

To: All Members of Compton Parish Council  
All Councillors are hereby summoned to attend the following meeting.  
Please inform the Clerk if you are unable to attend.

## NOTICE OF MEETING

**MEETING:** Full Council  
**DATE & TIME:** Monday 5<sup>th</sup> June 2023 at 7.00pm  
**PLACE:** Wilkins Centre, Burrell Road, Compton, Newbury, RG20 6NP

*S. Marshman*

Dr S. Marshman, PSLCC, Clerk to the Council

30<sup>th</sup> May 2023

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## Agenda

1. To receive, and consider for acceptance, apologies for absence from Members of the Council
2. 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](#)  
*Councillors should use the [flow-chart](#) below to identify which type of interest they have and what action should be taken. Please declare what type of interest you have in the meeting.*
3. To receive:
  - 3.1 Questions or comments from members of the public regarding items on the agenda
  - 3.2 Representations from any member who has declared an [Other Registerable Interest or a Non-Registerable Interest](#)
4. To approve the [Minutes of the Full Council Meeting held on 22<sup>nd</sup> May 2023](#)
5. To discuss any matters arising from the previous meeting
6. To receive a report from the District Councillor
7. To consider co-opting to fill one vacancy
8. To review the minutes and recommendations from the following committees:

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

9. To receive an update and review recommendations from the following working parties:

- 9.1 Burial Ground
- 9.2 Village Enhancement
- 9.3 Digital
- 9.4 Street lighting
- 9.5 Sports Pavilion
- 9.6 Allotments

10. Planning Applications

10.1 To consider the following new planning applications:

- [23/01083/AGRIC Church Farm, Aldworth Road, Compton](#) - Application to determine if prior approval is required for a proposed: The building will consist a modern agricultural steel frame building that will be build from mew steel RSJ legs, fiber cement roof and concrete panel and square profile tin side cladding.
- [23/01169/FUL Land On Opposite Side Of Road To Church Of St Mary and St Nicholas, Aldworth Road, Compton](#) - Proposed burial ground extension to church including rain shelters, change of use from agricultural land to Sui Generis.
- [23/01171/COND Institute For Animal Health, High Street, Compton, RG20 7NN](#) - Application for approval of details reserved by Condition 22 (EPS Licence) of planning permission 20/01336/OUTMAJ - Hybrid planning application seeking: 1) Outline planning permission (all matters reserved with the exception of access), for development comprising of up to 160 residential units (Class C3), the provision of landscaping, construction of access and street lighting, car and cycle parking, other associated infrastructure, sustainable drainage systems, engineering works and mitigation measures including the construction of internal roads. The proposal includes at least 1.75 hectares of employment land (Class B1) associated with the retention of the Intervet building and a playing field (Class D2) associated with the retention of the existing Cricket Pitch. 2) Full planning permission for the demolition of existing buildings, structures and hardstanding along with preparatory works including earthworks, remediation, utility works and associated mitigation measures. The change of use of land including the creation of public open space and wildlife area.
- [23/01229/FUL Units 1 – 3, Old Station Business Park, Compton, RG20 6NE](#) - Retention of a Portakabin building to be used as storage/office space for an additional 5 year period.

10.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee

10.3 To consider whether to refer any planning applications for further response from the Council's planning consultants

10.4 To receive a [report on recent planning decisions taken by West Berkshire Council](#)

11. Finance:

11.1 To consider approving the payments listed on the [Finance Report](#)

11.2 To note the most recent Bank Reconciliation (*it should be noted that the April bank reconciliation was provided at the last meeting and the May bank reconciliation cannot be generated prior to the issuing of the agenda*)

- 11.3 To receive any reports from the Internal Controller
- 11.4 To note the Quarterly Budget Report (*if applicable*)
  
- 12. To consider a request for funding from the Friends of Compton Primary School
  
- 13. To receive an update on vandalism and anti-social behaviour (ASB) in the village
  
- 14. To receive reports on the following:
  - 14.1. Recreation Ground
  - 14.2. Rights of Way
  - 14.3. Village Hall
  - 14.4. Downland Practice Patient Representation Group
  - 14.5. Communications
  
- 15. To discuss matters for future consideration and for information

Date and time of next scheduled meeting:  
Full Council: Monday 3<sup>rd</sup> July 2023 at 7pm

## Supporting Documentation

### 3. To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any requests for dispensation

Members are invited to declare Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests in items on the agenda as required by the Compton Parish Council [Code of Conduct](#) for Members, as adopted on 5<sup>th</sup> July 2021, Minute 21/22-087, and by the [Localism Act 2011 Chapter 7](#).

