

Compton Parish Council

Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP
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www.comptonparishcouncil.org

Meeting of the Parish Council

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

Monday 2nd September 2019 at 7.00pm

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: 27th 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 public¹
Representations from any member who has declared a personal interest
4. To approve the [minutes](#) of the Parish Council Meeting held on 14th August 2019
5. To discuss any matters arising from the minutes of the Council Meeting on 14th August 2019
6. To receive a report from the District Councillor, Carolyne Culver
7. To receive the Clerk's report
8. Planning Applications
 - a) To review the minutes of any planning committee meeting occurring since the previous Full Council Meeting

¹ Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The designated time will be 12 minutes and no longer than 3 minutes per person. This time may be extended at the discretion of the Chairman. A question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that a written or oral response be given.

- b) To consider the following new planning applications:
 - [19/02070/ FUL Compton Downs Gallops Churn Road Compton](#) - Installation of a gallops for equestrian use. Change of use from agricultural land to 3m wide gallops and 965m in length.
 - 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
9. To resolve from 2nd September 2019, until the next relevant Annual Meeting of the Council in May 2023, that the Council is eligible to use and adopt the [General Power of Competence](#) (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965).
 10. If the General Power of Competence is adopted, to consider viring funds from [‘Section 137’ Grants and ‘Other Grants’ into ‘Grants’](#)
 11. To consider quotes for insurance for 2019/20
 12. As a result of receiving the report from West Berkshire Council on the consultation regarding the 20mph speed limit and associated traffic calming consultation, to consider which of the three options given in the West Berkshire Council consultation report Compton Parish Council supports and whether any further comments should be submitted to West Berkshire Council. The three options are as follows:
 - i. Abandon the proposals and retain the current 30mph limit;
 - ii. Continue with the proposal in its current state to formal statutory consultation;
 - iii. Make amendments to the proposed traffic calming features.
 13. To reaffirm:
 - i. the Council’s commitment to purchasing [salt bins](#) as appropriate at the request of either a Councillor request or a public request;
 - ii. the Council will consider providing grants for salt from user groups maintaining salt bins through the Council’s grants policy.
 14. To consider what action to take regarding the use of the Speed Indicator Device (SID) as a result of information received from the SID training course
 15. To consider quotes for refurbishment of the Football Pavilion
 16. To consider purchasing poppy wreaths for the remembrance parade and to consider whether to make a donation to the Royal British Legion
 17. To consider a [request for grant funding](#) under the grant policy from GreenFest
 18. To consider approving funds to demolish the empty sheds and garages on the Recreation Ground
 19. To consider approving funds to engage a solicitor to create a license for use of the remaining garages at the Recreation Ground

20. To consider whether the Parish Council representative for the Village Hall should apply to become a trustee for the charity
21. To consider whether to request funding from West Berkshire Council for the planting of wildflower verges and, if agreed, at what locations within Compton Parish
22. To consider the 'treatment' of the School Road verge running alongside the Pang ditch
23. To consider installing an information display board/lectern on the Churn Railway Bridge to recognise the significance of Churn Camp
24. To receive an update on vandalism and anti-social behaviour (ASB) in the village
25. To receive reports on the following:
 - a) Recreation Ground
 - b) Football Pavilion
 - c) Rights of Way
 - d) Village Hall
 - e) Allotments
 - f) Patient Representation
 - g) Communications
 - h) Groundwater
 - i) Parish Assets & Management Working Party
 - j) Neighbourhood Development Plan
 - k) Burial Ground
 - l) GDPR
 - m) Personnel Committee
26. Finance:
 - a) To receive the [finance report](#) and approve payments made/due
 - b) To note the [bank reconciliations to 31st July 2019](#)
 - c) To receive any reports from the Internal Controller
 - d) To note the [quarterly budget report](#) where applicable
27. To receive the [correspondence report](#)
28. To discuss matters for future consideration and for information

Date and time of next scheduled meeting:

Parish Council Meeting: **Monday 7th October at 7pm** in the Wilkins Centre

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Wednesday 14th 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 10th 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 10th 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 18th 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 2nd 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 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
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

Compton Parish Council

General Power of Competence

Background

Parish and town councils are corporate bodies that have accumulated powers through legislation since 1894. Their powers are constrained to specific and appropriate legislation. This means that before undertaking anything, members must be satisfied that a parish council has the power (under a specified statute) to undertake that activity.

