



Minutes of the Full Council Meeting

Held on Monday 5th June 2023 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

Members Present: Councillor Dave Aldis, Chair
Councillor Rebecca Pinfold, Deputy Chair (from 7:02pm)
Councillor Jude Cunningham
Councillor Stephen Dearn
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carolyne Culver
1 Member of the Public

Minutes

- 23/037 To receive, and consider for acceptance, apologies for absence from Members of the Council**
All Members were present so there were no apologies.
It was noted that Councillor Cunningham had recently been elected and now re-joins the council.
- 23/038 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any requests for dispensation from Members declaring a Disclosable Pecuniary Interest**
There were no declarations of interest.
- 23/039 To receive:**
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared an Other Registerable Interest or a Non-Registerable Interest
An offer of plants for the Memorial Garden was received from the Scout Group.

23/040 To approve the Minutes of the Full Council Meeting held on 22nd May 2023
 Resolved: Members agreed the minutes of the last meeting be accepted as a true record.
 The Chair signed the minutes.

Councillor Pinfold arrived.

23/041 To discuss any matters arising from the previous meeting
 There were no matters arising.

23/042 To receive a report from the District Councillor
 Carolynne has called in the various applications for the Institute site as requested by the parish council.

23/043 To consider co-opting to fill one vacancy
 This item was deferred.

23/044 To review the minutes and recommendations from the following committees:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	None		
Personnel	None		

23/045 To receive an update and review recommendations from the following working parties:
 Village Enhancement – the need to find a suitable method to supply water for watering the Memorial Garden was discussed.

23/046 Planning Applications :

23/046.1 To consider the following new planning applications:

- 23/01083/AGRIC Church Farm, Aldworth Road, Compton - Application to determine if prior approval is required for a proposed: The building will consist a modern agricultural steel frame building that will be build from mew steel RSJ legs, fiber cement roof and concrete panel and square profile tin side cladding.**
 Resolved: To request formal advice from Thrings LLP and to delegate powers to the Clerk to respond to the application based on this advice.
- 23/01169/FUL Land On Opposite Side Of Road To Church Of St Mary and St Nicholas, Aldworth Road, Compton - Proposed burial ground extension to church including rain shelters, change of use from agricultural land to Sui Generis.**
 Resolved: To submit a response of 'support' and to make the following comments:
 The Council noted that there is an urgency to create this burial ground as the churchyard only has two plots remaining and once these have been used, burials would need to be redirected to Shaw Cemetery in Newbury if the new burial ground is not in place.
- 23/01171/COND Institute For Animal Health, High Street, Compton, RG20 7NN - Application for approval of details reserved by Condition 22 (EPS Licence) of planning permission 20/01336/OUTMAJ - Hybrid planning application seeking: 1) Outline planning permission (all matters reserved with the exception of access), for**

development comprising of up to 160 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 request formal advice from Thrings LLP and to delegate powers to the Clerk to respond to the application based on this advice.

- **23/01229/FUL Units 1 – 3, Old Station Business Park, Compton, RG20 6NE - Retention of a Portakabin building to be used as storage/office space for an additional 5 year period.**

Resolved: To submit a response of 'object' to include the following comments:

Permission was originally granted for use of this Portakabin to allow social distancing during COVID. It is no longer needed for this purpose.

A timescale of 5 years is too long, and, should permission be granted to retain the Portakabin, the Council requests permission is granted for 1 year only.

23/046.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee

There were no applications requiring call in.

23/046.3 To consider whether to refer any planning applications for further response from the Council's planning consultants

There were no applications requiring referral.

23/046.4 To receive a report on recent planning decisions taken by West Berkshire Council

- 23/00627/OUTMAJ Institute For Animal Health, High Street, Compton - Section 73: Variation of Condition 2 (Demolition Phasing) of application 20/01336/OUTMAJ: Hybrid planning application seeking: 1) Outline planning permission (all matters reserved with the exception of access), for development comprising of up to 160 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. Withdrawn.

23/047 Finance:

23/047.1 To consider approving the payments listed on the Finance Report

Resolved: To approve the payments listed in the Finance Report in Appendix 1.

23/047.2 To note the most recent bank reconciliations

The bank reconciliation to 30th April 2023 was reported at the previous meeting. Due to the timing of the agenda, the bank reconciliation for May will be reported at the next meeting.

23/047.3 To receive any reports from the Internal Controller

The appointment of the Internal Controller for this year will be included on the next agenda.

23/048 To consider a request for funding from the Friends of Compton Primary School

Resolved: To make a grant of £285 to the Friends of Compton Primary School.

23/049 To receive an update on vandalism and anti-social behaviour (ASB) in the village

There were no updates.

23/050 To receive reports on the following

Recreation Ground – there have been issues with bin emptying. The Clerk will contact West Berkshire Council who manage this contract.

23/051 To discuss matters for future consideration and for information

A request had been received from Homes England to talk to the council. The Clerk was requested to invite them to attend prior to the next meeting.

There being no further business, the meeting was closed at 8:05 pm.

Date and time of next scheduled meeting:

Full Council Meeting: Monday 3rd July 2023 at 7 pm

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 30th April 2023 (as reported at the last meeting)

Account	Amount
Unity Trust Current Account	£11,680.74
Unity Trust Savings Account	£95,944.39
Lloyds Multipay Corporate Card	-£335.27
Total	£107,289.86

Income received 12th May - 29th May

Account	Income Detail	Amount
Current	Allotment rent	£11.50
Total		£11.50

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	25-May-23	Microsoft	Software	£12.36
Total				£12.36

Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
BACS	25-May-23	Fowler Architecture and Planning	Planning advice	£510.30
BACS	25-May-23	Triangle Management	Refuse disposal	£136.80
BACS	25-May-23	G Parsons Plumbing and Heating	Tap repairs at allotments	£75.00
Total				£722.10

Transfers

Method	Date	From Account	To Account	Amount
None				£0.00
Total				£0.00

