

Compton Parish Council

Chairman: Dave Aldis

Clerk: Sarah Marshman

MINUTES of the PARISH COUNCIL MEETING

Held on Tuesday 21st June, 2016 at 7:30pm in the Welstead Room, Compton Village Hall.

Those present: Councillors D. Aldis (Chair), M. Birtwistle, P. Burnett, M. Pinfold, K. Simms, A. Strong.

In attendance: The Parish Clerk and 1 member of the public.

The meeting started at 7:30pm.

3894 Apologies for absence

Apologies were received from Cllrs. L. Moss, R. Pinfold and I Tong and District Councillor Virginia von Celsing.

3895 Any declarations of pecuniary interests by members or the Clerk

There were none.

**3896 To receive: Questions or comments from members of the public
Representations from any member who has declared a pecuniary interest**

There were none.

3897 To approve the minutes of the Parish Council Meeting held on 6th June, 2016

References to the developer as 'MB' were changed to 'the developer' to avoid confusion. It was resolved that the minutes be accepted as a true record and they were signed by the Chairman.

3898 Matters arising from the minutes of the Council Meeting on 6th June, 2016

A meeting between DA, a member of the Village Hall Management Committee, the CCB and BALC, with the Clerk also attending to take minutes, had taken place since the last meeting. This was an opening meeting and DA and the Clerk will now obtain the parish council minutes from approximately 1950 to 1960 to research further.

3899 To consider the documentation submitted to the Housing Site Allocations DPD Examination by the Homes and Communities Agency and to consider any appropriate actions

A draft document was circulated prior to the meeting. Alterations were made to this document and it was then resolved to send this document to the Housing Site Allocations DPD examination. The agreed document is at Attachment 1.

3900 To consider a quote for on demand cuts of the Recreation Ground

DA had discussed this with Scofell and they have advised that it would be best to have an 'on demand' cut when it is thought to be required. The cost of this is £100 + VAT for each cut. It was resolved to pay for an 'on demand' cut when required including one to be carried out now prior to the fete. MP will monitor the Recreation Ground and advise the Clerk when an extra cut is required.

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Chairman

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Date

3901 To approve and sign the 2015/16 audit accounting and annual governance statements

It was resolved to approve and sign the accounting and annual governance statements. The Chairman then signed both sections.

3902 To review the feedback from our internal auditors on the 2015/6 accounts

The following feedback was received from the internal auditors:

Recommendation 1: The Council's Standing Orders and Financial Regulations should be up-dated during 2016/17 to include reference to the Public Contract Regulations 2015.

The Clerk will update these documents for consideration by the council at a later meeting.

3903 Planning Applications

a) To consider the following new applications:

App. Ref.	Location	Proposed Work	Recommendation
16/01332/ FUL	Geoffrey Deacon Training, Hamilton Stables, Hockham Road, Compton, RG20 6QJ	Renewed planning for siting mobile home for the accommodation of horse racing staff at Hamilton stables.	NO OBJECTIONS

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

No applications were requested to be called in.

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

App. Ref.	Location	Proposed Work	Response from CPC	WBC Decision
16/00635/ HOUSE	Chaubury, Aldworth Road, Compton, RG20 6RD	Proposed garage, proposed replacement front porch and proposed porch (extended roof) to the east.	No objections	Granted

Meeting closed 8:30pm.

Date and time of next scheduled meeting:

➤ **Parish Council Meeting:** **Monday 4th July, 2016 at 7pm** in the Village Hall

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Chairman

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Date