Parish councils have many specific powers (e.g. the provision of open spaces and recreational facilities) in addition to section 137 of the Local Government Act 1972, permitting the expenditure up to certain limits for “purposes not otherwise authorised”. Typically, expenditure on grants and sponsorship is covered by section 137 of the Local Government Act, 1972.

Despite the wide range of powers, parish councils are always at risk of being challenged, especially if they undertake an unusual activity.

In consequence, the Government included a “general power of competence” in the Localism Act 2011 (Part 1, Chapter 1, ss 1-8). For town and parish councils it was brought into force by SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in April 2012.

Legislative Background

The intention of the legislation is that eligible local authorities will no longer have to identify specific powers to undertake an activity. As a result, the risk of legal challenge will be reduced. It is stated in the above Statutory Instrument that “The Government’s intention in providing eligible parish councils with the general power of competency is to better enable them to take on their enhanced role and allow them to do things they have previously been unable to do under existing powers”.

Under the legislation, eligible parish councils have “the power to do anything that individuals generally may do” as long as they do not break other laws. It is intended to be the power of first, not last, resort. The eligible council has to ask itself if an individual is allowed to do it. If the answer is “yes”, then a parish council is normally permitted to act in the same way.

Types of Activities

Examples of activities covered by the legislation include:

- Running a community shop or post office;
- Lend or invest money;
- Establish a company or co-operative society to trade and engage in commercial activity;
- Establishing a company to provide services such as local transport;
- Providing grants to individuals.

The power is not restricted to use within the parish - an eligible parish council can use it anywhere.

Restrictions and Risks

The only real limitation is that the general power of competence cannot be used to circumvent an existing restriction in an existing specific power. The general power of competence cannot be used to raise the precept.

Existing duties remain in place, such as having regard to the likely effect on crime/disorder and biodiversity. There are also many existing procedural and financial duties that remain in place for the regulation of governance (e.g. no delegation to a single councillor). Furthermore, councils must comply with relevant existing legislation (e.g. employment law, health and safety, equality legislation and duties relating to data protection and freedom of information).

If another council has a statutory duty to provide a service (e.g. education, social service, highways, footpaths, rights of way), it remains their duty to provide it. Nonetheless, eligible parish councils may assist. The eligible parish council would need to ask itself whether an individual, private company or community trust could help. If the answer is “yes”, the parish council can assist.

Whilst councils are encouraged to be innovative, they should be aware of the risks of:

- Being challenged;
- Their trading activities damaging other local enterprises;
- Damage to the council’s reputation and public money if a project or investment goes wrong.

Eligibility

The three conditions for eligibility are set out in the Statutory Instrument 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 in April 2012. as follows:

1. Resolution: the council must resolve at a meeting that it meets the criteria for eligibility relating to the electoral mandate and relevant training of the clerk.
2. Electoral mandate: at the time the resolution is passed, at least two thirds of the council must hold office as a result of being declared elected (i.e. not co-opted).
3. Qualified clerk: At the time that the resolution is passed, the clerk must hold a recognised professional qualification (e.g. Certificate in Local Council Administration (2015), Certificate of Higher Education in Local Policy).

Having decided at a full meeting of the council that it meets the criteria for eligibility at that particular time, a resolution to this effect must be clearly written in the minutes. The council is then required to revisit that decision and make a new resolution at every ‘relevant’ annual meeting of the council to confirm that it still meets the criteria (if it does). A ‘relevant’ annual meeting is the annual meeting of the council after the next ordinary election has taken place (i.e. the next ‘relevant’ date for Compton Parish Council would be May 2023).

In consequence, eligibility remains in place until the ‘relevant’ annual meeting even if the conditions of the eligibility criteria have changed. If the council loses its qualified clerk, or has insufficient elected councillors, it must also record its ineligibility at the next ‘relevant’ meeting.

