



## Minutes of the Full Council Meeting

Held on Wednesday 26<sup>th</sup> October 2022 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

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**Members Present:** Councillor Dave Aldis, Chair  
Councillor Rebecca Pinfold, Vice-Chair  
Councillor Tracy Brown  
Councillor Sharon Tiller  
Councillor Ian Tong (from 7:03pm)

**Members Absent:** Councillor Jude Cunningham  
Councillor Stephen Dearn  
Councillor Linda Moss  
Councillor Alison Strong

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

**In Attendance:** District Councillor Carlyne Culver  
0 Members of the Public

## Minutes

**22/23-130 To receive, and consider for acceptance, apologies for absence from Members of the Council**

Apologies were received and accepted from Councillors Linda Moss and Alison Strong.

**22/23-131 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 interests or requests for dispensation.

**22/23-132 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**

There were no questions, comments or representations.

**22/23-133 To approve the Minutes of the Full Council Meeting held on 3<sup>rd</sup> October 2022**  
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

**22/23-134 To discuss any matters arising from the previous meeting**  
There were no matters arising.

Councillor Tong arrived.

**22/23-135 To ratify the decision to consult the council's solicitor in relation to the response to the s106 legal agreement proposed by West Berkshire District Council for planning application 20/01336/OUTMAJ Institute For Animal Health**  
Resolved: To ratify the decision and costs of consulting the council's solicitor in relation to the response to the s106 legal agreement proposed by West Berkshire District Council for planning application 20/01336/OUTMAJ Institute For Animal Health.

**22/23-136 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 that the Public and Press be temporarily excluded from this meeting, and they are herewith instructed to withdraw**  
Resolved: To exclude the press and public from Minute 22/23-137 due to the confidential nature of the business to be transacted, but to allow District Councillor Culver to remain.

**22/23-137 To consider the parish council's response to the s106 legal agreement proposed by West Berkshire District Council for planning application 20/01336/OUTMAJ Institute For Animal Health**  
Following the advice received by the council's solicitor, the District Councillor has responded to the Planning Officer at West Berkshire District Council (WBDC) raising the queries and concerns highlighted. The District Councillor will also contact the Development and Regulation Service Director at WBDC to highlight concerns.

Resolved: To write to WBDC expressing the council's concerns and highlighting the queries raised by the council's solicitor.

The council wished to record its thanks to the District Councillor.

There being no further business, the meeting was closed at 7:25 pm.

Date and time of next scheduled Full Council Meeting: Monday 7th November 2022 at 7 pm.

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

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