



MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held Online via Zoom on Monday 7th February 2022.
Commencing at 7:01pm.

Members Present: Councillor Dave Aldis, Chairman
Councillor Rebecca Pinfold, Vice-Chairman
Councillor Jude Cunningham
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong
Councillor Tracy Brown
Councillor Stephen Dearn

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carlyne Culver
2 members of the public

Minutes

On 26th 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.

21/22-238 To receive, and consider for acceptance, apologies for absence from Members of the Council
All Members were present and so no apologies were received.

21/22-239 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests by Members or the Clerk and to consider any requests for dispensation

There were no declarations of interest or requests for dispensation.

**21/22-240 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**
There were no questions, comments or representations.

21/22-241 To approve the Minutes and ratify the decisions made at the Full Council Meeting held on 25th January 2022
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.

21/22-242 To discuss any matters arising from the previous meeting
There were no matters arising.

21/22-243 To receive a report from the District Councillor
Carolyne has referred the removal of trees along the rights of way at Wallingford Road to the Rights of Way Officer.

21/22-244 To review the minutes and recommendations from the following committees:
The following minutes were reviewed:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	24/01/2022	PLN21/22-019 to PLN21/22-024	
Personnel	None		

21/22-245 To receive an update and review recommendations from the following working parties:
Digital Councillor Steve Dearn will join the working party.
Queen's Platinum Jubilee A free event is being organised for Thursday 2nd June. It is hoped to hold a bring your own picnic, with music and entertainment provided and a short service at the start.

21/22-246 Planning Applications :

21/22-246.1 To consider the amendments to the following planning applications:

[20/01336/OUTMAJ Institute For Animal Health, High Street, Compton](#) - Hybrid planning application seeking: 1) Outline planning permission (all matters reserved with the exception of access), for development comprising of up to 185 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 defer this item to a Planning Committee meeting to be held on 14th February following the referendum on the Compton Neighbourhood Development Plan.

21/22-246.2 To consider the following new planning applications:

There were no new planning applications.

21/22-246.3 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.

21/22-246.4 To consider whether to refer any planning applications for further response from the Council's planning consultants

No applications were requested to be referred to the Council's planning consultants.

21/22-246.5 To receive a report on recent planning decisions taken by West Berkshire Council

The following decisions have been reported by West Berkshire Council since the last Parish Council meeting:

- 21/02438/HOUSE 7 Horn Street, Compton, RG20 6QS - Single storey rear extension. Application refused.
- 21/02920/HOUSE 11 Manor Crescent, Compton, RG20 6NR - Erection of first floor extension over existing ground floor and insertion of rooflights. Application approved.
- 21/03022/HOUSE 18 Shepherds Mount, Compton, Newbury, RG20 6QZ - Ground and first floor side extension to create new garage store and increase existing bedrooms size. Ground floor rear extension following demolition of existing conservatory. Including dropped kerb access for new garage store. Addition of solar panels to roof. Application approved.
- 21/03069/HOUSE 12 Shepherds Mount, Compton, Newbury, RG20 6QZ - Two storey side extension to replace flat roof garage and lobby. Application approved.

21/22-247 To receive the Clerk's report

There was no update.

21/22-248 Finance:

21/22-248.1 To consider approving the payments listed on the Finance Report

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

- 21/22-248.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided on the Finance Report in Appendix 1.
- 21/22-249 To review the Temporary Scheme of delegation**
Resolved: To continue with the Temporary Scheme of Delegation, to be reviewed at the next Full Council meeting.
- 21/22-250 To ratify the expenditure incurred in planting the COVID memorial trees:**
Resolved: To ratify the expenditure of £180+VAT.
- 21/22-251 To discuss the proposed 20mph speed limit**
The Clerk was requested to circulate some documentation on this and to include it on the agenda for the next meeting.
- 21/22-252 To consider an allotment contract review and adoption of a welfare contract**
Some amendments were suggested. The documentation will be revised and this will be included on the next agenda.
- 21/22-253 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
Issues with mini motorbikes have been raised with the PCSO. An incident in the Recreation Ground is being handled by the police.
Resolved: The Council will make a request to the officer in charge for the individual to be prevented from accessing the Recreation Ground in future.
- 21/22-254 To receive reports on the following:**
Neighbourhood Development Plan: The referendum takes place on 10th February 2022.
- 21/22-255 To discuss matters for future consideration and for information**
There were no matters for future consideration for information.

There being no further business, the meeting was closed at 8:21pm.

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

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st December 2022

Account	Amount
Unity Trust Current Account	£37,909.36
Unity Trust Deposit Account	£122,642.13
Lloyds Multipay Corporate Card	-£104.86
Total	£160,446.63

Income received 4th January - 31st January 2022

Account	Income Detail	Amount
Unity Current	Compilations advertising	£1,170.00
Total		£1,170.00

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	04-Jan-22	Lloyds	Monthly card fee	£3.00
CC	11-Jan-22	Amazon	Oil heater for Sports Pavilion	£103.99
CC	19-Jan-22	Trophy Store	Christmas event - trophy	£8.78
CC	26-Jan-22	Microsoft	Software	£11.28
CC	28-Jan-22	Printed Today	NDP banners	£74.57
CC	28-Jan-22	Newbury College	NDP leaflets	£350.00
CC	01-Feb-22	Bowcom	Line marking paint	£109.02
CC				£660.64

Payments to be approved

Method	Date	Payee	Payment Detail	Amount
DD	10-Jan-22	SSE	Electricity	£1,670.07
DD	19-Jan-22	Vodafone	Mobile phone	£21.29
DD	04-Feb-22	ICO	Registration renewal	£35.00
BACS	07-Feb-22	Compton Village Hall	Hire charge for Christmas lunch	£20.00
BACS	07-Feb-22	Nexus	Microsoft 365 software	£63.67
BACS	07-Feb-22	Thrings	Solicitor Fees RE: Institute planning application	£792.00
BACS	07-Feb-22	West Berkshire Council	Compilations Oct	£365.93
BACS	07-Feb-22	Staff Costs	Including salary, expenses, PAYE and pension contributions Nov	£1,542.33
Total				£2,840.22

Transfers

Method	Date	From Account	To Account	Amount
DD	18-Jan-22	Unity Current	Lloyds	£107.86
Total				£107.86