There is no requirement for members to be trained in the general power of competence.

Compton Parish Council satisfies all the conditions as:

1. All 9 councillors have been elected;
2. The Clerk of the Council holds the Certificate in Local Council Administration 2015 (CILCA).

Recommendation

It is recommended that the Council considers this report and passes the following resolution:

Compton Parish Council resolves from 2nd September 2019, until the next relevant Annual Meeting of the Council in May 2023, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965).

Viring funds from 'Section 137' Grants and 'Other Grants' into 'Grants'

Printed on 14/02/2019

Compton Parish Council Current Year

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at 10:27

Annual Budget - By Centre

		<u>Last Year</u>		<u>Current Year</u>				<u>Next Year</u>		
		Budget	Actual	Total	Actual YTD	Projected	Committed	Agreed	EMR	Carried Forward
Overhead Expenditure		3,600	2,991	3,600	3,041	3,650	0	3,650	0	0
Movement to/(from) Gen Reserve		(1,100)	1,489	(1,600)	(1,752)	(1,050)		(1,150)		
160	Grants									
4360	Section 137	2,000	1,713	1,500	1,550	1,446	0	1,500	0	0
4365	Other grants (not s137)	500	500	400	350	350	0	400	0	0
Overhead Expenditure		2,500	2,213	1,900	1,900	1,796	0	1,900	0	0
Movement to/(from) Gen Reserve		(2,500)	(2,213)	(1,900)	(1,900)	(1,796)		(1,900)		
170	Street Lighting									
4400	Electricity	2,000	2,459	2,600	1,957	3,354	0	3,500	0	0
4405	Routine Maintenance	2,500	2,110	2,500	1,628	1,850	0	2,000	0	0
4410	Chargable Repairs	400	272	400	30	200	0	400	0	0
4415	Street Light Replacement	3,000	0	3,000	0	3,000	0	3,000	0	0
Overhead Expenditure		7,900	4,841	8,500	3,615	8,404	0	8,900	0	0
Movement to/(from) Gen Reserve		(7,900)	(4,841)	(8,500)	(3,615)	(8,404)		(8,900)		
180	Reserves									
4500	Reserves	2,000	4,255	2,000	12,334	1,662	0	2,000	0	0
Overhead Expenditure		2,000	4,255	2,000	12,334	1,662	0	2,000	0	0
6000	plus Transfer from EMR	0	0	0	9,318	4,395	0	0	0	0
Movement to/(from) Gen Reserve		(2,000)	(4,255)	(2,000)	(3,016)	2,733		(2,000)		
190	Cemetery									
4600	Burial Ground	5,000	145	5,000	608	1,000	0	5,000	0	0

Continued on next page

Salt Bin Information Summary

The following report has been produced in order to demonstrate the advice received and the decision process followed by Compton Parish Council with regards to the supply of Salt Bins and Salt within the parish of Compton.

It should be noted that Members should also consult the SLCC Advice Note 'The Clearing of Snow and Ice'. This Advice Note is not reproduced in this agenda due to reasons of copyright but has been distributed alongside this agenda to all Members of the Council.

West Berkshire Council have limited financial sponsorship for the provision of salt bins and salt, and withdrawn the service for rural communities, instead offering Parish Councils the opportunity to individually accept and fund the responsibility of the salt bins and salt within their parishes. At this point advice was sought from the Berkshire Association of Local Councils and the Society of Local Council Clerks as to whether the Parish Council had a power under which this activity could be funded.

Under the Highways Act 1980 s43, Parish and Town Councils have the power to maintain footpaths (not footways running alongside carriageways), bridleways and restricted byways. However, they do not have a specific power under which the salt bins on the roadside could be funded. If a Parish or Town Council chooses to use this power, then they also have the power to provide and supply salt bins, but only along those footpaths, bridleways and restricted byways. If they do carry out winter maintenance, they must exercise reasonable care in doing so.

