



## Minutes of the Full Council Meeting

Held on Monday 5<sup>th</sup> February 2024 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

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**Members Present:** Councillor Rebecca Pinfold, Deputy Chair  
Councillor Jude Cunningham  
Councillor Stephen Dearn  
Councillor Linda Moss  
Councillor Alison Strong  
Councillor Sharon Tiller  
Councillor Ian Tong

**Members Absent:** Councillor Dave Aldis, Chair

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

**In Attendance:** 1 Member of the Public

### Minutes

- 23/184 To receive, and consider for acceptance, apologies for absence from Members of the Council**  
Resolved: To accept apologies from Councillor Dave Aldis for the reasons provided to the council.
- 23/185 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 or requests for dispensation.
- 23/186 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**  
The member of the public discussed their intention to stand as a parliamentary candidate in the next election.

**23/187 To approve the Minutes of the Full Council Meeting held on 8<sup>th</sup> January 2024**  
Resolved: Members agreed the minutes of the last meeting be accepted as a true record.  
The Chair signed the minutes.

**23/188 To discuss any matters arising from the previous meeting**  
There were no matters arising.

**23/189 To receive a report from the District Councillor**  
The District Councillor sent her apologies.

**23/190 To review the minutes and recommendations from the following committees:**

Committee	Date	Minute Numbers	Recommendations to Full Council
Planning	None		
Personnel	None		

**23/191 To receive an update and review recommendations from the following working parties:**  
Burial Ground – the council is currently in discussion on the planning conditions with the Planning Officer.  
Allotments – the old railway shed on a plot needs repair. The council will ask Councillor Aldis to review the structure and make suggestions on the best way to proceed.

**23/192 Planning Applications:**

**23/192.1 To consider the following new planning applications:**  
There were no new planning applications.

**23/192.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee**  
There were no applications requiring call in.

**23/192.3 To consider whether to refer any planning applications for further response from the Council’s planning consultants**  
There were no applications requiring referral.

**23/192.4 To receive a report on recent planning decisions taken by West Berkshire Council**

- 23/02320/FUL Nielia, Downs Road, Compton, Newbury RG20 6RE - Demolition existing dwelling; erection replacement dwelling and garage (resubmission approval 20/02293/FUL). Approved.

**23/193 Finance:**

**23/193.1 To consider approving the payments listed on the Finance Report**  
Resolved: To approve the payments listed in the Finance Report in Appendix 1.

- 23/193.2 To note the most recent Bank Reconciliation**  
Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.
- 23/193.3 To receive any reports from the Internal Controller**  
The Internal Controller has reviewed the accounts to the end of August 2023.
- 23/193.4 To note the Quarterly Budget Report**  
The quarterly budget report was noted.
- 23/194 To consider quotes for refuse disposal**  
Resolved: To accept a quote from Tactical Facilities Management to take over the service of all the council bins from 1<sup>st</sup> April 2024.
- 23/195 To consider quotes for the council website**  
Resolved: To defer this decision to the next meeting.
- 23/196 To consider quotes for the flooring of the Sports Pavilion**  
Resolved: To defer this decision until the council is informed whether it has received an offer of grant funding.
- 23/197 To consider quotes for the grounds maintenance contract 2024-2027**  
Resolved: To defer this decision to the next meeting.
- 23/198 To consider setting up a working group for the Institute site**  
Resolved: To defer this decision to the next meeting.
- 23/199 To receive an update on vandalism and anti-social behaviour (ASB) in the village**  
There has been use of a quad bike and motorbike along footpath 10 and the nearby woods.
- 23/200 To receive reports on the following:**  
Recreation Ground – potential planting in the Memorial Garden was discussed.
- 23/201 To discuss matters for future consideration and for information**  
Concerns were raised over an abandoned caravan at the business park.
- There being no further business, the meeting was closed at 8:56 pm.

Date and time of next scheduled meeting:  
Full Council Meeting: Monday 4<sup>th</sup> March 2024 at 7 pm

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

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

## Appendix 1: Finance Report

### Status at last bank reconciliation 31st December 2023

Account	Amount
Unity Trust Current Account	£24,479.34
Unity Trust Savings Account	£97,817.81
Lloyds Multipay Corporate Card	-£12.36
<b>Total</b>	<b>£122,284.79</b>

### Income received 1st January - 28th January 2024

Account	Income Detail	Amount
Current	Compilations advertising	£1,930.50
<b>Total</b>		<b>£1,930.50</b>

### Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	02-Jan-24	Lloyds	Monthly card fee	£3.00
CC	08-Jan-24	Microsoft	Software	£12.36
<b>Total</b>				<b>£15.36</b>

### Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
DD	15-Jan-24	Hugo Fox	Website monthly fee	£23.99
DD	18-Jan-24	Vodafone	Phone	£26.20
DD	22-Jan-24	Southern Electric	Footway lights electricity	£896.75
BACS	22-Jan-24	Almond Arborists	Tree works at Newbury Lane	£4,950.00
BACS	22-Jan-24	Almond Arborists	Bramble removal	£265.00
BACS	22-Jan-24	West Berkshire Council	Refuse disposal Jan-Mar	£755.72
BACS	22-Jan-24	Ark Environmental	SUDS report for burial ground	£1,344.00
DD	29-Jan-24	Castle Water	Pavilion water	£10.83
BACS	05-Feb-24	AD Clark	Grounds maintenance Sep + extra cuts	£981.98
BACS	05-Feb-24	AD Clark	Grounds maintenance Oct	£698.58
BACS	05-Feb-24	AD Clark	Extra cut Oct	£141.70
BACS	05-Feb-24	AD Clark	Extra cut Jan 23	£130.00
BACS	06-Feb-24	Staff Costs	Staff costs/expenses Jan	£1,953.27
<b>Total</b>				<b>£12,178.02</b>

### Transfers

Method	Date	From Account	To Account	Amount
DD	16-Jan-24	Unity Current	Lloyds Corporate Card	£15.36
<b>Total</b>				<b>£15.36</b>