



Minutes of the Full Council Meeting

Held on Monday 4th December 2023 in the Wilkins Centre, Compton. Commencing at 7:01 pm.

Members Present: Councillor Rebecca Pinfold, Deputy Chair
Councillor Jude Cunningham
Councillor Stephen Dearn
Councillor Alison Strong
Councillor Sharon Tiller

Members Absent: Councillor Dave Aldis, Chair
Councillor Linda Moss
Councillor Ian Tong

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carlyne Culver
0 Members of the Public

Minutes

23/147 To receive, and consider for acceptance, apologies for absence from Members of the Council
Apologies were received and accepted from Councillors Dave Aldis, Linda Moss and Ian Tong.

23/148 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 Strong declared an interest in Minute 23/157.
Resolved: To grant a dispensation for Councillor Strong related to the grant request from the church discussed in Minute 23/157.

23/149 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
Councillor Strong spoke regarding Minute 23/157.

23/150 To approve the Minutes of the Full Council Meeting held on 20th November 2023
 Resolved: Members agreed the minutes of the last meeting be accepted as a true record.
 The Chair signed the minutes.

23/151 To discuss any matters arising from the previous meeting
 There were no matters arising.

23/152 To receive a report from the District Councillor
 Councillor Culver gave an update on West Berkshire Council.
 The council is currently consulting on reducing services such as litter and dog waste bins, cleaning gullies and cutting verges. It was noted that if these services are reduced or removed, there may be a financial impact on the Parish Council.

23/153 To review the minutes and recommendations from the following committees:

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

23/154 To receive an update and review recommendations from the following working parties:
 Allotments – the ownership of the hedge adjacent to School Road allotments needs to be established.

23/155 Planning Applications:

23/155.1 To consider the following new planning applications:
 23/02590/FUL Oakwood House, Coombe Road, Compton, RG20 6RQ - Erection of stable, External lighting and creation of new access as part of existing planning curtilage.
 Resolved: To object to the application and submit the following comments:
 There is insufficient information on the materials.
 There is insufficient information on the need for the stable block.
 Should the application be approved, the council requests a condition that the use of the stable is limited to private stables only.

23/02686/HOUSE Staff Cottage 1, Roden Farm, Wallingford Road, Compton, RG20 7PY -
 Internal alterations to infill the existing living room atrium ceiling with first floor structure to create an additional bedroom at first floor level, including the addition of a rooflight on the eastern roofslope
 Resolved: To submit a response of no objections.

23/155.2 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.

23/155.3 To consider whether to refer any planning applications for further response from the Council’s planning consultants
 There were no applications requiring referral.

- 23/155.4 To receive a report on recent planning decisions taken by West Berkshire Council**
- 23/02286/CERTP Staff Cottage 1 Roden Farm Wallingford Road Compton - Internal alterations to infill existing living room atrium ceiling with first floor structure to create an additional bedroom at first floor level, including the addition of a rooflight on the eastern roofslope. Certificate of lawfulness refused.

23/156 Finance:

23/156.1 To consider approving the payments listed on the Finance Report

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

23/156.2 To note the most recent Bank Reconciliation

Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.

23/156.3 To receive any reports from the Internal Controller

The Clerk and the new Internal Controller need to meet to review the accounts.

23/157 To consider grant requests

Resolved: To provide a grant of £150 to Compton Parochial Church Council for churchyard grounds maintenance.

23/158 To consider investing funds in the CCLA Public Sector Deposit Fund

This item was deferred.

23/159 To review website providers

This item was deferred.

23/160 To review the draft budget

The draft budget was discussed and will be considered at the next meeting.

23/161 To receive an update on vandalism and anti-social behaviour (ASB) in the village

No reports were received.

23/162 To receive reports on the following:

There were no reports.

23/163 To discuss matters for future consideration and for information

There were no matters for future consideration or information.

There being no further business, the meeting was closed at 8:31 pm.

Date and time of next scheduled meeting:

Full Council Meeting: Monday 8th January 2024 at 7 pm

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st October 2023

Account	Amount
Unity Trust Current Account	£35,792.19
Unity Trust Savings Account	£97,144.45
Lloyds Multipay Corporate Card	-£72.45
Total	£132,864.19

Income received 29th October - 26th November 2023

Account	Income Detail	Amount
Current	CIL 15/00154/FULD	£4,200.00
Total		£4,200.00

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	02-Oct-23	Lloyds	Monthly card fee	£3.00
CC	02-Nov-23	Lloyds	Monthly card fee	£3.00
CC	08-Nov-23	Microsoft	Software	£12.36
CC	13-Nov-23	Bowcom	Line marking paint	£114.04
CC	20-Nov-23	Ebay	LED fingerlights (Christmas events)	£11.95
CC	20-Nov-23	Ebay	Glitter tattoos (Christmas events)	£25.98
CC	20-Nov-23	Ebay	Chocolate (Christmas events)	£14.99
CC	20-Nov-23	Ebay	Haribo (Christmas events)	£19.38
CC	20-Nov-23	Trophy Store	Trophies (Christmas events)	£23.49
CC	22-Nov-23	Ebay	Raffle	£5.10
CC	27-Nov-23	Ebay	Padlock	£4.99
				£238.28

Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
DD	15-Nov-23	Hugo Fox	Website	£23.99
DD	16-Nov-23	Castle Water	Pavilion water	£89.85
DD	17-Nov-23	Castle Water	Water School Road allotments	£127.99
DD	20-Nov-23	Southern Electric	Street light electricity	£173.16
DD	20-Nov-23	Vodafone	Phone	£26.20
BACS	04-Dec-23	Starboard Systems Ltd	Scribe allotments software	£417.60
BACS	04-Dec-23	Geosphere Ltd	Parish Online mapping software	£120.00
BACS	06-Dec-23	Staff Costs	Staff Costs Nov	£2,605.40
				Total
				£3,584.19

Transfers

Method	Date	From Account	To Account	Amount
DD	16-Nov-23	Unity Current	Lloyds Corporate Card	£75.45
				Total
				£75.45

