

Compton Parish Council

Chairman: Dave Aldis

Clerk: Sarah Marshman

MINUTES of the PARISH COUNCIL MEETING

Held on Monday 1st June, 2015 at 7pm in the Welstead Room, Compton Village Hall.

Those present: Councillors D. Aldis (Chair), K. Simms, M. Pinfold, A. Strong, R. Pinfold, P. Burnett, I. Tong and L. Moss (from 8pm).

In attendance: District Councillor Virginia von Celsing and the Parish Clerk.

The meeting started at 7pm.

It was noted at the start of the meeting that the noticeboard was not accessible from Friday 29th May due to BT work taking place next to the site. The Parish Council was not notified by BT that this work would be taking place, however, the agenda had been available prior to this work was also available on the website for the duration of the work. Neither the Clerk nor the Council had received any queries about the agenda whilst it was unavailable.

3572 Apologies for absence

Apologies were received from Councillor M. Birtwistle.

3573 Any declarations of pecuniary interests by members or the Clerk

RP and MP declared a personal interest in discussions involving the Football Club in item 3589.

3574 To receive: Questions or comments from members of the public

Representations from any member who has declared a pecuniary interest

There were none.

3575 To approve the minutes of the Parish Council Meeting held on 11th May, 2015

It was resolved that the minutes be accepted as a true record and they were signed by the Chairman.

3576 Matters arising from the minutes of the Council Meeting on 11th May, 2015

There were none.

3577 To receive a report from our District Councillor

This item was deferred until later in the meeting as District Councillor Virginia von Celsing had advised she would be late to the meeting due to other commitments.

3578 Clerk's report

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

3579 To consider whether to vire unused funds from the election to purchase of financial software

£1500 had been budgeted for possible election costs. As no election was called £1400 of the budget was still available. The cost of the financial software totals £629 this would leave £771 in the budget. It was resolved to vire £629 from the election costs in order to purchase the financial software.

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Chairman

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Date

3580 To review the earmarked funds

The earmarked funds were reviewed and will be updated once the shelter has been purchased.

3581 To consider the role description for the allotment manager

This item was deferred as MB was not present.

3582 To consider quotes to clean the MUGA and repair the wet pour

Further quotes are required before a decision can be taken.

3583 To consider setting up a working party or a committee to look at parish council land ownership

It was resolved to set up a working party consisting of KS, IT, MP, AS and DA.

3584 To consider the terms of reference for the land ownership working party or committee

It was resolved to adopt the following terms of reference for the land ownership working party:
To ascertain the current ownership status of the land and all properties on that land out lined in the attached plan and to ascertain the risks, liabilities & responsibilities of the Compton Parish Council.

3585 To agree a limit for spending for the land ownership working group or committee

Funds are currently only needed to pay for land registry charges as the legal advice on this is being offered pro bono. It was resolved to set a limit of £200.

3586 To consider activities commemorating World War I

This item was deferred.

3587 To consider suggestions for the enhancement programme

The shelter will be installed in the next couple of weeks. The Clerk will identify how much is remaining once the shelter costs have been covered.

3588 To receive an update on the Cemetery

There was no update.

3577 To receive a report from our District Councillor

VvC will ask to speak to the Downland Practice with regards to concerns raised by the council, including ownership of the land the Compton Surgery is sited on.

LM arrived (8pm).

3589 To receive an update on vandalism and anti-social behaviour (ASB) in the village

The Football Club has recently purchased some CCTV equipment due to recent acts of anti-social behaviour towards the pavilion.

The Parish Council has received advice from Lee Caines, former Head of Security at the IAH, on the implications of the use of CCTV on the Football Pavilion. Advice had also been received from PCSO Sally Joyce.

Lee has provided a draft policy. The PC will be the data controller and would authorise limited people to be able to review any footage.

The Parish Council asked for the minutes to reflect their thanks to Lee Caines for his help and advice.

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Chairman

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Date

3590 **Planning Applications**

a) **To consider the following new applications:**

There were none.

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

No planning applications needed 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
15/00154/ FULD	Lower Hamilton Stables, Hockham Road, Compton, RG20 6QJ	Change of use from redundant stables to a single dwelling.	No objections	Granted
15/00361/ FUL	Hamilton Stables, Hockham Road, Compton, RG20 6QJ	Relocation of existing horse walker (retrospective) and provision of new parking and turning area.	No objections	Granted
15/00600/ CERTP	Rookery Nook, Wallingford Road, Compton, RG20 6PS	Integral garage to be converted to store/art studio. Removal of garage door and install 1/2 glazed door and window.	Not consulted	Refused
15/00669/ FUL	Hamilton Stables, Hockham Road, Compton, RG20 6QJ	Retrospective temporary mobile home.	No objections	Withdrawn

3591 **To receive reports on the following:**

c) **Rights of Way**

Concerns were raised over who will maintain Footpath 4 once the Pirbright Institute site is closed. DA has contacted them regarding this issue and the cutting of Gordon Close and is awaiting a response.

e) **Allotments**

The fence at the back of the Chapel has now been taken down and will be re-fenced along the correct line. There is a large patch of brambles in need of clearing.

f) **Patient Representation**

There is a meeting next week which AS will invite VvC to attend.

3592 **To receive the finance report and approve payments due**

It was resolved to approve the payments listed on the finance report and the transfer of funds to the prepaid debit card, which is at Attachment 2.

3593 **Correspondence**

The Correspondence Report was presented and is at Attachment 3.

3594 **Matters for consideration and information**

The fibre cabinets for the superfast broadband are currently being installed.
IT is scanning all the documents received from the solicitors.

Date and time of next scheduled meeting:

➤ **Parish Council Meeting:** Monday 6th July, 2015 at 7pm in the Village Hall

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Chairman

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Date