

Compton Parish Council

Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP
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Meeting of the Parish Council

I hereby give you Notice that the next meeting of Compton Parish Council is to be held on

Wednesday 14th August 2019 at 7.30pm

In the Wilkins Centre, Burrell Road, Compton

and all Members of the Council are hereby summoned to attend.

Dr. Sarah Marshman
Clerk to the Council
Dated: 4th August 2019

AGENDA

1. To receive apologies for absence from members of the Council
2. To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation
3. To receive: Questions or comments from members of the public
Representations from any member who has declared a personal interest
4. To approve the minutes of the Parish Council Meeting held on 10th July 2019
5. To discuss any matters arising from the minutes of the Council Meeting on 10th July 2019
6. Planning Applications
 - a) To review the minutes of any planning committee meeting occurring since the previous Full Council Meeting
 - b) To consider the following new applications:
 - [19/01918/HOUSE Crossing Cottage, Coombe Road, Compton, RG20 6RQ](#) - Erection of garden studio
 - c) To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee
 - d) To consider whether to refer any planning applications for further response from our planning consultants
 - e) To receive a report on West Berkshire Council recent planning decisions
7. Finance: a) To receive the finance report and approve payments made/due
8. To discuss matters for future consideration and for information

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 2nd September at 7pm in the Wilkins Centre

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Wednesday 10th 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 1st 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 1st 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 2nd 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
					Total	£135.20

**Compton Parish Council
Finance Report 13th August 2019**

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
DD	01-Aug-19	48	Southern Electric	Electricity		£1,003.33
DD	17-Jul-19	49	Castle Water	Water Newbury Lane allotments Jun		£17.79
DD	18-Jul-19	50	Vodafone	Mobile phone		£15.37
BACS	01-Aug-19	51	Arbtech Consulting Ltd	Stage 1 arboricultural report	19/20-069	£586.80
BACS	01-Aug-19	52	Arbtech Consulting Ltd	Stage 2 arboricultural impact assessment	19/20-069	£694.80
BACS	01-Aug-19	53	Arbtech Consulting Ltd	Habitat Management Plan	19/20-069	£1,056.00
BACS	06-Aug-19	54	Clerk	Salary/expenses Jul		£818.69
BACS	06-Aug-19	55	HMRC	PAYE		£77.96
BACS	13-Aug-19	56	AD Clark	Grounds maintenance Jun		£537.88
BACS	13-Aug-19	57	AD Clark	Grounds maintenance Jul (inc additional area)		£567.88
BACS	13-Aug-19	58	SSE Contracting	Street lighting maintenance June qtr		£264.86
BACS	13-Aug-19	59	SSE Contracting	Street lighting rechargeable repairs		£46.94
BACS	19-Aug-19	60	Berks Pension Fund	Pension contributions		£238.14
					Total	£5,926.44