

MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held Online via Zoom on Wednesday 21st July 2021. Commencing at 7:01pm.

Members Present:	Councillor Dave Aldis, Chairman Councillor Jude Cunningham Councillor Linda Moss Councillor Dan Neate Councillor Rebecca Pinfold, Vice-Chairman Councillor Alison Strong Councillor Sharon Tiller Councillor Ian Tong (from 8:02pm)
Members Absent:	Councillor Brian McClafferty
Officers Present:	Sarah Marshman, Clerk/RFO

In Attendance: 1 member of the public

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 in order 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 a formal meeting, 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.

21/22-094 To receive, and consider for acceptance, apologies for absence from Members of the Council Apologies were received and accepted from Councillor Brian McClafferty.
 21/22-095 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation No declarations of interests or requests for dispensation were received.

21/22-096 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 No questions, comments or representations were received.

- **21/22-097 To approve the Minutes of the Full Council Meeting held on 5th July 2021** 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.
- 21/22-098 To discuss any matters arising from the meeting held on 5th July 2021
 The consultation period for the Neighbourhood Development Plan has now ended.
 19 comments were received. The plan will now be reviewed by an independent examiner.
- 21/22-099 Planning Applications
- 21/22-099.1 To consider the revised plans for the following planning application:

20/01336/OUTMAJ Institute For Animal Health High Street Compton Newbury RG20

7NN - Hybrid planning application seeking: 1) Outline planning permission (all matters reserved with the exception of access), for development comprising of up to 185 residential units (Class C3), the provision of landscaping, construction of access and street lighting, car and cycle parking, other associated infrastructure, sustainable drainage systems, engineering works and mitigation measures including the construction of internal roads. The proposal includes at least 1.75 hectares of employment land (Class B1) associated with the retention of the Intervet building and a playing field (Class D2) associated with the retention of the existing Cricket Pitch. 2) Full planning permission for the demolition of existing buildings, structures and hardstanding along with preparatory works including earthworks, remediation, utility works and associated mitigation measures. The change of use of land including the creation of public open space and wildlife area. Resolved: To continue to object to the application and to submit the document prepared by the Council's planning consultant in response.

21/22-099.2 To consider the following new planning applications:

21/01403/FUL Units 7 – 9, Old Station Business Park, Compton, RG20 6NE - Erection

of ancillary storage building.

Resolved: To object to the application and to consult the Council's planning consultant for assistance in suggesting conditions that would protect the village from future noise pollution.

21/01573/HOUSE 16 Tithe Barn Close, Compton, RG20 6AA - Timber frame and

cedar clad garden room, 5 metres by 4 metres with a height of 2.5m. Resolved: To submit a response of 'no objections' and to make the following comment:

Given it is the end plot with no passing traffic, and the garden room will be behind a fence, the council does not object to this application.

21/01646/HOUSE 73 Burrell Road, Compton, RG20 6QX - Creation of a single storey rear extension built on a suspended timber floor.

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

21/01772/HOUSE 35 Manor Crescent, Compton, RG20 6NU - Re submission of application 18/00524/House. Removal of existing pre fabricated garage and construction of new two storey side extension with associated internal alterations. Resolved: To submit a response of 'no objections'.

- 21/22-099.3 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.
- 21/22-099.4 To consider whether to refer any planning applications for further response from the Council's planning consultants
 As noted above, the application 21/01403/FUL Units 7 9, Old Station Business
 Park, Compton, RG20 6NE will be referred to the planning consultant.
- **21/22-099.5** To receive a report on recent planning decisions taken by West Berkshire Council No decisions had been notified since the previous meeting.
- 21/22-100 Finance:
- **21/22-100.1 To consider approving the payments listed on the Finance Report** Resolved: To approve the payments listed on the Finance Report in Appendix 1.
- 21/22-101 To consider a response to the Parliamentary Constituency Boundary Review The current proposal is to move Compton and the rest of the Ridgeway Ward from the Newbury constituency into a new constituency called 'Mid Berkshire'. The Clerk was requested to write to the current MP, Laura Farris, and the current MP for the neighbouring constituency of Reading West, Alok Sharma. Resolved: To delegate power to the Clerk to respond to the review after consultation with the Council on receipt of the responses from both MPs.

21/22-102To discuss matters for future consideration and for informationThere were no matters for future consideration or information.

There being no further business, the meeting was closed at 8:23pm.

Date and time of next scheduled Full Council Meeting: Tuesday 10th August 2021 at 7pm

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Date:

Appendix 1: Finance Report

Payments made on Lloyds Corporate Card to be approved

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Method	Date	Рауее	Payment Detail	Amount
CC	03-Jul-21	Lloyds	Monthly card fee	£3.00
CC	08-Jul-21	Amazon	Stationery	£3.94
CC	08-Jul-21	Amazon	Stationery	£1.06
			Total	£8.00

Payments to be approved

Method	Date	Payee	Payment Detail	Amount
BACS	30-Jun-21	Unity Trust Bank	Quarterly service charge	£18.00
DD	16-Jul-21	SSE	Electricity Q1	£1,292.78
BACS	21-Jul-21	Impact Design & Print Ltd	Signage	£146.40
BACS	21-Jul-21	Richard Wilson Long Solicitors	Legal Services	£863.40
			Total	£2,320.58