



MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held Online via Zoom on Monday 4th April 2022.
Commencing at 7:00 pm.

Members Present: Councillor Dave Aldis, Chairman
Councillor Rebecca Pinfold, Vice-Chairman
Councillor Tracy Brown
Councillor Jude Cunningham
Councillor Stephen Dearnis
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: None

Minutes

On 26th April 2021, the Council resolved that instead of returning to face-to-face meetings, a Temporary Scheme of Delegation would be put in place to allow the Clerk to enable decisions to be taken under the direction of Councillors until face-to-face meetings recommence. This meeting is therefore not formal, but an advisory Full Council Meeting. All recommendations made at this meeting will be enacted by the Clerk where appropriate and ratified at the next face-to-face Full Council Meeting.

In the absence of the Chairman, Dave Aldis, the Vice-Chairman, Rebecca Pinfold, chaired the meeting.

21/22-285 To receive, and consider for acceptance, apologies for absence from Members of the Council
All members were present so no apologies for absence were received.

- 21/22-286 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests by Members or the Clerk and to consider any requests for dispensation**
 Councillor Strong declared an interest in 21/22-293, planning application 21/02271/FULD Land North of 31 Horn Street.
 Councillor Tong declared an interest in 21/22-293, planning applications 22/00614/FULD an 22/00615/LBC 23 Tithe Barn Close.
- 21/22-287 To receive:
 Questions or comments from members of the public regarding items on the agenda
 Representations from any member who has declared a personal interest**
 There were no questions, comments or representations.
- 21/22-288 To approve the Minutes and ratify the decisions made at the Full Council Meeting held on 28th March 2022**
 Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman will sign these minutes once the decision has been ratified by Full Council.
- 21/22-289 To discuss any matters arising from the previous meeting**
 There were no matters arising.
- 21/22-290 To receive a report from the District Councillor**
 The District Councillor sent her apologies.
- 21/22-291 To review the minutes and recommendations from the following committees:**
 The following minutes were reviewed:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	None		
Personnel	None		

- 21/22-292 To receive an update and review recommendations from the following working parties:**
- Burial Ground** The plans are being redrawn by Fowler Architecture and Planning in order to proceed with the application.
- Village Enhancement** Four bins have recently been installed. The Clerk will include information in Compilations and on social media regarding not using these bins for household waste.
- Digital** It is recommended the council purchases a new laptop for the Clerk. This will be included on the next agenda.
- Queen’s Platinum Jubilee** A curtain-sided truck has been organised for the band. The lamppost signs and flag have been delivered.
- Streetlights** The Council is liaising with the director to progress this work.
- Allotments** The Council agreed not to rent out the plot that has recently been vacated which has the council shed on it that has recently been vacated.

21/22-293 Planning Applications :

Councillor Strong left the meeting.

21/22-293.1 To consider amendments to the following application and to agree on representation at the Western Area Planning Committee meeting:

[21/02271/FULD Land North Of 31 Horn Street, Compton](#) - New 2 bedroom house
Resolved: Not to send representation to the Western Area Planning Committee meeting regarding this application.

Councillor Strong rejoined the meeting.

21/22-293.2 To consider the following new planning applications:

[22/00170/FUL Oakwood House, Coombe Road, Compton, RG20 6RQ](#) - Change of use of agricultural/paddock to be part of domestic curtilage
Resolved: To submit a response of 'no objections' along with the following comments:
The Council would like to see a condition included to prevent further development on the land.

[22/00539/HOUSE 31 Burrell Road, Compton, RG20 6NP](#) - Single storey rear extension. Front porch. New pitched roof to existing flat roof extension to side
Resolved: To submit a response of 'no objections'.

[22/00614/FULD 23 Tithe Barn Close, Compton, RG20 6AA](#) and [22/00615/LBC 23 Tithe Barn Close, Compton, RG20 6AA](#) - Section 73a Variation of Condition 2 (Approved Plans) of previously approved application 17/02861/FULD: Demolition of Manor Barn and construction of a pair semi-detached dwellings with associated parking, landscaping and amenity space.
Resolved: To submit a response of 'no objections'.

