



## Minutes of the Full Council Meeting

Held on Tuesday 18<sup>th</sup> July 2023 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

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- Members Present:** Councillor Dave Aldis, Chair  
Councillor Stephen Dearn  
Councillor Linda Moss  
Councillor Alison Strong  
Councillor Sharon Tiller  
Councillor Ian Tong
- Members Absent:** Councillor Rebecca Pinfold, Deputy Chair  
Councillor Jude Cunningham
- Officers Present:** Sarah Marshman, Clerk/RFO
- In Attendance:** 0 Members of the Public

### Minutes

- 23/069 To receive, and consider for acceptance, apologies for absence from Members of the Council**  
All Members were present so there were no apologies.
- 23/070 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**  
There were no declarations of interest.
- 23/071 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**  
There were no questions, comments or representations.
- 23/072 To approve the Minutes of the Full Council Meeting held on 3<sup>rd</sup> July 2023**  
Resolved: Members agreed the minutes of the last meeting be accepted as a true record.  
The Chair signed the minutes.

**23/073 To discuss any matters arising from the previous meeting**

There were no matters arising.

**23/074 Planning Applications :**

**23/074.1 To consider the following new planning applications:**

23/01538/HOUSE Roden Farm, Wallingford Road, Compton, RG20 7PY - New garden storage shed with associated external works

Resolved: To submit a response of no objections.

23/01564/HOUSE Roden Farm, Wallingford Road, Compton, RG20 7PY - Single storey side extension to studio outbuilding with alterations to fenestration and associated external works

Resolved: To submit a response of no objections.

23/01516/HOUSE 3 Yew Tree Stables, Compton, RG20 6NG – 16 x Solar panels to be mounted to main house roof front elevation. 12 x Solar panels to be mounted to main house roof rear elevation

Resolved: To object to the application with the following comments: The council supports the principle of the application but considers the size of the installation to be overbearing and of concern given it is in the conservation area. The council is pleased to see the applicant has followed due process by submitting a planning application for this property within the conservation area. The council would wish to see the size of the installation reduced to that which makes it economically viable rather than overbearing.

23/01602/HOUSE 7 Yew Tree Stables, Compton, RG20 6NG – Retrospective: Installation of Solar Panels (No.20) on front roof elevation and right elevation side of house battery storage facility

Resolved: To object to the application with the following comments: The council finds it disappointing that this application is retrospective and shows disregard for the conservation area. The council supports the principle of the application but considers the size of it to be overbearing and of concern given it is in the conservation area. The council would wish to see the size of the installation reduced to that which makes it economically viable rather than overbearing..

23/00921/HOUSE 6 Yew Tree Stables, Compton, RG20 6NG - Single storey extension.

Resolved: To object on the basis that the required flood risk assessment does not appear to be validated by any professional body and the council knows the area is prone to flooding.

**23/074.2 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.

**23/074.3 To consider whether to refer any planning applications for further response from the Council's planning consultants**

There were no applications requiring referral.

- 23/074.4 To receive a report on recent planning decisions taken by West Berkshire Council**
- 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. Application required.
  - 23/01160/COND 11 Manor Crescent, Compton, RG20 6NR - Application for Approval of Details Reserved by Conditions 4 (CMS) and 6 (Bat/bird boxes) of planning permission 21/02920/HOUSE - Erection of first floor extension over existing ground floor and insertion of rooflights. Approved.

**23/075 To consider quotes for repairs in the play area**

Resolved: To accept a quote from CJM Services for various repairs expected to total £6,069.

The Clerk was requested to confirm whether CIL funding can be used for this purpose. If CIL funding cannot be used, this will be funded from the council's general reserves.

**23/076 To consider creating a budget for plants for the Memorial Garden and to reimburse costs for plants already purchased**

It was noted that £315.44 has been received as a donation from the Christmas Committee towards planting in the Memorial Garden.

Resolved: To reimburse plants purchased so far to a total of £402.83 (including VAT). The council will discuss assigning a budget for bulbs at the next meeting and wish to include funds in the next budget for further planting.

**23/077 To ratify engaging a Planning Solicitor to attend the Western Area Planning Committee**

Resolved: To ratify engaging a Planning Solicitor for advice relating to the Western Area Planning Committee.

**23/078 To discuss matters for future consideration and for information**

Concerns about the management and maintenance of the Downland Sports Centre had been raised by a member of the public. The council will request further information and include this as an agenda item if required.

There being no further business, the meeting was closed at 7:50 pm.

Date and time of next scheduled meeting:

Full Council Meeting: Monday 4<sup>th</sup> September 2023 at 7 pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

## Appendix 1: Finance Report

### Status at last bank reconciliation 31st May 2023

Account	Amount
Unity Trust Current Account	£32,056.25
Unity Trust Savings Account	£95,944.39
Lloyds Multipay Corporate Card	-£316.35
<b>Total</b>	<b>£127,684.29</b>

### Income received 12th May - 25th June

Account	Income Detail	Amount
Current	Allotment rent	£195.50
Current	Coronation Funding	£185.07
Current	Pitch/Pavilion hire	£55.00
<b>Total</b>		<b>£435.57</b>

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

Method	Date	Payee	Payment Detail	Amount
CC	02-Jun-23	Lloyds	Monthly card fee	£3.00
CC	12-Jun-23	The Sign Shed	Safety signage	£36.80
CC	25-Jun-23	Microsoft	Software	£12.36
<b>Total</b>				<b>£52.16</b>

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

Method	Date	Payee	Payment Detail	Amount
BACS	02-May-23	ICCM	Membership 23/24	£95.00
BACS	06-Jun-23	Staff Costs	Staff Costs May	£1,750.50
DD	12-Jun-23	Southern Electric	Sports Pavilion electricity	£89.00
DD	19-Jun-23	Southern Electric	Street light electricity May	£404.17
DD	20-Jun-23	Vodafone	Phone charges	£26.20
BACS	03-Jul-23	SLCC Enterprises	Training	£54.00
BACS	03-Jul-23	West Berkshire Council	Compilations Jun	£432.00
BACS	03-Jul-23	Traffic Technology	VAT element on SID invoice	£321.10
BACS	03-Jul-23	Friends of Compton Primary School	Grant	£285.00
BACS	03-Jul-23	SLCC Berkshire	Training	£10.00
BACS	03-Jul-23	A D Clark	Grounds Maintenance Jun plus goalmouth repairs	£1,038.58
BACS	03-Jul-23	G M Electrics	Pavilion - LED lighting	£100.00
BACS	03-Jul-23	CPRE	Membership 23/24	£36.00
BACS	06-Jul-23	Staff Costs	Staff Costs June	£1,757.25
<b>Total</b>				<b>£6,398.80</b>

### Transfers

Method	Date	From Account	To Account	Amount
DD	16-Jun-23	Unity Current	Lloyds Corporate Card	£319.35
<b>Total</b>				<b>£319.35</b>