



MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held in the Wilkins Centre, Compton, on Monday 5th September 2022. Commencing at 7:00 pm.

Members Present: Councillor Dave Aldis, Chair
Councillor Rebecca Pinfold, Vice-Chair
Councillor Stephen Dearn
Councillor Alison Strong
Councillor Sharon Tiller

Members Absent: Councillor Tracy Brown
Councillor Jude Cunningham
Councillor Linda Moss
Councillor Ian Tong

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: Carolyne Culver, District Councillor
1 Member of the Public

Minutes

- 22/23-083 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received and accepted from Councillors Tracy Brown, Jude Cunningham, Linda Moss and Ian Tong.
- 22/23-084 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any requests for dispensation from Members declaring a Disclosable Pecuniary Interest**
Councillor Stephen Dearn declared an interest in Minute 22/23-092, planning application 22/02049/HOUSE.

**22/23-085 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared an Other Registerable
Interest or a Non-Registerable Interest**
There were no questions, comments or representations.

22/23-086 To approve the Minutes of the Full Council Meeting held on 4th July 2022
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

22/23-087 To discuss any matters arising from the previous meeting
There were no matters arising.

22/23-088 To receive a report from the District Councillor
Carolyne has taken action on complaints received regarding the work by Thames Water on School Road/Aldworth Road.

22/23-089 To receive an update on the Compton Greening Project
The project launches this week and a meeting to decide the villages targets to reduce energy and waste will be held on 26th September. An event will be held to launch the targets and a poster with the list of targets will then be distributed to residents. When residents have completed 6 targets, they display the poster. At the end of 2 weeks, the number of posters displayed will be used to calculate the carbon reduction.

22/23-090 To review the minutes and recommendations from the following committees:
The following minutes were reviewed:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	26/07/2022	PLN22/23-001 to 006	None
Personnel	None		

22/23-091 To receive an update and review recommendations from the following working parties:
Burial Ground – AS will arrange a meeting with the solicitor to discuss the next steps.
Village Enhancement – Following the unauthorised use of Gordon Crescent to store works equipment, the area that was used has not been reinstated and is covered in weeds. The Clerk will contact West Berkshire District Council to request this be put right.
Digital – the Zoom subscription will be cancelled.
Sports Pavilion - the flooring in the Pavilion will be reviewed to see if a more easily cleanable flooring can be provided.

22/23-092 Planning Applications :

22/23-092.1 To consider the following new planning applications:

22/01912/HOUSE Greyladies, Downs Road, Compton, RG20 6RE - Demolition of existing single storey rear conservatory and replacement with single storey rear extension incorporating first floor balcony. Removal of rear window and replacement with French Doors. Infilling of existing side window and enlargement of existing side window openings

Resolved: To submit a response of 'no objections'.

Councillor Dearn left the meeting.

22/02049/HOUSE 34 Shepherds Mount Compton Newbury RG20 6QZ - First floor extension over garage, single storey extensions to front and rear, Insulated render finish to house.

Resolved: To submit a response of 'no objections' along with the following comment: The Council requests the render be in keeping with other properties in the locality.

Councillor Dearn rejoined the meeting.

22/23-092.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee

No applications were requested to be referred to the Western Area Planning Committee.

22/23-092.3 To consider whether to refer any planning applications for further response from the Council's planning consultants

No applications were requested to be referred to the Council's planning consultants.

22/23-092.4 To receive a report on recent planning decisions taken by West Berkshire Council

The following decisions have been reported by West Berkshire Council since the last Parish Council meeting:

- 22/01175/COND1 Land North Of 31, Horn Street, Compton - Application for approval of details reserved by condition 3 (schedule of materials), 4 (photovoltaic solar panels), 8 (CMS) and 13 (SuDS drainage) of approved application 21/02271/FULD: New 2 bedroom house. Application approved in part (conditions 5, 8 and 13) and refused in part (condition 3).
- 22/01427/TELE56 Telecommunications Mast 2, Warnham Lane, Compton - Application to determine if prior approval is required for a proposed: Development by or on behalf of an electronic communications code operator for the purpose of the operator's Electronic Communications Network in, on, over or under land controlled by that operator or in accordance with the electronic communications code - The replacement of the existing 22.4m mast and associated antennas with a new 23.5m mast, complete with 3 replacement

antennas, associated supporting units 2 relocated 300mm dish antennas and ancillary development works thereto. Decision: Prior approval is required and given.

- 22/01413/LBC2 1 Horn Street, Compton, Newbury, RG20 6QS - Repointing of the principle elevation to the cottage and forge (former) and boundary wall to the road. Application approved.
- 22/01687/HOUSE Raglan Cottage, Newbury Lane, Compton, RG20 6PB - Proposed single storey extension replacing dilapidated conservatory to front elevation with new roof over existing dining area and utility. Application refused.

22/23-093 To receive the Clerk's report

The Jubilee plaque has been installed on the Sports Pavilion.