[22/00627/FUL Units 1 – 3, Old Station Business Park, Compton, RG20 6NE](#) - Retention of Portakabin building used as a canteen/break out area as well as office space for a period of 5 years.
Resolved: To object to the application and to submit the following comments:
Temporary permission of a year was granted for this development previously, in application 21/00262/FUL, due to the need to meet COVID requirements. These requirements are no longer required and thus this reason is no longer valid.
The Council raised concerns regarding the loss of parking spaces as vehicles are parked on the grass verges at this site so adequate parking is not currently provided before losing any parking spaces. The reduction of staff onsite due to COVID is no longer a valid reason for the loss of parking spaces, as cited in 21/00262/FUL, as this is no longer the case.

The Council believes that granting permission for a 5-year period is excessive and too permanent and requests that if permission is granted, it be for a time period of 1 year only.

- 21/22-293.3 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.
- 21/22-293.4 To consider whether to refer any planning applications for further response from the Council's planning consultants**
Resolved: To refer the following planning application to the Council's planning consultants: 22/00627/FUL Units 1 – 3, Old Station Business Park, Compton, RG20 6NE
- 21/22-293.5 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:
- 21/03248/HOUSE Meadow Farm, Wallingford Road, Compton, RG20 6PU - Partial removal of existing dwelling and erection of single storey rear extension. Replacement porch. Application approved.
- 21/22-294 To receive the Clerk's report**
The Council has been awarded £3,713 towards CCTV in the Recreation Ground from the Community Fund at Thames Valley Police.
The basket swing has been replaced.
- 21/22-295 Finance:**
- 21/22-295.1 To consider approving the payments listed on the Finance Report**
Resolved: To approve the payments listed on the Finance Report in Appendix 1.
- 21/22-295.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided on the Finance Report in Appendix 1.
- 21/22-296 To review the Temporary Scheme of delegation**
Resolved: The May meeting will be held at the Wilkins Centre, however, the Temporary Scheme of Delegation should continue to be reviewed at each meeting.
- 21/22-297 To consider quotes for a tree survey on CPC land**
Resolved: To accept a quote of £509+VAT from Ligna Consultancy and to also meet the cost of £50+VAT for uploading the mapping data to Parish Online.
- 21/22-298 To consider adopting Terms of Reference for the Digital Working Party**
Resolved: To adopt the Terms of Reference for the Digital Working Party.

- 21/22-299 To discuss the proposed 20mph speed limit**
The Chairman will attempt to arrange a meeting with the Senior Engineer at West Berkshire Council.
- 21/22-300 To consider any actions required related to planning application 20/01336/OUTMAJ Institute For Animal Health, High Street, Compton**
The Council's Solicitor has written to the Secretary of State for Levelling Up, Housing and Communities to request he calls this application in as the housing density does not meet the National Planning Policy Framework.
- 21/22-301 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
There have been no reports of anti-social behaviour.
- 21/22-302 To receive reports on the following:**
Rights of Way The current condition of Byway 2 will be reported to West Berkshire Council.
- 21/22-303 To discuss matters for future consideration and for information**
Thames Water is currently using the Parish Council land at Gordon Crescent. Permission has not been sought from the Parish Council for this. The Clerk was requested to write to Thames Water to ensure they reinstate the land to a good standard when the work is completed.

There being no further business, the meeting was closed at 8:48 pm.

Date and time of next scheduled Full Council Meeting: Monday 4th April 2022 at 7 pm.

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 28th February 2022

	Amount
Unity Trust Current Account	£26,337.83
Unity Trust Deposit Account	£122,642.13
Lloyds Multipay Corporate Card	-£11.28
Total	£148,968.68

Income received 1st March - 27th March 2022

Account	Income Detail	Amount
None		£0.00
Total		£0.00

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	03-Mar-22	Lloyds	Monthly card fee	£3.00
CC	26-Mar-22	Microsoft	Software	£11.28
Total				£14.28

Payments to be approved

Method	Date	Payee	Payment Detail	Amount
DD	18-Mar-22	Vodafone	Mobile phone	£21.29
DD	26-Mar-22	Southern Electric	Sports Pavilion Electricity Q4	£134.28
BACS	29-Mar-22	CJM Services	Replacement parts for basket swing	£1,760.40
Total				£1,915.97

Transfers

Method	Date	From Account	To Account	Amount
DD	16-Mar-22	Unity Current	Lloyds	£14.28
Total				£14.28