This would therefore result in the Parish Council having to fund any salt bins using the powers provided in the Local Government Act 1972 s137. This enables a Parish Council to fund anything which they do not have a specific power to fund up to a limit of £8.12 per elector for 2019/20. It is noted that, in the Local Government and Housing Act 1989 s36, an amendment was made to ensure that the expenditure is commensurate with the benefit to the community.

Advice was also sought from the Parish Council's insurance company, Came and Company, who state that if the Council provides grit for members of the public to carry out gritting of public areas, insurance cover is not provided for the members of the public using the provided grit.

Compton Parish Council made the decision not to continue to refill the salt bins once emptied as they felt that the expenditure was not commensurate with the benefit to the community and that there were serious concerns over the lack of insurance coverage for individuals using this facility. They have, however, stated they would be willing to look at an application for funding under the Council's grants policy from a group of residents. This has been communicated to individuals who have written to the Council and also in the April 2018 issue of Compilations.

It is worth noting that the salt bins that remain in the village are owned by the Parish Council and were purchased by them for West Berkshire Council to maintain. All the salt bins owned by West Berkshire Council were removed by themselves.

Grant Requests

Organisation	Project	Number of Compton residents that will benefit		Requested
		Directly	Indirectly	
GreenFest	GreenFest event: Free, family, public event including local communities, showcasing sustainability groups, charities and community projects.	If attending, all.	If attending, all.	£100-200

It should be noted that all other grant funding requests will be considered at the meeting scheduled on 7th October. However, this request will be dealt with at the meeting on 2nd September due to the date of the event (7th September).

Compton Parish Council **Finance Report 1st July 2019**

Status at bank at last bank reconciliation 31st July 2019

Unity Trust	Current Account	£39,237.57
Unity Trust	Deposit Account	£122,143.91
HSBC	Current Account	£748.50
Pockit	Pre-paid Debit Card	£31.69
Total		£162,161.67

Income received 24th June - 11th August 2019

Unity Trust	Current Account	Compilations advertising	£47.05
Unity Trust	Current Account	School Road allotment fees	£195.00
Unity Trust	Current Account	VAT 2018/19 refund	£3,467.49
Unity Trust	Deposit Account	Interest	£121.69
Total			£3,831.23

Payments made on pre-paid debit card to be approved

Method	Payment Date	Voucher Number	Payee	Payment Detail	Minute	Amount
None						
Total						£0.00

Payments to be approved

Method	Payment Date	Voucher Number	Payee	Payment Detail	Minute	Amount
DD	16-Aug-19	061	Castle Water	Water Newbury Lane allotments July		£18.38
DD	20-Aug-19	062	Castle Water	Water School Road allotments July		£47.42
DD	20-Aug-19	063	Vodafone	Mobile phone Aug		£15.37
BACS	02-Sep-19	064	West Berkshire Council	Compilations JunJul		£501.84
BACS	02-Sep-19	065	PKF Littlejohn	External Audit 2018/19		£360.00
BACS	06-Sep-19	066	Clerk	Salary/expenses June		£805.38
BACS	06-Sep-19	067	HMRC	PAYE		£68.28
BACS	19-Sep-19	068	Berks Pension Fund	Pension contributions		£232.19
Total						£2,048.86

Transfers

Method	Payment Date	Voucher No	From Account	To Account	Minute	Amount
BACS	02-Sep-19	069	Unity Current	Pockit		£100.00
Total						£100.00

Date: 14/08/2019

Compton Parish Council Current Year

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Time: 16:41

Bank Reconciliation Statement as at 31/07/2019
for Cashbook 1 - Unity Current A/C

User: SLM

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Unity Bank Current	31/07/2019	70	39,237.57
			<u>39,237.57</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			39,237.57
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			39,237.57
		Balance per Cash Book is :-	39,237.57
		Difference is :-	0.00

Date: 14/08/2019

Compton Parish Council Current Year

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Time: 16:43

Bank Reconciliation Statement as at 31/07/2019
for Cashbook 2 - Unity Deposit A/C

User: SLM

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Unity Bank Deposit	31/07/2019	59	122,143.91
			<u>122,143.91</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			122,143.91
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			122,143.91
		Balance per Cash Book is :-	122,143.91
		Difference is :-	0.00

