



MINUTES OF THE FULL COUNCIL MEETING

Minutes of the Full Council Meeting held Online via Zoom on Monday 6th September 2021.
Commencing at 7:00pm.

Members Present: Councillor Dave Aldis, Chairman
Councillor Rebecca Pinfold, Vice-Chairman
Councillor Jude Cunningham
Councillor Brian McClafferty
Councillor Linda Moss
Councillor Dan Neate
Councillor Alison Strong
Councillor Sharon Tiller

Members Absent: Councillor Ian Tong

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: Carolyne Culver, District Councillor
1 member of the public

Minutes

On 26th April 2021, the Council resolved that instead of returning to face-to-face meetings, a Temporary Scheme of Delegation would be put in place in order to allow the Clerk to enable decisions to be taken under the direction of Councillors until face-to-face meetings recommence. This meeting is therefore not a formal meeting, but an advisory Full Council Meeting. All recommendations made at this meeting will be enacted by the Clerk where appropriate and ratified at the next face-to-face Full Council Meeting.

21/22-113 To receive, and consider for acceptance, apologies for absence from Members of the Council
There were no apologies for absence.

21/22-114 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 no declarations of interest or requests for dispensation.

21/22-115 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared a personal interest
 No questions, comments or representations were received.

21/22-116 To approve the Minutes of the Full Council Meeting held on 10th August 2021
 Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chairman will sign these minutes once the decision has been ratified by Full Council.

21/22-117 To discuss any matters arising from the meeting held on 10th August 2021
 There were no matters arising.

21/22-118 To receive a report from the District Councillor
 Carolyn Culver gave an update on District Council matters.

21/22-119 To review the minutes and recommendations from the following committees:

| Committee | Meeting Date | Minute Numbers | Recommendations |
|-----------|--------------|---------------------|-----------------|
| Planning | 18 Aug 21 | PLN21/22-001 to 006 | None |
| Personnel | No meeting | | |

21/22-120 To receive an update and review recommendations from the following working parties:

| Working Party | Meeting Date | Recommendations |
|--------------------------|--------------|-----------------|
| Burial Ground | No meeting | |
| Village Enhancement | No meeting | |
| Digital | No meeting | |
| Queen's Platinum Jubilee | No meeting | |
| Street lighting | No meeting | |
| Sports Pavilion | No meeting | |
| Allotments | No meeting | |

21/22-121 Planning Applications

21/22-121.1 To consider the following new planning applications:
 There were no new planning applications.

21/22-121.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee
 No applications were requested to be referred to the Western Area Planning Committee.

- 21/22-121.3 To consider whether to refer any planning applications for further response from the Council's planning consultants**
No applications were requested to be referred to the Council's planning consultants.
- 21/22-121.4 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:
- 21/01573/HOUSE 16 Tithe Barn Close, Compton RG20 6AA - Timber frame and cedar clad garden room, 5 metres by 4 metres with a height of 2.5m. Application approved.
 - 21/01403/FUL Units 7 - 9, Old Station Business Park, Compton, Newbury West Berkshire RG20 6NE - Erection of ancillary storage building. Application approved.
- 21/22-122 To receive the Clerk's report**
The Clerk noted that the Council's response regarding the revisions to planning application 20/01336/OUTMAJ for the Institute site has been submitted. The goal posts have now been installed in the Recreation Ground.
- 21/22-123 Finance:**
- 21/22-123.1 To consider approving the payments listed on the Finance Report**
Resolved: To approve the payments listed on the Finance Report in Appendix 1.
- 21/22-123.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided on the Finance Report in Appendix 1.
- 21/22-124 To review the Temporary Scheme of delegation**
Resolved: To continue with the Temporary Scheme of Delegation, to be reviewed at the Full Council meeting in October.
The Clerk was requested to obtain the risk assessment documentation for the use of the Wilkins Centre for the Council to review at the next meeting.
- 21/22-125 To consider purchasing additional benches for the Sports Pavilion**
Resolved: To set a budget of £600 (including VAT) to purchase the required benches.
- 21/22-126 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
No incidents had been reported.
- 21/22-127 To receive reports on the following:**
- Recreation Ground:** The new goalposts have been installed. The cutting schedule will be discussed with the grounds maintenance company. A dog bin has been broken, the Clerk has authorised its repair using delegated powers for health and safety.
- Allotments:** The fencing at the school adjacent to School Road Allotments has been replaced with a lower fence. The Council will approach the school with regards to getting a net installed to prevent balls etc from going over the fence.

Neighbourhood Development Plan: The queries from the inspector have been responded to.

- 21/22-128 To discuss matters for future consideration and for information**
Revisions have recently been made to the National Planning Policy Framework.
- 21/22-129 To resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act 1960) that as publicity would be prejudicial to the public interest by reason of the Confidential nature of the business about to be transacted, it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw**
Resolved: To exclude the Public and Press from Minute 21/22-130 and 21/22-131 due to the confidential nature of the business to be transacted.
- 21/22-130 To consider financing options and quotes for replacement street lighting**
Resolved: To reverse the decision in 20/21-256 for solar lighting and to proceed with LED lighting.
Resolved: To set a budget of up to £16,000 to replace all lighting that has currently failed using the contractor Sparkx. This funding will come from earmarked funds for street light replacement then from CIL funding.
A full survey will be requested from Sparkx and a quote for the replacement of the remaining streetlights will be considered by the Council at a future meeting.
- 21/22-131 To consider actions to be taken relating to Newbury Lane allotments**
Resolved: To email to extend the deadline given by one month provided this is acknowledged and agreed with.

There being no further business, the meeting was closed at 9:30pm.

Date and time of next scheduled Full Council Meeting: Monday 4th October 2021 at 7pm.

Chairman: _____

Date: _____