

Compton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 2nd July 2018 at 7:00pm in the Wilkins Centre, Burrell Road, Compton

Councillors present: Councillors David Aldis (Chair), Patricia Burnett (from 7:05pm), Linda Moss, Keith Simms and Alison Strong (from 7:05pm).

Councillors not present: Councillors Mark Birtwistle, Michael Pinfold, Rebecca Pinfold and Ian Tong.

In attendance: Sarah Marshman (Clerk).
1 member of the public.

- 18/19-052 To receive apologies for absence**
Apologies were received from Councillors Mark Birtwistle, Michael Pinfold, Rebecca Pinfold and Ian Tong.
- 18/19-053 To receive any declarations of pecuniary interests by members or the Clerk**
There were none.
- 18/19-054 To receive: Questions or comments from members of the public
Representations from any member who has declared a pecuniary interest**
Concerns were raised regarding a development taking place within the village. It was suggested that West Berkshire Council and the PCSO should be contacted.

AS and PB arrived.

The Parish Council were requested to contact the PCSO with regards to requesting speed monitoring near the primary school. The Clerk will contact the PCSO.
- 18/19-055 To approve the minutes of the Parish Council Meeting held on 4th June 2018**
It was resolved that the minutes be accepted as a true record. They were then signed by the Chairman.
- 18/19-056 To discuss any matters arising from the minutes of the Council Meeting on 4th June 2018**
It will be necessary to obtain a post to fix the dog bag dispenser to. The Clerk was requested to find an appropriate post and order the dog bag dispenser.
- 18/19-057 To receive a report from our District Councillor**
District Councillor Virginia von Celsing was requested to follow up on Compton Parish Council's request to West Berkshire Council for more information on taking on the maintenance of grass verges.
- 18/19-058 To receive the Clerk's report**
A response was sent to West Berkshire Council regarding the propose 20mph speed limit requesting the western boundary be extended to incorporate the surgery. A response was received stating the extent of the proposed 20mph speed limit was previously agreed as part of the last annual speed limit review and so they are unable to proceed with the request. The proposed traffic calming and proposed speed limit will shortly be going out to public consultation.

West Berkshire Council has confirmed the Parish Council can install the WW1 memorial bench near the noticeboard on completion of an indemnity agreement.

18/19-059

Planning Applications

- a) To consider the following new applications:**
There were none.
- b) 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.
- c) To consider whether to refer any planning applications for further response from our planning consultants**
There were no applications requiring referral.
- d) To receive a report on West Berkshire Council recent planning decisions**

App. Ref.	Location	Proposed Work	Response from CPC	Decision
18/01147/ COND1	29 Shepherds Mount, Compton, RG20 6QY	Application for approval of details reserved by Condition 5 - Spoil of approved application 18/00288/HOUSE - Replacement garage to side of property. Proposed single storey rear extension aligned to western boundary but set back into the property to minimise impact to neighbours. Internal and external alterations.	Not consulted	Approved
18/01136/ HOUSE	2 Warnham Cottages, Warnham Lane, Compton, RG20 7PW	Removal of existing single garage and replace with double car port and adjoining garden shed	No objections	Withdrawn

18/19-060

To consider adopting terms of reference for the Planning Committee

The draft terms of reference were amended. It was resolved to adopt the amended terms of reference.

18/19-061

To consider paying for the skip for the fete

It was resolved to pay for the skip for the fete if the Parish Council were able to also use the skip to clear some items from the Recreation Ground.

18/19-062

To consider taking over the responsibility of cutting the verges in the parish

No information had been received from West Berkshire Council so this item was deferred.

18/19-063

To consider engaging the BALC Data Protection Officer service

It was resolved to engage the BALC Data Protection Officer service.

18/19-064

To consider quotes to replace five street lights

The Clerk will seek further quotes. This item was deferred.

- 18/19-065** | **To consider quotes to jet wash the play equipment**
 The Clerk was requested to contact Beeswax Dyson to ascertain whether they had any equipment suitable for this that they would be willing to loan the Parish Council with the intention of holding a community cleaning day.
- 18/19-066** | **To consider who should carry out regular inspections of the football pavilion**
 This item was deferred.
- 18/19-067** | **To receive an update on vandalism and anti-social behaviour (ASB) in the village**
 Fly tipping has taken place in the Recreation Ground. The hedge on the northern boundary, belonging to Lowbury Gardens, has been cut and badly damaged in one area. The branches have been left in the Recreation Ground resulting in fly tipping. The Clerk was asked to contact the PCSO to request the site is inspected and to include information about this in the next edition of Compilations.
- 18/19-068** | **To receive reports on the following:**
- c) Rights of Way**
 The bridleway to Windmill Hill has been cut but this has left thorns all over the bridleway. AS will report to West Berks Council.
 Dog waste bags are being left hanging on trees. This is illegal and considered to be fly tipping. The Clerk is to include information about this in the next edition if Compilations.
 - j) Neighbourhood Development Plan**
 The data collected during the recent survey will be presented at the fete.
 - k) Burial Ground**
 The Clerk is to request the architects seek quotes for the burial ground.
- 18/19-069** | **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.
- 18/19-070** | **To receive the correspondence report**
 Notification of the consultation on the Highway Winter Service Plan 2018/19 had been received from West Berkshire Council. The Council had no comments to make.
- 18/19-071** | **To discuss matters for future consideration and for information**
 There is still horse waste being deposited from the allotments in Newbury Lane onto the path.
- Meeting closed 8:23pm.

Date and time of next scheduled meeting:

Parish Council Meeting: Monday 3rd September 2018 at 7pm in the Wilkins Centre

Chairman: Date:

Attachment 1: Finance Report

Status at bank as at 25th June 2018

Unity Trust	Current Account	£27,032.81
HSBC	Current Account	£708.00
Unity Trust	Deposit Account	£121,617.89
Pockit	Pre-paid Debit Card	£139.65
Total		£149,498.35

Income received 29th May - 25th June 2018

Unity Trust	Current Account	Football pitch hire	£100.00
Unity Trust	Current Account	School Rd allotment fees	£136.00
Total			£236.00

Payments to be approved

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	02-Jul-18	036	IJ Agricultural and Equestrian Fencing	Replace 3 bollards in car park		£86.40
BACS	02-Jul-18	037	AD Clark	Grounds maintenance May	4411	£538.57
BACS	06-Jul-18	038	Clerk	Salary/expenses Jun		£670.52
BACS	06-Jul-18	039	HMRC	PAYE		£1.40
DD	19-Jul-18	040	LGPS	Pension contributions		£167.04
Total						£1,463.93

Payments made on pre-paid debit card

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
POCKIT	12-Jun-18	041	Amazon	NDP - stickers		£16.99
POCKIT	18-Jun-18	042	Amazon	NDP - cards		£29.95
Total						£46.94

Transfers

Method	Payment Date	Voucher No	Payee	Payment Detail	Minute	Amount
BACS	02-Jul-18	043	Pockit pre-paid debit card	Transfer	-	£200.00
Total						£200.00