

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:** Tuesday 25<sup>th</sup> January 2022 at 6.00pm  
**PLACE:** Recreation Ground (by the Wilkins Centre), Burrell Road, Compton, RG20 6NP

*S. Marshman*

Dr S. Marshman, PSLCC, Clerk to the Council

19<sup>th</sup> January 2022

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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 by members or the Clerk and to consider any requests for dispensation](#)
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 a personal interest
4. To approve the [Minutes](#) and ratify the decisions made at the Full Council Meeting held on 10<sup>th</sup> January 2022
5. To discuss any matters arising from the previous meeting
6. To ratify the Minutes of, and decisions made at, meetings held online on the following dates:  
Full Council: [2<sup>nd</sup> December 2021](#)  
Planning Committee: [13<sup>th</sup> December 2021](#)
7. To consider applications for co-option to the Council to fill two vacancies
8. To consider adopting the [budget and setting the precept for 2022/2023](#)

Date and time of next scheduled meeting: Monday 7<sup>th</sup> February 2022 at 7pm

## Supporting Documentation

### 2. 2. To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests by members or the Clerk 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

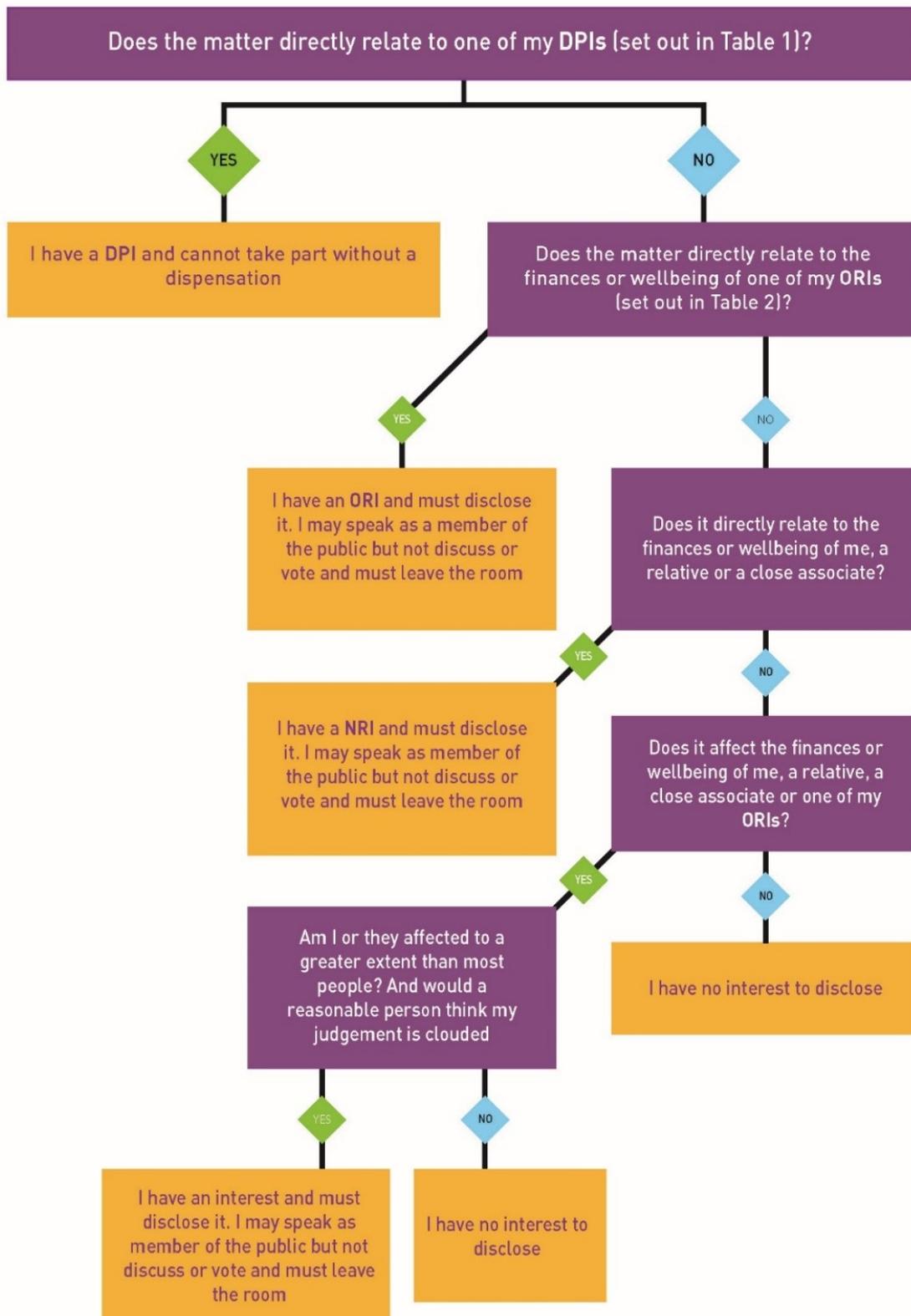


Table 1: Disclosable Pecuniary Interests

<b>Subject</b>	<b>Description</b>
<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 securities* exceeds £25,000 or one hundredth of the total issued share</p>

