



Minutes of the Full Council Meeting

Held on Monday 6th February 2023 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

Members Present: Councillor Dave Aldis, Chair
Councillor Rebecca Pinfold, Vice-Chair
Councillor Tracy Brown
Councillor Jude Cunningham
Councillor Stephen Dearn (from 7:08 pm)
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller

Members Absent: Councillor Ian Tong

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carolyne Culver
4 Members of the Public

Minutes

- 22/23-201 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Apologies were received and accepted from Councillor Ian Tong and from Councillor Stephen Dearn who would be late.
- 22/23-202 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**
Councillor Dave Aldis declared an interest in minute 22/23-225.
- 22/23-203 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
Issues with people driving on and parking on the Parish Council owned land at Gordon Crescent, damaging the land and leaving pavements slippery with mud,

were raised. There is also not enough parking in this area for the number of vehicles. The Council suggested residents write to WBC Highways, copying in Sovereign and the District Councillor. The Clerk was requested to contact Sovereign again regarding this matter.

Councillor Stephen Dearn arrived, 7:08 pm.

22/23-204 To approve the Minutes of the Full Council Meeting held on 9th January 2023
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

22/23-205 To discuss any matters arising from the previous meeting
There were no matters arising.

22/23-206 To receive a report from the District Councillor
The District Councillor gave an update on her recent activities. An error had been identified in the conditions for the planning application for the Institute site. This will be corrected by the Planning Officer.

22/23-207 To review the minutes and recommendations from the following committees:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	None		
Personnel	None		

22/23-208 To receive an update and review recommendations from the following working parties:
Street lighting – there is a fault in the electricity supply to the light on Burrell Road that still needs connecting. This fault will take some time to fix by the electricity company.
Allotments – the water meter at School Road allotments needs some grounds maintenance.

22/23-209 Planning Applications :

22/23-209.1 To consider the following new planning applications:
23/00061/LBC 1 Horn Street, Compton, RG20 6QS - Replacement and upgrading of insulation to pitched roof of former single storey Forge element.
Resolved: To submit a response of ‘no objections’.

23/00109/HOUSE Downe Cottage, Ilsley Road, Compton, RG20 7PG - Side extension including demolition of sunroom.
Resolved: To submit a response of ‘no objections’.

- 22/23-209.2 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.
- 22/23-209.3 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.
- 22/23-209.4 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:
- 22/02916/HOUSE Redhaven, Cheap Street, Compton, RG20 6NH - Proposed rear conservatory - (existing conservatory, rear extension & utility to be removed). Approved.
 - 22/02881/HOUSE 16 Burrell Road, Compton, Newbury, RG20 6NS - Two storey side extension and single storey rear extension. Approved.
- 22/23-210 Finance:**
- 22/23-210.1 To consider approving the payments listed on the Finance Report**
Resolved: To approve the payments listed in the Finance Report in Appendix 1.
- 22/23-210.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.
- 22/23-210.3 To note the Quarterly Budget Report**
Resolved: To note the Quarterly Budget Report to 31st December 2022.
- 22/23-210.4 To receive any reports from the Internal Controller**
The internal controller is still to check the accounts for this year.
- 22/23-211 To receive the Clerk's report**
The Clerk recently attended the SLCC Practitioners' Conference.
- 22/23-212 To consider actions related to vehicles driving and parking on the council land at Gordon Crescent**
The Clerk will see to obtain an updated quote for fencing work.
- 22/23-213 To consider any actions relating to the bus shelter on High Street**
Resolved: To take no action.
The Clerk was requested to write to the resident who had enquired that it is not possible to erect a bus shelter at the bus stop near the Foinavon as there are too many underground services in this area.