Please use the flow chart below to ascertain the type of interest you have and what action you are required to take.

DPI = Disclosable Pecuniary Interest

ORI = Other Registerable Interest

NRI = Non-Registerable Interest

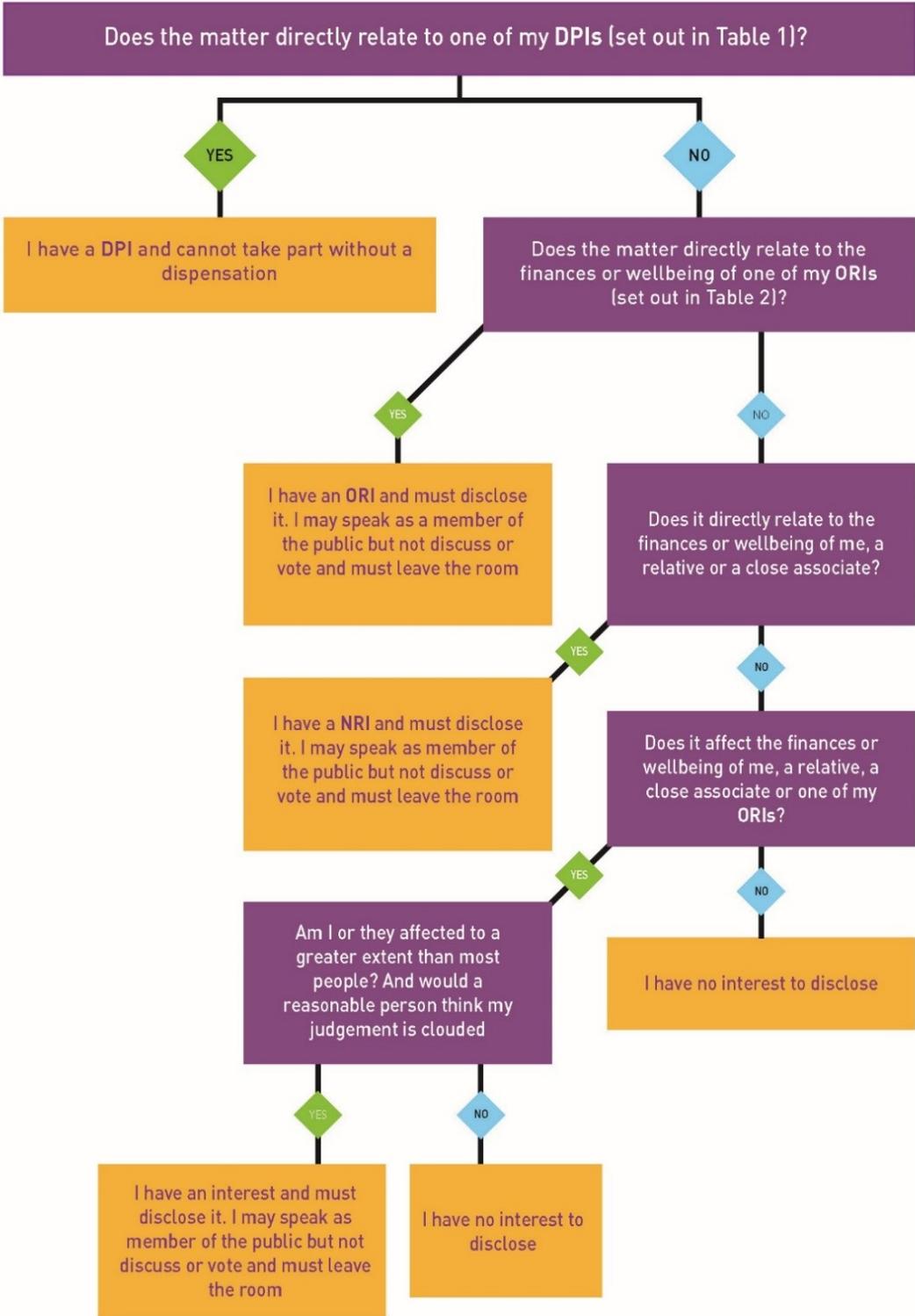


Table 1: Disclosable Pecuniary Interests

Subject	Description
<b>Employment, office, trade, profession or vocation</b>	Any employment, office, trade, profession or vocation carried on for profit or gain.
<b>Sponsorship</b>	<p>Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
<b>Contracts</b>	<p>Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council —</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
<b>Land and property</b>	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
<b>Licenses</b>	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer
<b>Corporate tenancies</b>	<p>Any tenancy where (to the councillor's knowledge)—</p> <p>(a) the landlord is the council; and</p> <p>(b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.</p>
<b>Securities</b>	<p>Any beneficial interest in securities* of a body where—</p> <p>(a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the</p>

	<p>securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>
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\* 'director' includes a member of the committee of management of an industrial and provident society.

\* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

## Table 2: Other Registerable Interest

<p>You must register as an Other Registerable Interest :</p> <ol style="list-style-type: none"> <li>1. any unpaid directorships</li> <li>2. any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority</li> <li>3. any body <ol style="list-style-type: none"> <li>(i) exercising functions of a public nature</li> <li>(ii) directed to charitable purposes or</li> <li>(iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management</li> </ol> </li> </ol>
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## 10.4 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:

- None

## 11. Finance:

### Finance Report

#### Status at last bank reconciliation 30th April 2023 (as reported at the last meeting)

Account	Amount
Unity Trust Current Account	£11,680.74
Unity Trust Savings Account	£95,944.39
Lloyds Multipay Corporate Card	-£335.27
<b>Total</b>	<b>£107,289.86</b>

#### Income received 12th May - 29th May

Account	Income Detail	Amount
