

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 3rd September 2018 at 7:00pm in the Wilkins Centre, Compton

Councillors present: Councillors David Aldis (Chair), Mark Birtwistle, Patricia Burnett, Michael Pinfold, Rebecca Pinfold, Linda Moss and Keith Simms.

Councillors not present: Councillor Alison Strong and Ian Tong.

In attendance: Sarah Marshman (Clerk) and 1 member of the public.

- 18/19-083 To receive apologies for absence**
Apologies were received from Councillors Alison Strong and Ian Tong.
- 18/19-084 To receive any declarations of pecuniary interests by members or the Clerk**
There were none.
- 18/19-085 To receive: Questions or comments from members of the public
Representations from any member who has declared a pecuniary interest**
There were none.
- 18/19-086 To approve the minutes of the Parish Council Meeting held on 26th July 2018**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-087 To discuss any matters arising from the minutes of the Council Meeting on 26th July 2018**
The planning consultants for the burial ground were unable to attend the meeting.
- 18/19-088 To receive a report from our District Councillor**
District Councillor Virginia von Celsing sent her apologies.
- 18/19-089 To receive the Clerk's report**
The indemnity agreement for the memorial bench has been received by West Berks Council and the bench has now been ordered.
The PCSO was contacted to request speed monitoring takes place outside the primary school. The PCSO sent the request on to WBC who carry out the initial response to speeding before speed enforcement can take place by Thames Valley Police.
The necessary documents have been returned to BALC for the data protection officer service. We are now awaiting further information.
- 18/19-090 Planning Applications**
- a) To review the minutes of any planning committee meeting occurring since the previous Full Council Meeting**
The minutes of the planning meeting on 9th August 2018 were reviewed.
- b) To consider the following new applications**
There were none.
- c) To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee**
There were no applications requiring call in.

- d) **To consider whether to refer any planning applications for further response from our planning consultants**
There were no applications requiring referral.
- e) **To receive a report on West Berkshire Council recent planning decisions**
There were none.
- 18/19-091 To consider taking over the responsibility of cutting the verges in the parish**
West Berkshire Council has responded to the request for more information. There is no budget available for WBC to devolve this to parishes to pay contractors to carry out the work. Grants are available to apply for the necessary equipment for volunteers to carry out the work, sites would need to be risk assessed.
The Council requested the Clerk submit a Freedom of Information request to WBC for the cost of cutting the verges in Compton and also contact the Parish Council's ground maintenance contractor for a quote to cut those areas cut by WBC as mapped on the WBC website.
- 18/19-092 To consider quotes to jet wash the play equipment**
Beeswax Dyson had been approached but do not have any suitable equipment the Parish Council could borrow. It is possible the District Scouts will need a community project so hand cleaning the equipment will be suggested as an idea. If this goes ahead then there may be some equipment costs.
- 18/19-093 To consider agreeing a budget for the Christmas events**
This was deferred until the next meeting.
- 18/19-094 To consider contributing to the cost for the Clerk to attend the SLCC Newbury Regional Training Seminar**
It was resolved to contribute towards these costs, and, if necessary, cover the full cost of the Clerk attending the training seminar.
- 18/19-095 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
Several cars have been broken into and one car has been stolen. There have been sightings of a van approaching gardens. There is evidence of 'party activity' in the grounds of the Scout Hut.
- 18/19-096 To receive reports on the following:**
- a) **Recreation Ground**
The Recreation Ground has been used for golf recently. It was agreed this was not an appropriate use of the Recreation Ground. The Clerk will include this information in the next issue of Compilations.
 - b) **Football Pavilion**
The doors are in the process of being made and should be installed shortly.
 - d) **Village Hall**
The AGM will be held on Wednesday.
 - e) **Allotments**
A leak occurred on one tap which has now been repaired. It was noted this may have an effect on the next water bill.
 - j) **Neighbourhood Development Plan**
The results of the recent survey were presented at the fete. There will be four drop in sessions to be held over the next fortnight to display the results to more residents.

- 18/19-097** | **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.
- 18/19-098** | **To receive the correspondence report**
Information on the parish usage figures for the library service were provided by WBC. Notification has been received that Hampshire ALC will be providing member services to Berkshire councils on a three-month trial basis.
West Berkshire Council gave notification of their reviews of their Statement of Licensing Policy and Statement of Gambling Principles under the Licensing Act 2003. Oxfordshire County Council gave notification of the Oxfordshire County Council Minerals and Waste Local Plan – Site Allocations.
- 18/19-099** | **To discuss matters for future consideration and for information**
There were none.
- 18/19-100** | **To consider quotes to replace five street lights**
It was resolved to accept the quote from Volker Highways to replace the street lights.
- 18/19-101** | **To consider quotes for the street lighting maintenance contract**
It was resolved to accept the quote from Volker Highways.
- Meeting closed 7:51pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 1st October 2018 at 7pm in the Wilkins Centre

Chairman:

Date:

Attachment 1: Finance Report

Status at bank as at 26th August 2018

Unity Trust	Current Account	£26,142.19
HSBC	Current Account	£708.00
Unity Trust	Deposit Account	£121,678.53
Pockit	Pre-paid Debit Card	£211.80
Total		£148,740.52

Income received 21st July - 26th August 2018

Unity Trust	Current Account	Compilations contribution from East Ilsley Parish Council for 2017 issues	£493.30
Total			£493.30

Payments made on pre-paid debit card to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
POCKIT	24-Jul-18	056	Glasdon	Dog waste bag dispenser	4371	£194.66
Total						£194.66

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	03-Sep-18	057	AD Clark	Grounds maintenance Jun		£538.57
BACS	03-Sep-18	058	IJ Agricultural & Equestrian Fencing	Replace two bollards		£57.60
BACS	03-Sep-18	059	Rialtas Business Solutions	Finance software subscription 2018/19		£142.80
BACS	03-Sep-18	060	Member of NDP Steering Group	NDP - printing costs		£55.50
BACS	06-Sep-18	061	Clerk	Salary/expenses Jul		£670.07
BACS	06-Sep-18	062	HMRC	PAYE		£1.40
BACS	19-Sep-18	063	LGPS	Pension contributions		£167.04
Total						£1,632.98

Transfers

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
-	-	-	-	-	-	-
Total						£0.00

