

# Compton Parish Council

## Minutes of the Parish Council Meeting

Held on Wednesday 14<sup>th</sup> August 2019 at 7:30pm in the Wilkins Centre, Compton

Councillors present: Councillors David Aldis (Chair), Mark Birtwistle, Patricia Burnett, Peter McGeehin, Linda Moss and Alison Strong.

Councillors not present: Councillors Michael Pinfold, Rebecca Pinfold and Ian Tong.

In attendance: Sarah Marshman (Clerk).  
7 members of the public.

- 19/20-085** | **To receive apologies for absence from members of the Council**  
Apologies were received from Councillors Michael Pinfold, Rebecca Pinfold and Ian Tong.
- 19/20-086** | **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.
- 19/20-087** | **To receive: Questions or comments from members of the public**  
**Representations from any member who has declared a personal interest**  
A resident of Shepherds Mount requested that Compton Parish Council provide filled salt bins for the road. The Council confirmed that an item would be included on the next agenda.
- 19/20-088** | **To approve the minutes of the Parish Council Meeting held on 10<sup>th</sup> July 2019**  
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 19/20-089** | **To discuss any matters arising from the minutes of the Council Meeting on 10<sup>th</sup> July 2019**  
19/20-084 The gazebo the Council had considered purchasing from an NDP steering group member is no longer available.
- 19/20-090** | **Planning Applications**  
**a) To review the minutes of any planning committee meeting occurring since the previous Full Council Meeting**  
There were none.  
**b) To consider the following new applications**

App. Ref.	Location	Proposed Work	Recommendation
19/01918/ HOUSE	Crossing Cottage, Coombe Road, Compton, RG20 6RQ	Erection of garden studio	No objections

- 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**

App. Ref.	Location	Proposed Work	Response from CPC	Decision
19/00755/ HOUSE	6 Shepherds Mount, Compton, RG20 6QZ	Conversion of existing garage and small extension to front to form annexe	No objections	Approved
19/01105/ FUL	Hill Barn Farm, Warnham Lane, Compton, RG20 7PW	Removal of two agricultural storage barns and the erection of a single agricultural barn for the storage of straw.	No objections	Approved
19/01186/ HOUSE	The Old Mill, High Street, Compton, RG20 6NJ	Rear extension	No objections	Approved
19/01252/ HOUSE	6 Westfields, Compton, RG20 6NX	Single storey garden summer house	No objections	Approved

**19/20-091 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.

**19/20-092 To discuss matters for future consideration and for information**

PM recently attended Speed Indicator Device (SID) training.

The report on the consultation for the implementation of the 20mph speed limit and associated traffic calming has been received from West Berkshire Council, with a response date of 18<sup>th</sup> August. The Clerk was requested to obtain an extension for the Parish Council's response as this date was not compliant with the advertising times required for a Parish Council meeting required to agree a response. A separate meeting date will be scheduled for this agenda item, either before or after the next scheduled Full Council meeting on 2<sup>nd</sup> September depending on WBC's response to the request for an extension.

Meeting closed 8:01pm.

Date and time of next scheduled meeting:

**Parish Council Meeting: Monday 2<sup>nd</sup> 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
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
					<b>Total</b>	<b>£5,926.44</b>