Date: 14/08/2019

Compton Parish Council Current Year

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Time: 16:43

Bank Reconciliation Statement as at 31/07/2019
for Cashbook 3 - HSBC Current A/C

User: SLM

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
HSBC Current	31/07/2019	482	748.50
			<hr/> 748.50
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<hr/> 0.00
			748.50
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<hr/> 0.00
			748.50
		Balance per Cash Book is :-	748.50
		Difference is :-	0.00

Date: 14/08/2019

Compton Parish Council Current Year

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Time: 16:52

Bank Reconciliation Statement as at 31/07/2019
for Cashbook 5 - Pockit Pre-Paid Debit Card

User: SLM

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Pockit Pre-paid Debit Card	31/07/2019		31.69
			<hr/> 31.69
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<hr/> 0.00
			31.69
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<hr/> 0.00
			31.69
		Balance per Cash Book is :-	31.69
		Difference is :-	0.00

14/08/2019

Compton Parish Council Current Year

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15:57

Detailed Receipts & Payments by Budget Heading 30/06/2019

Cost Centre Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
100 Administration						
1060 Interest	122	250	128			48.7%
1076 Precept	22,925	45,850	22,925			50.0%
1081 CIL	9,647	0	(9,647)			0.0%
1085 VAT Refund	0	3,000	3,000			0.0%
1150 Village Hall Loan Repayment	480	480	0			100.0%
1155 Scout Hall Loan Repayment	0	150	150			0.0%
	33,173	49,730	16,557			66.7%
Administration :- Receipts						
4000 Staff Wages/PAYE/Pension	3,395	10,000	6,605		6,605	34.0%
4005 Staff Costs	75	200	125		125	37.3%
4010 Office	180	720	540		540	25.0%
4050 Office Supplies	88	150	62		62	58.5%
4052 Mobile Phone	35	150	115		115	23.6%
4055 Website Development	0	20	20		20	0.0%
4058 Bank Charges	18	72	54		54	25.0%
4060 Subscriptions	399	500	101		101	79.8%
4062 Software Fees	50	350	300		300	14.3%
4065 Insurance	0	1,750	1,750		1,750	0.0%
4068 Election Fees	0	750	750		750	0.0%
4070 Audit Fees	0	350	350		350	0.0%
4075 Chairmans Allowance	0	200	200		200	0.0%
4085 Training	205	500	295		295	41.0%
4090 Other Expenses	8	1,000	992		992	0.8%
4100 Meeting Rental	402	600	198		198	67.0%
	4,855	17,312	12,457	0	12,457	28.0%
Administration :- Indirect Payments						
	28,318	32,418	4,100			
Net Receipts over Payments						
6001 less Transfer to EMR	9,647					
	18,671					
Movement to/(from) Gen Reserve						
110 Events						
4130 Christmas Events	0	200	200		200	0.0%
4132 Xmas Day Lunch Room Hire	0	50	50		50	0.0%
	0	250	250	0	250	0.0%
Events :- Indirect Payments						
	0					
Movement to/(from) Gen Reserve						

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Detailed Receipts & Payments by Budget Heading 30/06/2019