	<p>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> <ul style="list-style-type: none"> <li>a) any unpaid directorships</li> <li>b) 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>c) any body <ul 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> </ul> </li> </ul>
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8. To consider adopting the budget and setting the precept for 2022/2023

**Detailed Budget Summary**

All Cost Centres and Codes (Between 01/04/2021 and 31/03/2022)

<b>Income</b>		<b>Current Year 2021 - 2022</b>						<b>Next Year 2022-2023</b>	
		<b>Budget</b>	<b>Receipts</b>		<b>Payments</b>			<b>Receipts</b>	<b>Payments</b>
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Budget</b>
1	Precept	49,050.00	49,050.00					51,000.00	
2	Interest								
3	VAT Refund								
4	Grants								
5	Other Income		10.00						
57	CIL Receipts		6,789.65						
<b>SUB TOTAL</b>		<b>49,050.00</b>	<b>55,849.65</b>					<b>51,000.00</b>	

<b>Administration</b>		<b>Current Year 2021 - 2022</b>						<b>Next Year 2022-2023</b>	
		<b>Budget</b>	<b>Receipts</b>		<b>Payments</b>			<b>Receipts</b>	<b>Payments</b>
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Budget</b>
6	Staff Costs				17,900.00	12,198.07	6,099.04		18,900.00
7	Staff Expenses				200.00	139.29	69.65		200.00
8	Office				960.00	560.00	320.00		960.00
9	Office Supplies				90.00	92.89	46.45		250.00
10	Phone				150.00	131.86	70.96		200.00

11	Website	350.00		350.00	350.00
12	Bank Charges	108.00	60.00	36.00	108.00
13	Subscriptions	570.00	405.05	125.00	802.00
14	Software	400.00	967.58	292.28	900.00
15	Insurance	1,000.00	945.75		950.00
16	Election Fees	320.00			320.00
17	Audit Fees	550.00	542.50		550.00
18	Chairman's Allowance	80.00		20.00	80.00
19	Training	500.00	225.00	80.00	500.00
20	Meeting Rental	200.00		120.00	360.00
21	Other Expenses	250.00	6.00		
48	Professional Advice	3,200.00	2,989.50		3,000.00
<b>SUB TOTAL</b>		<b>26,828.00</b>	<b>19,263.49</b>	<b>7,629.38</b>	<b>28,430.00</b>

<b>Village Maintenance</b>			<b>Current Year 2021 - 2022</b>						<b>Next Year 2022-2023</b>	
			<b>Receipts</b>			<b>Payments</b>			<b>Receipts</b>	<b>Payments</b>
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Budget</b>	
22	Grounds Maintenance				5,600.00	3,518.00	679.00		5,000.00	
23	Recreation Ground				200.00	310.53			300.00	
24	Play Equipment Maintenance				3,000.00	828.50			2,000.00	
25	Tree Maintenance				1,000.00				1,000.00	
26	Refuse Disposal					421.53			400.00	
27	Vandalism Repair				300.00	400.00			400.00	
28	War Memorial Maintenance				300.00		668.90		150.00	

<b>SUB TOTAL</b>		<b>10,400.00</b>	<b>5,478.56</b>	<b>1,347.90</b>	<b>9,250.00</b>
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**Current Year 2021 - 2022**

**Next Year 2022-2023**

**Allotments**

			Receipts			Payments			Receipts		Payments
Code	Title	Budget	Actual	Forecast	Budget	Actual	Forecast	Budget	Budget		
29	Allotment Rent - Newbury Lane	400.00	598.50					500.00			
30	Allotment Rent - School Road	380.00	350.75					350.00			
31	Newbury Lane Water				200.00	210.98	105.49		250.00		
32	Newbury Lane Capital										
33	Newbury Lane Other Expenses				150.00						
34	School Road Water				150.00	185.28	92.64		200.00		
35	School Road Capital										
36	School Road Other Expenses				150.00						
37	Allotment Skips				200.00	235.00			250.00		
<b>SUB TOTAL</b>		<b>780.00</b>	<b>949.25</b>		<b>850.00</b>	<b>631.26</b>	<b>198.13</b>	<b>850.00</b>	<b>700.00</b>		