22/23-094 Finance:

22/23-094.1 To consider approving the payments listed on the Finance Report

Resolved: To approve the payments listed in the Finance Report in Appendix 1.

22/23-094.2 To note the most recent bank reconciliations

Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.

22/23-094.3 To note the quarterly budget report

Resolved: To note the quarterly budget report to 30th June 2022.

22/23-094.4 To receive any reports from the Internal Controller

The Internal Controller was not present.

22/23-095 To review the Temporary Scheme of Delegation

Resolved: To continue with the Temporary Scheme of Delegation.

Councillor Tiller left the meeting.

22/23-096 To consider requests for grant funding

Resolved: To provide a grant of £240 to the Autumn Group.

Councillor Tiller rejoined the meeting.

22/23-097 To consider whether to use the SAAA-appointed external auditors or to opt-out and appoint the council's own external auditor for the next five years

Resolved: To use the SAAA-appointed external auditors.

22/23-098 To consider responding to the 'Moving Traffic Offences Enforcement Powers' consultation being held by West Berkshire District Council

Resolved: The Council requested the Clerk submit the following comment to the consultation: 'We welcome this consultation and the ideas that you are proceeding with.'

- 22/23-099** **To consider the possible purchase of a Speed Indicator Device (SID) and whether to purchase this in conjunction with another local parish council if possible**
Resolved: The Council selected the Pro-Gen 5 device and agreed to discuss sharing a device with East Ilsley Parish Council.
- 22/23-100** **To discuss the devolution information provided by West Berkshire District Council**
This item was deferred.
- 22/23-101** **To consider making a donation to the Royal British Legion, to include the costs of wreaths for the Remembrance Parade**
Resolved: To make a donation of £150, to include covering the cost of the three wreaths.
- 22/23-102** **To consider quotes for tree works**
Resolved: It was resolved to accept the quotes from Almond Arborists for works totalling £4,840.
- 22/23-103** **To consider quotes for a tree and bench to commemorate the Jubilee**
This item was deferred.
- 22/23-104** **To consider the potential use of the Recreation Ground for a dog show including fees to be applied**
The Clerk was requested to contact the organisers and invite them to attend the next meeting to provide more information on the event
- 22/23-105** **To consider the use of the Recreation Ground by The Downs School for enrichment activities**
Resolved: To allow the school to use the Recreation Ground for enrichment activities, on the proviso that the Council can stop this use if necessary.
- 22/23-106** **To receive an update on vandalism and anti-social behaviour (ASB) in the village**
There were no reports.
- 22/23-107** **To receive reports on the following:**
Rights of Way Representatives from CPC met with various organisations and individuals to discuss the surface of bridleway COMP 7/1.
- 22/23-108** **To discuss matters for future consideration and for information**
There were no matters for future consideration or information.
- There being no further business, the meeting was closed at 8:57 pm.

Date and time of next scheduled Full Council Meeting: Monday 3rd October 2022 at 7 pm.

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st July 2022

	Amount
Unity Trust Current Account	£22,317.82
Unity Trust Deposit Account	£122,814.56
Lloyds Multipay Corporate Card	-£81.23
Total	£145,051.15

Income received until 29th August 2022

Account	Income Detail	Amount
Current	Allotments rent	£126.50
Current	Compilations advertising	£235.00
Deposit	Interest Q2	£105.90
Total		£467.40

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	02-Aug-22	Lloyds	Monthly card fee	£3.00
CC	26-Aug-22	Microsoft	Software	£11.28
				£14.28

Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
BACS	07-Jul-22	SLCC	Book on burials	£29.00
DD	20-Jul-22	Vodafone	Mobile phone	£23.03
BACS	27-Jul-22	Chris Bolt Property Maintenance	Painting in Sports Pavilion	£864.72
BACS	27-Jul-22	AD Clark	Grounds maintenance Jun	£642.06
DD	28-Jul-22	Nexus	Software	£11.28
BACS	06-Aug-22	Staff Costs	Includes salaries, PAYE, pension contributions for Aug	£1,619.15
DD	15-Jul-22	Southern Electric	Street light electricity Q1	£3,252.06
BACS	18-Aug-22	Vodafone	Mobile phone	£23.03
DD	26-Aug-22	Nexus	Software	£11.28
DD	26-Aug-22	Southern Electric	Electricity Sports Pavilion	£84.29
BACS	05-Sep-22	Chris Bolt Property Maintenance	Repairs to UPVC fascia/ guttering at Sports Pavilion	£68.74
BACS	05-Sep-22	Compton Village Hall	Room hire July	£37.50
BACS	06-Sep-22	Staff Costs	Includes salaries, PAYE, pension contributions for Aug	£1,589.34
Total				£8,255.48

Transfers

Method	Date	From Account	To Account	Amount
DD	18-Jul-22	Unity Current	Lloyds	£1,199.68
DD	16-Aug-22	Unity Current	Lloyds	£84.23
			Total	£1,283.91