

# Compton Parish Council

CHAIRMAN  
Mr. D Aldis  
2 Superity Cottages  
Churn Road  
Compton  
Newbury  
RG20 7PR

All correspondence to the PARISH CLERK  
Dr. S Marshman  
Wilkins Centre  
Burrell Road  
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RG20 6NP  
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Dear Sir/Madam,

## **ANNUAL MEETING of the PARISH COUNCIL**

I hereby give you Notice that the next meeting of Compton Parish Council is to be held on

**Monday 8<sup>th</sup> May, 2017 at 7.00pm**

**In the Wilkins Centre Burrell Road, Compton**

**and all Members of the Council are hereby summoned to attend.**

Sarah Marshman  
Clerk to the Council  
Dated: 2<sup>nd</sup> May, 2017

### **A G E N D A**

- 4135 Election of Chairman of the Council for the year 2017/18
- 4136 Election of Vice-Chairman of the Council for the year 2017/18
- 4137 To receive declarations of acceptance of office of Chairman and Vice-Chairman for the year 2017/18
- 4138 Apologies for absence
- 4139 Any declarations of pecuniary interests by members or the Clerk
- 4140 To receive:        Questions or comments from members of the public  
                             Representations from any member who has declared a pecuniary interest
- 4141 To approve the minutes of the Parish Council Meeting held on 25<sup>th</sup> April, 2017
- 4142 Matters arising from the minutes of the Council Meeting on 25<sup>th</sup> April, 2017
- 4143 To receive a report from our District Councillor
- 4144 To receive and consider the minutes of the last meeting of any committees
- 4145 To review delegation arrangements to committees, sub-committees, staff and other local authorities

- 4146 To review the terms of reference for committees
- 4147 To appoint members to existing committees
- 4148 To appoint any new committees in accordance with standing order 4
- 4149 To review and adopt appropriate standing orders and financial regulations
- 4150 To review the inventory of land and assets including buildings and office equipment
- 4151 To confirm the arrangements for insurance cover in respect of all insured risks
- 4152 To review the council's and/or staff subscriptions to other bodies
- 4153 To review the council's complaints procedure
- 4154 To review the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998
- 4155 To review the council's policy for dealing with the press/media
- 4156 To consider the council's risk assessment
- 4157 To review and consider the grant policy
- 4158 To determine the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council
- 4159 To agree Parish Council representation and areas of responsibility
- 4160 Clerk's report
- 4161 Planning Applications
- a) To consider the following new applications:
- |   |  |                           |
|---|--|---------------------------|
| 17/00989/HOUSE  | Winx, Newbury Lane,<br>Compton, RG20 6PB | Two storey rear extension |
| <a href="http://planning.westberks.gov.uk/rpp/index.asp?caseref=17/00989/HOUSE">http://planning.westberks.gov.uk/rpp/index.asp?caseref=17/00989/HOUSE</a> |  |                           |
- b) To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee
- c) To receive a report on West Berkshire Council recent planning decisions
- 4162 To consider quotes for additional items of play equipment in the Recreation Ground and applying for funding under the Member's Bid process
- 4163 To consider quotes for the street lighting maintenance contract
- 4164 To consider the adoption of a damage restitution policy
- 4165 To consider whether to create an emergency plan
- 4166 To consider paying the Flood Warden's expenses for attendance at events related to the Pang Valley Flood Forum
- 4167 To consider the use of email addresses for councillors and to consider quotes to obtain parish council email addresses for members of the council

4168 To receive an update on vandalism and anti-social behaviour (ASB) in the village

4169 To receive reports on the following:

- |                      |                               |
|----------------------|-------------------------------|
| a) Recreation Ground | f) Patient Representation     |
| b) Football Pavilion | g) Communications             |
| c) Rights of Way     | h) Groundwater                |
| d) Village Hall      | i) Parish Assets & Management |
| e) Allotments        |                               |

4170 To receive the finance report and approve payments due

4171 Correspondence

4172 Matters for future consideration and information

Date and time of next scheduled meeting:

- **Annual Parish Meeting:** **Wednesday 17<sup>th</sup> May, 2017 at 7:30pm** in the Wilkins Centre
- **Parish Council Meeting:** **Monday 5<sup>th</sup> June, 2017 at 7pm** in the Wilkins Centre