**Current Year 2021 - 2022**

**Next Year 2022-2023**

**Sports Pavilion**

			Receipts			Payments			Receipts		Payments
Code	Title	Budget	Actual	Forecast	Budget	Actual	Forecast	Budget	Budget		
38	Football Club - Income	825.00	450.00				360.00	450.00			

39	SP Building Maintenance			250.00	544.15	200.00	600.00
40	SP Running Costs			500.00	1,161.75	580.88	500.00
41	Pitch Marking			825.00	999.30	110.00	920.00
<b>SUB TOTAL</b>		<b>825.00</b>	<b>450.00</b>	<b>1,575.00</b>	<b>2,705.20</b>	<b>1,250.88</b>	<b>2,020.00</b>

**Current Year 2021 - 2022**

**Next Year 2022-2023**

**Lighting**

		Receipts			Payments			Receipts	Payments
Code	Title	Budget	Actual	Forecast	Budget	Actual	Forecast	Budget	Budget
42	Electricity				4,200.00	3,230.79	1,140.00		4,400.00
43	Lighting Routine Maintenance				2,500.00	1,739.93	1,154.42		2,500.00
44	Lighting Repairs				750.00				500.00
45	Lighting Replacement						8,150.20		35,000.00
<b>SUB TOTAL</b>					<b>7,450.00</b>	<b>4,970.72</b>	<b>10,444.62</b>		<b>42,400.00</b>

**Current Year 2021 - 2022**

**Next Year 2022-2023**

**Burial Ground**

		Receipts			Payments			Receipts	Payments
Code	Title	Budget	Actual	Forecast	Budget	Actual	Forecast	Budget	Budget
46	Burial Ground - Income								
47	Burial Ground				4,000.00	1,532.93			4,000.00
<b>SUB TOTAL</b>					<b>4,000.00</b>	<b>1,532.93</b>			<b>4,000.00</b>

<b>Compilations</b>			<b>Current Year 2021 - 2022</b>				<b>Next Year 2022-2023</b>		
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Receipts</b>		<b>Payments</b>		<b>Receipts</b>	<b>Payments</b>	
			<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Budget</b>
49	Compilations - Income	1,800.00	180.00				1,890.00	1,800.00	
50	Compilations				2,300.00	1,463.72	1,097.79		2,300.00
<b>SUB TOTAL</b>		<b>1,800.00</b>	<b>180.00</b>		<b>2,300.00</b>	<b>1,463.72</b>	<b>2,987.79</b>	<b>1,800.00</b>	<b>2,300.00</b>

<b>Grants</b>			<b>Current Year 2021 - 2022</b>				<b>Next Year 2022-2023</b>	
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Receipts</b>		<b>Payments</b>		<b>Receipts</b>	<b>Payments</b>
			<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>
51	Grants							
<b>SUB TOTAL</b>								

<b>Neighbourhood Development Plan</b>			<b>Current Year 2021 - 2022</b>				<b>Next Year 2022-2023</b>	
<b>Code</b>	<b>Title</b>	<b>Budget</b>	<b>Receipts</b>		<b>Payments</b>		<b>Receipts</b>	<b>Payments</b>
			<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>	<b>Actual</b>	<b>Forecast</b>	<b>Budget</b>
52	NDP - Income	5,000.00						
53	NDP				5,000.00		200.00	
<b>SUB TOTAL</b>		<b>5,000.00</b>			<b>5,000.00</b>		<b>200.00</b>	

<b>Events</b>			<b>Current Year 2021 - 2022</b>				<b>Next Year 2022-2023</b>	
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Code	Title	Budget	Receipts		Payments			Receipts	Payments
			Actual	Forecast	Budget	Actual	Forecast	Budget	Budget
54	Christmas Events				200.00	74.58	150.00		200.00
55	Christmas Day Lunch Room Hire				50.00		50.00		50.00
59	Other Events								200.00
60	Greening Campaign								200.00
<b>SUB TOTAL</b>					<b>250.00</b>	<b>74.58</b>	<b>200.00</b>		<b>650.00</b>

**Current Year 2021 - 2022**

**Next Year 2022-2023**

<b>Reserves</b>			Receipts		Payments			Receipts	Payments
Code	Title	Budget	Actual	Forecast	Budget	Actual	Forecast	Budget	Budget
56	Reserves					6,127.29			
58	CIL Expenditure					14,893.90			
<b>SUB TOTAL</b>						<b>21,021.19</b>			

**Summary**

<b>TOTAL</b>	<b>57,455.00</b>	<b>57,428.90</b>	<b>58,653.00</b>	<b>57,141.65</b>	<b>24,258.70</b>	<b>54,100.00</b>	<b>89,750.00</b>
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