



## MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held Online via Zoom on Tuesday 10<sup>th</sup> August 2021.  
Commencing at 7:02pm.

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**Members Present:** Councillor Rebecca Pinfold, Vice-Chairman  
Councillor Jude Cunningham  
Councillor Brian McClafferty  
Councillor Linda Moss  
Councillor Dan Neate  
Councillor Alison Strong  
Councillor Sharon Tiller  
Councillor Ian Tong

**Members Absent:** Councillor Dave Aldis, Chairman

**Officers Present:** Sarah Marshman, Clerk/RFO

**In Attendance:** None

### Minutes

On 26<sup>th</sup> 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.

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

**21/22-103 To receive, and consider for acceptance, apologies for absence from Members of the Council**

Apologies were received and accepted from Councillor Dave Aldis.

**21/22-104 To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation**

Councillor Strong declared a personal interest in Minute 21/22-108 planning application 21/01833/HOUSE.

- 21/22-105 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.
- 21/22-106 To approve the Minutes of the Full Council Meeting held on 21<sup>st</sup> 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.
- 21/22-107 To discuss any matters arising from the meeting held on 21<sup>st</sup> July 2021**  
A legionella inspection has been carried out on the Sports Pavilion. The ceiling was damaged during the inspection. The Clerk will accept a quote to repair from Chris Bolt Property Maintenance for £172 using delegated powers for health and safety. This will then be sought from the company that carried out the inspection.
- 21/22-108 Planning Applications**
- 21/22-108.1 To consider the following new planning applications:**
- [21/01891/FUL 75 and 77 Burrell Road, Compton, RG20 6QX](#) - Demolition of existing porch and construction of replacement porch to no. 75. Demolition of existing porch and detached garage and construction of replacement porch, front lounge extension and side extension for replacement garage and utility room with wc to no. 77**  
Resolved: To submit a response of 'no objections'.
- [21/01833/HOUSE 10 Shepherds Mount, Compton, RG20 6QZ](#) - First floor extension over existing single storey side extension, single mono pitched rear extension and demolition of existing garage to form carport and pedestrian access at lower ground level to the side of house with mono pitch side extension over. Modifications to roofline to existing porch.**  
Resolved: To submit a response of 'no objections'.
- 21/22-108.2 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.
- 21/22-108.3 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.

- 21/22-108.4** To receive a report on recent planning decisions taken by West Berkshire Council  
No decisions had been notified since the previous meeting.
- 21/22-109** To consider making CIL funding applications from West Berkshire Council for the following projects:  
**Street lighting replacement**  
**Outdoor gym**  
Neither project is in a position to make an application at this time.
- 21/22-110** To discuss matters for future consideration and for information  
The inspector for the Compton Neighbourhood Development Plan has sent some queries to the Council. The Clerk will instruct the consultant working on the NDP to prepare a response, which will be circulated to the Council for agreement before being provided to the inspector.
- 21/22-111** To resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act 1960) that as publicity would be prejudicial to the public interest by reason of the Confidential nature of the business about to be transacted, it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw  
Resolved: To exclude the Public and Press from Minute 21/22-112 due to the confidential nature of the business to be transacted.
- 21/22-112** Advice received from the solicitor with regards to the Newbury Lane allotments was discussed. The Council agreed the Clerk should send a letter in accordance with the advice received.

There being no further business, the meeting was closed at 8:09pm.

Date and time of next scheduled Full Council Meeting: Monday 6<sup>th</sup> September 2021 at 7pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

