00
Total						£200.00