Cost Centre Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
120 Grounds Maintenance						
4150 Grounds Maintenance	538	5,000	4,462		4,462	10.8%
Grounds Maintenance :- Indirect Payments	538	5,000	4,462	0	4,462	10.8%
Movement to/(from) Gen Reserve	(538)					
130 Allotments/Footpaths						
1100 Allotment Rent - Newbury Lane	0	300	300			0.0%
1105 Allotment Rent - School Road	0	300	300			0.0%
Allotments/Footpaths :- Receipts	0	600	600			0.0%
4200 Newbury Lane Expenses	67	200	133		133	33.5%
4205 Newbury Lane Capital	0	200	200		200	0.0%
4210 School Road Expenses	345	300	(45)		(45)	115.0%
4215 School Road Capital	0	350	350		350	0.0%
Allotments/Footpaths :- Indirect Payments	412	1,050	638	0	638	39.2%
Movement to/(from) Gen Reserve	(412)					
140 Village Scene						
1170 Football Clubs	0	100	100			0.0%
Village Scene :- Receipts	0	100	100			0.0%
4305 Recreation Ground	0	1,000	1,000		1,000	0.0%
4308 Play Equipment Maintenance	104	2,500	2,397		2,397	4.1%
4310 Football Pavilion Maintenance	0	200	200		200	0.0%
4312 Tree Works	0	750	750		750	0.0%
4315 Litter/dog Bins	427	750	323		323	57.0%
4325 War Memorial Maintenance	0	220	220		220	0.0%
Village Scene :- Indirect Payments	531	5,420	4,889	0	4,889	9.8%
Movement to/(from) Gen Reserve	(531)					
150 Compilations						
1160 Compilations (Inc)	54	2,500	2,446			2.2%
Compilations :- Receipts	54	2,500	2,446			2.2%
4350 Compilations (Exp)	502	3,650	3,148		3,148	13.7%
Compilations :- Indirect Payments	502	3,650	3,148	0	3,148	13.7%
Movement to/(from) Gen Reserve	(448)					

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Detailed Receipts & Payments by Budget Heading 30/06/2019

Cost Centre Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
160 Grants						
4360 Section 137	0	1,500	1,500		1,500	0.0%
4365 Other grants (not s137)	0	400	400		400	0.0%
Grants :- Indirect Payments	0	1,900	1,900	0	1,900	0.0%
Movement to/(from) Gen Reserve	0					
170 Street Lighting						
4400 Electricity	833	3,500	2,667		2,667	23.8%
4405 Routine Maintenance	548	2,000	1,452		1,452	27.4%
4410 Chargeable Repairs	324	400	76		76	81.0%
4415 Street Light Replacement	0	3,000	3,000		3,000	0.0%
Street Lighting :- Indirect Payments	1,705	8,900	7,195	0	7,195	19.2%
Movement to/(from) Gen Reserve	(1,705)					
180 Reserves						
4500 Reserves	0	2,000	2,000		2,000	0.0%
Reserves :- Indirect Payments	0	2,000	2,000	0	2,000	0.0%
Movement to/(from) Gen Reserve	0					
190 Cemetery						
4600 Burial Ground	750	5,000	4,250		4,250	15.0%
Cemetery :- Indirect Payments	750	5,000	4,250	0	4,250	15.0%
Movement to/(from) Gen Reserve	(750)					
200 Planning Matters						
4700 Professional Advice	0	2,000	2,000		2,000	0.0%
Planning Matters :- Indirect Payments	0	2,000	2,000	0	2,000	0.0%
Movement to/(from) Gen Reserve	0					
210 Neighbourhood Development Plan						
1180 NDP Funding	0	3,000	3,000			0.0%
Neighbourhood Development Plan :- Receipts	0	3,000	3,000			0.0%
4650 Neighbourhood Development Plan	94	3,000	2,906		2,906	3.1%
Neighbourhood Development Plan :- Indirect Payments	94	3,000	2,906	0	2,906	3.1%
Movement to/(from) Gen Reserve	(94)					

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Compton Parish Council Current Year

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Detailed Receipts & Payments by Budget Heading 30/06/2019

Cost Centre Report

	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent
<u>999 VAT Data</u>						
515 VAT on Payments	675	4,000	3,325		3,325	16.9%
VAT Data :- Indirect Payments	<u>675</u>	<u>4,000</u>	<u>3,325</u>	<u>0</u>	<u>3,325</u>	<u>16.9%</u>
Movement to/(from) Gen Reserve	<u>(675)</u>					
Grand Totals:- Receipts	33,227	55,930	22,703			59.4%
Payments	10,062	59,482	49,420	0	49,420	16.9%
Net Receipts over Payments	<u>23,165</u>	<u>(3,552)</u>	<u>(26,717)</u>			
less Transfer to EMR	9,647					
Movement to/(from) Gen Reserve	<u>13,519</u>					

