

# Compton Parish Council

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## Minutes of the Parish Council Meeting

Held on Wednesday 10<sup>th</sup> July 2019 at 7:30pm in the Wilkins Centre, Compton

Councillors present: Councillors David Aldis (Chair), Mark Birtwistle, Peter McGeehin and Linda Moss.

Councillors not present: Councillors Patricia Burnett, Michael Pinfold, Rebecca Pinfold, Alison Strong and Ian Tong.

In attendance: Sarah Marshman (Clerk).

- 19/20-077** | **To receive apologies for absence from members of the Council**  
Apologies were received from Councillors Patricia Burnett, Michael Pinfold, Rebecca Pinfold, Alison Strong and Ian Tong.
- 19/20-078** | **To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation**  
There were none.
- 19/20-079** | **To receive: Questions or comments from members of the public**  
**Representations from any member who has declared a personal interest**  
There were none.
- 19/20-080** | **To approve the minutes of the Parish Council Meeting held on 1<sup>st</sup> July 2019**  
An amendment was made to minute 19/20-070 to add “and High Street” to the following sentence:  
PM circulated a restricted document from WBC containing detailed statistics for School Road and High Street.  
  
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 19/20-081** | **To discuss any matters arising from the minutes of the Council Meeting on 1<sup>st</sup> July 2019**  
There were none.
- 19/20-082** | **To consider appointing a solicitor to handle the transfer of land to the Parish Council for the burial ground and to instruct them to begin the transfer**  
It was noted that the Council had previously agreed to appoint Gardner Leader to handle the transfer in minute 4375 but had not given the instruction to carry out the transfer.  
It was resolved to instruct Gardner Leader to begin the transfer of land to the Parish Council for the burial ground.
- 19/20-083** | **Finance: To receive the finance report and approve payments made/due**  
It was resolved to approve the payments listed on the Finance Report, which is at Attachment 1.

19/20-084

**To discuss matters for future consideration and for information**

A member of the NDP steering group had purchased a gazebo for the village fete. The Chairman suggested the Council consider purchasing this from them in order to make it available for PC events. The Council agreed this could be covered under the Chairman's allowance and the Chairman will submit this as an expenses claim.

The cover had been removed from the manhole near the goal post at the northern end of the Recreation Ground. This has been replaced but has highlighted that the ground around the cover has eroded. The Clerk will instruct the grounds maintenance contractors to fill this area under delegated powers covering health and safety.

The dog bin to the rear of the Wilkins Centre has been broken. The Clerk will instruct West Berkshire Council to repair or replace under delegated powers covering health and safety.

One of the posts at the edge of the car park area in the Recreation Ground has been removed. As this is situated on land managed by the Village Hall Management Committee, the Council agreed they could take no action to replace it.

The Clerk has received confirmation that she has passed the Certificate in Local Council Administration (CiLCA). The Council congratulated the Clerk. It was requested that consideration of the General Power of Competence be included in the next agenda.

Meeting closed 7:55pm.

Date and time of next scheduled meeting:

**Parish Council Meeting: Monday 2<sup>nd</sup> September 2019 at 7pm in the Wilkins Centre**

Chairman: ..... Date: .....

**Attachment 1: Finance Report**

**Payments to be approved**

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	10-Jul-19	45	Chairman	Chairman's allowance		£30.00
BACS	10-Jul-19	46	NDP Member	Printing for NDP		£105.20
					<b>Total</b>	<b>£135.20</b>