- 22/23-214 To consider any actions relating to the table tennis tables in the Recreation Ground**
Resolved: To take no specific action in relation to the table tennis tables. It was noted that CCTV would be discussed in Minutes 22/23-217.
- 22/23-215 To ratify any actions taken regarding the Western Area Planning Committee meeting to discuss planning application 20-01336-OUTMAJ Institute for Animal Health**
Resolved: To ratify that the Clerk consulted the planning solicitor and received advice for the council.
- 22/23-216 To consider purchasing a speed indicator device (SID) jointly with East Ilsley Parish Council and implementing a Co-Ownership Agreement**
Resolved: To purchase the Pro-Gen5 SID from Traffic Technology and to complete the co-ownership agreement with East Ilsley Parish Council.
- 22/23-217 To consider quotes for CCTV in the Recreation Ground**
Resolved: For Scion Communications Ltd to install CCTV at an expected cost of £5601.54 +VAT, using the grant of £3,713 from Thames Valley Police and a maximum of £3,000 from CIL reserves. The Clerk will also arrange for a local electrician to install two double sockets in the Sports Pavilion required for the equipment.
- 22/23-218 To consider a response to West Berkshire Council's Local Plan Review Regulation 19 Consultation**
Resolved: To defer this to the Planning Committee to review in its meeting to be held on 21st February 2023.
- 22/23-219 To consider making an application to have The Foinavon listed as an Asset of Community Value**
Resolved: To make an application to have The Foinavon listed as an Asset of Community Value.
- 22/23-220 To consider requesting the church holds the Book of Condolences for Queen Elizabeth II and the votive purchased in her memory**
Resolved: To request the church holds the Book of Condolence for Queen Elizabeth II and the votive purchased in her memory.
- 22/23-221 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
There were no reports.
- 22/23-222 To receive reports on the following**
Coronation Event – this will be a smaller version of the Jubilee event. It is hoped to secure circus and dance-type entertainers to attend. The group is approaching local businesses to assist with funding.

22/23-223 To discuss matters for future consideration and for information

A resident has requested a dog waste bin be installed near footpath 21. It was noted that the council could not install one here as it is on private land, however, it may be possible to do so near the entrance to footpath 16. The Clerk was requested to include an item on the next agenda.

22/23-224 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: That 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, the Public and Press be temporarily excluded for Minute 22/23-225.

Councillor Aldis left the meeting, 9:01 pm.

22/23-225 To consider actions relating to plot 2 at Newbury Lane Allotments following receipt of advice from the council's solicitor

Resolved: The Clerk will obtain quotes to fence this area. Once completed, the solicitor will be instructed to write again to the former tenants.

There being no further business, the meeting was closed at 9:11 pm.

Date and time of next scheduled Full Council Meeting: Monday 6th March 2023 at 7 pm.

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st December 2022

Account	Amount
Unity Trust Current Account	£28,226.43
Unity Trust Savings Account	£123,398.96
Lloyds Multipay Corporate Card	-£31.27
Total	£151,594.12

Income received until 30th January 2023

Account	Income Detail	Amount
Current	Compilations	£1,767.50
Total		£1,767.50

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	03-Jan	Lloyds	Monthly card fee	£3.00
CC	06-Jan	Amazon	Bin & mop for pavilion	£32.98
CC	10-Jan	Amazon	Refuse sacks for pavilion	£6.67
CC	10-Jan	Amazon	Bin for pavilion	£15.99
CC	10-Jan	Amazon	Squeegee for pavilion	£26.67
CC	26-Jan	Microsoft	Office software	£11.28
Total				£96.59

Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
DD	18-Jan	Vodafone	Mobile phone	£23.03
DD	23-Jan	Southern Electric	Street light electricity standing charges Dec	£80.46
BACS	27-Jan	Aquaheat	Repair leak in Sports Pavilion	£302.70
BACS	27-Jan	Almond Arborists	Removal of maple at Newbury Lane Allotments	£600.00
BACS	30-Jan	Nexus	Microsoft	£11.28
BACS	06-Feb	Triangle Management	Refuse disposal Nov/Dec	£45.60
BACS	06-Feb	SLCC	Membership 23/24	£168.97
BACS	06-Feb	A Councillor	Expenses from jubilee event and compost for planting	£265.06
BACS	06-Feb	Staff Costs	Staff Costs Jan	£1,768.13
Total				£3,265.23

Transfers

Method	Date	From Account	To Account	Amount
DD	17-Jan	Unity Current	Lloyds	£34.27
Total				£34.27