

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 1st April 2019 at 7:00pm in the Wilkins Centre, Compton

Councillors present: Councillors David Aldis (Chair), Mark Birtwistle, Patricia Burnett, Linda Moss, Michael Pinfold, Rebecca Pinfold, Keith Simms and Alison Strong.

Councillors not present: Councillor Ian Tong.

In attendance: Sarah Marshman (Clerk), District Councillor Virginia von Celsing.
2 members of the public.

- 18/19-227** | **To receive apologies for absence**
Apologies were received from Councillor Ian Tong.
- 18/19-228** | **To receive any declarations of pecuniary interests by members or the Clerk and to consider any requests for dispensation**
KS declared an interest in 18/19-234, planning application 19/00626/REM.
AS declared an interest in 18/19-234, planning application 19/00755/HOUSE.
- 18/19-229** | **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.
- 18/19-230** | **To approve the minutes of the Parish Council Meeting held on 4th March 2019**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-231** | **To discuss any matters arising from the minutes of the Council Meeting on 4th March 2019**
There were none.
- 18/19-232** | **To receive a report from our District Councillor**
In view of the upcoming elections, DA thanked Virginia on behalf of the council for her support during the past four years.
- 18/19-233** | **To receive the Clerk's report**
The various issues regarding damaged bollards and faulty lit signs reported at the last meeting were reported to West Berks Council.
The Clerk had attended the SLCC regional training seminar, the District Parish Conference and the West Berks Clerks' Forum.
- 18/19-234** | **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
19/00586/ HOUSE	7 School Road, Compton, RG20 6QU	Two storey side extension with porch. New fence to South West boundary	No objections
19/00626/ REM	1 Mayfield Villas, Warnham Lane, Compton, RG20 7PN	Reserved matters application following approval of outline planning permission 18/00956/OUTD (Outline application for construction of a four bedroom detached dwellinghouse on part of the garden of The Hatchery, 1 Mayfield Villas. Matters to be considered: Access and Layout). Matters to be considered: Appearance, Landscaping and Scale.	No objections
19/00755/ HOUSE	6 Shepherds Mount, Compton, RG20 6QZ	Conversion of existing garage and small extension to front to form annexe	No objections
Comments: A condition should be included that the building can never be turned into a separate dwelling.			

- 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
19/00177/ HOUSE	35 Burrell Road, Compton, RG20 6NP	Single storey extension to form semi-independent accommodation for elderly parent.	No objections	Approved
19/00284/ COND2	Mayfield Farm, Ilsley Road, Compton, RG20 7BR	Application for approval of details reserved by Condition (11) Grain drier noise of approved application 17/02020/COMIND - Construction of a grain drying and storage facility including the demolition of an existing building.	Not consulted	Approved

- 18/19-235** **To consider any responses regarding the 20mph proposal and to consider any actions arising**
No response to the consultation has been received from West Berkshire Council. As a result, the council agreed they could not make a decision related to this item and so it was deferred.

- 18/19-236** **To consider changes to the timing of the rental agreements for the allotments**
It was highlighted that changing the timings of the allotment agreement would affect the budget process and that the allotment manager can exercise their discretion on reducing the charge for the first year if a tenant takes on a plot which requires significant work. It was resolved to continue with the current timing of the rental agreements.
- 18/19-237** **To consider the adoption of the rules and regulations for the burial ground**
This item was deferred.
- 18/19-238** **To consider installing a plaque on the Railway Bridge to recognise the significance of Churn Camp**
It was noted that this was intended for the Churn railway bridge. This item was deferred.
- 18/19-239** **To receive an update on vandalism and anti-social behaviour (ASB) in the village**
There had been no recent reports.
- 18/19-240** **To receive reports on the following:**
- f) Patient Representation**
An update on the Downland Practice had been received at the APM.
 - h) Groundwater**
The Flood Warden had provided the following report:
An updated Drainage Strategy for Compton has been published by Thames Water Utilities. This introduces the concept of groundwater trigger levels to initiate an improved response when the sewage system comes under stress. For Compton the level at Hodcott 2 observation borehole is being used. I am seeking further technical details and will consider a response in the light of my understanding of the relationship between the Hodcott level, the actual groundwater level in Compton, and the duty cycle of the pumps at the Sewage Pumping Station.
 - k) Burial Ground**
The geophysical survey had recently been completed and nothing of particular interest had been found.
- 18/19-241** **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.
- 18/19-242** **To receive the correspondence report**
A freedom of information request had been received and responded to.
- 18/19-243** **To discuss matters for future consideration and for information**
The dog waste bin opposite the primary school is broken. The Clerk will assess who this bin belongs to and obtain quotes to repair or replace if necessary.

The litter picking equipment has been booked for a litter pick on the 11th May.

The District Councillor noted she had met with the Headteacher of The Downs School regarding the sports hall.

A new team rector has been licensed for the Hermitage Team. The Reverend is keen to work with Parish Councils to help build the community. The Clerk was requested to invite the Reverend to attend the June meeting.

As it is the last scheduled full council meeting before the elections, the Chairman thanked all the councillors for their commitment over the previous 4 year. The Chairman particularly highlighted his thanks to Councillor Simms, who had confirmed he would not be standing for election, for his work on the Parish Council and with Scouts and the community in general.

Meeting closed 7:54pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 13th May 2019 at 7pm in the Wilkins Centre

Chairman:

Date:

Attachment 1: Finance Report

Status at bank at last bank reconciliation 28th February 2019

Unity Trust	Current Account	£18,982.01
Unity Trust	Deposit Account	£121,901.99
HSBC	Current Account	£748.50
Pockit	Pre-paid Debit Card	£134.50
Total		£141,767.00

Income received 26th February - 24th March 2019

Unity Trust	Current Account	Compilations advertising	£20.25
Unity Trust	Current Account	Allotment rent Newbury Lane 18/19	£174.00
Total			£194.25

Payments made on pre-paid debit card to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
2018/19 Financial Year						
Pockit	20-Mar-19	149	Amazon	Monthly dividers	-	£1.88
Total						£1.88

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
2018/19 Financial Year						
DD	25-Mar-19	150	Castle Water	Water Newbury Lane allotments 01-28/02		£15.65
BACS	31-Mar-19	151	Unity Trust Bank	Service charge		£18.00
2019/20 Financial Year						
DD	02-Apr-19	001	Castle Water	Water School Rd Allots 6-28/2		£74.24
BACS	01-Apr-19	002	West Berks Council	Bin emptying 2018/19		£512.82
BACS	01-Apr-19	003	CPRE	Subscription 2019/20		£36.00
BACS	01-Apr-19	004	SLCC	Regional training seminar	18/19-175	£96.00
BACS	08-Apr-19	005	Clerk	Salary/expenses Mar		£879.59
BACS	08-Apr-19	006	HMRC	PAYE		£90.56
DD	12-Apr-19	007	SSE	Electricity qtr 4		£999.45
BACS	19-Apr-19	008	LGPS	Pension contributions		£231.22
Total						£2,953.53

Transfers

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
-	-	-	-	-	-	-
Total						£0.00