Correspondence List – Council Meeting on 2nd September 2019

Training/events Please advise the Clerk if you wish to attend

	Event	<u>Run By</u>	<u>Date and Time</u>	<u>Venue</u>	<u>Cost</u>
A1	Community Led Housing Workshop	CCB	Thu 19 th Sept, 7-9pm	The Calcot Centre, Highview, Calcot, Reading, RG31 4XD	-
A2	District Parish Conference	WBC	Tue 22 nd Oct, 6:30-8pm	Council Offices, Market Street, Newbury, RG14 5LD	-
A3	Annual Conference of the National Association of Local Councils	NALC	28 th -29 th October	DoubleTree by Hilton Hotel, Stadium Way, West Bletchley, Milton Keynes, MK1 1ST	£310.76

Please see the following page for the calendar of training courses run by BALC.

For information, comment or inclusion in a future agenda

	<u>Document</u>	<u>From</u>
B1	Oxfordshire Minerals and Waste Local Plan - Consultation on Revised Statement of Community Involvement https://www.oxfordshire.gov.uk/residents/environment-and-planning/planning/planning-policy/minerals-and-waste-policy/new-minerals-and-waste-plan Consultation runs until 2 nd October.	Oxfordshire County Council

Local Council People & Development BALC Training & Events Programme 2019				
EVENT TYPE	EVENT/COURSE/SESSION	DATE	LOCATION/TIME	COST
Councillor Development	<u>The Knowledge</u>	03 July 2019	Oakwood Centre, Woodley (10.00-12.00)	FOC
Officer Development	<u>Local Council Finance for Officers</u>	04 July 2019	Oakwood Centre, Woodley (10:00 - 15:00)	£106.87 (incl. a light lunch)
Councillor Development	<u>The Knowledge</u>	17 July 2019	Shaw House, Newbury (18.30-20.30)	FOC
Officer Development	<u>What You Need to Know (Part 1 of 2)</u>	10 September 2019	Shaw House, Newbury (10:00 - 12:00)	£95.62 (Parts 1 & 2)
Councillor Development	<u>Local Council Finance for Councillors</u>	17 September 2019	Shaw House, Newbury (18.30-20.30)	£50.62
Development For All	<u>An Introduction to VAT</u>	18 September 2019	Shaw House, Newbury (10.00 - 13.00)	£67.50
Qualification Preparation	<u>CILCA Portfolio 1</u>	23 September 2019	Oakwood Centre, Woodley (09.30-16.30)	£390 for sessions 1-4 & a Registration Fee of £350
Officer Development	<u>What You Need to Know (Part 2 of 2)</u>	24 September 2019	Shaw House, Newbury (10:00 - 12:00)	£95.62 (Parts 1 & 2)
Councillor Development	<u>The Knowledge</u>	09 October 2019	Shaw House, Newbury (18.30-20.30)	FOC
Councillor Development	<u>The Knowledge</u>	16 October 2019	Oakwood Centre, Woodley (18.30-20.30)	FOC
Officer Development	<u>Budgeting and Financial Control</u>	22 October 2019	Shaw House, Newbury (10:00 - 13:00)	£67.50
Councillor Development	<u>Chairing Skills</u>	13 November 2019	Shaw House, Newbury (10.00-13.00)	£67.50
Qualification Preparation	<u>CILCA Portfolio 2</u>	18 November 2019	Oakwood Centre, Woodley (09.30-16.30)	£390 for sessions 1-4 & a Registration Fee of £350
Qualification Preparation	<u>CILCA Portfolio 3</u>	06 January 2020	Oakwood Centre, Woodley (09.30-16.30)	£390 for sessions 1-4 & a Registration Fee of £350
Qualification Preparation	<u>CILCA Portfolio 4</u>	09 March 2020	Oakwood Centre, Woodley (09.30-16.30)	£390 for sessions 1-4 & a Registration Fee of £350
Information & Networking Event	<u>AGM</u>	tbc	tbc	Free
<p>* All prices apply to Berkshire ALC members only and are subject to VAT</p> <p>You can find out more information and book for all 2019 training and events at www.hampshirealc.org.uk or email training@hampshirealc.org.uk</p>				