Current	Allotment rent	£11.50
<b>Total</b>		<b>£11.50</b>

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

Method	Date	Payee	Payment Detail	Amount
CC	25-May-23	Microsoft	Software	£12.36
<b>Total</b>				<b>£12.36</b>

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

Method	Date	Payee	Payment Detail	Amount
BACS	25-May-23	Fowler Architecture and Planning	Planning advice	£510.30
BACS	25-May-23	Triangle Management	Refuse disposal	£136.80
BACS	25-May-23	G Parsons Plumbing and Heating	Tap repairs at allotments	£75.00
<b>Total</b>				<b>£722.10</b>

#### Transfers

Method	Date	From Account	To Account	Amount
None				£0.00
<b>Total</b>				<b>£0.00</b>

## 12. To consider a request for funding from the Friends of Compton Primary School

<b>Name of organisation</b> Friends of Compton Primary School
<b>Aims and objectives of your organisation. What does your organisation do and how does it benefit the residents of the Parish of Compton?</b> The Friends of Compton Primary School is a registered charity set up to support Compton CofE Primary School. We organise events and fundraisers to raise money to purchase services and items to enhance all children's time at our village primary school. Where possible we encourage the local community to both support us in this aim by taking part in events e.g. community circus or engaging with the local shop to sell daffodils within the community to name a couple of examples.
<b>What percentage of your members are residents of the Parish of Compton?</b> 100%
<b>How much funding are you applying for?</b> £285
<b>What is the total cost of your project?</b> £7,839
<b>Briefly describe the project for which you require a grant, giving a breakdown of what the funding will be spent on. Please be aware that the Council do not normally give grants for running costs. If your application contains an element of running costs, please detail your plans to source alternative funding for this in future years.</b> Our main fundraising goal this year is to raise money via various events and fundraising initiatives to acquire a further 15 laptops for Compton Primary school to enable a whole class to have an upgrade to their IT capabilities. Currently the school has a mixture of failing and old devices or classes with extremely limited access to technology. The proposal of 15 laptops is based on maximum class sizes and provides one device between 2 students.