

**Compton Parish Council**

Chairman: Dave Aldis

Clerk: Sarah Marshman

**MINUTES of the PARISH COUNCIL MEETING**

**Held on Monday 15<sup>th</sup> February, 2016 at 7pm** in the Scout Hut.

Those present: Councillors D. Aldis (Chair), P. Burnett, L. Moss, M. Pinfold, R. Pinfold, K. Simms, A. Strong and I. Tong.

In attendance: The Parish Clerk.

The meeting started at 7pm.

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**3758 Apologies for absence**

Apologies were received from Cllr. M. Birtwistle and District Councillor Virginia von Celsing.

**3759 Any declarations of pecuniary interests by members or the Clerk**

There were none.

**3760 To receive: Questions or comments from members of the public  
Representations from any member who has declared a pecuniary interest**

There were none.

**3761 To approve the minutes of the Parish Council Meeting held on 1<sup>st</sup> February, 2016**

It was resolved that the minutes be accepted as a true record and they were signed by the Chairman.

**3762 Matters arising from the minutes of the Council Meeting on 1<sup>st</sup> February, 2016**

There were none.

**3763 To consider requesting a 20mph limit or traffic calming measures in the High Street near the shop**

It was resolved to write to Highways to request they meet with the Parish Council to discuss options for traffic calming in this area in order to limit the hazard and maximise the safety at the junctions of Cheap Street and Horn Street with the High Street.

**3764 To consider quotes for the grounds maintenance contract**

It was resolved to accept the quote which fixes prices for the next 2 years. A further quote is required for the PC to consider whether to pay for cutting the churchyard. This will be placed on the next agenda.

**3765 To consider quotes for a company to devise an initial strategy for a neighbourhood plan**

No quotes had been received so the item was deferred.

**3766 To consider activities to commemorate the Queen's 90<sup>th</sup> birthday**

The purchase of up to 4 Windsor oak trees was suggested, to be planted in different sites around the village. AS will contact the company that supplies these for further information on the equipment required to protect the tree.

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Chairman

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A nationwide activity termed Clean for the Queen was discussed. It was agreed the Clerk should contact the Scout Group with regards to holding an event. The Scout Group will pass on this information to all the Youth Groups.

**3767 To consider suggestions for the enhancement programme**

It was resolved to accept a quote from Yates Playground for the installation of a 2.4m cantilever swing with grass mat rubber surfacing. This will be installed on a site adjacent to the current children's play area. The funding for this will come from the reserves held to be used on improving open spaces.

**3768 Planning Applications**

**a) To consider the following new applications:**

| App. Ref.          | Location                                | Proposed Work                 | Response             |
|--------------------|---|-------------------------------|----------------------|
| 16/00145/<br>HOUSE | 5 Lowbury Gardens,<br>Compton, RG20 6NN | Single storey rear extension. | <b>NO OBJECTIONS</b> |

**b) To consider whether to request our District Councillor call in any planning applications to the Western Area Planning Committee**

No applications were requested to be called in.

**c) To receive a report on West Berkshire Council recent planning decisions**

| App. Ref.           | Location  | Proposed Work   | Response from CPC    | WBC Decision   |
|---------------------|---|---|----------------------|----------------|
| 15/03138/<br>HOUSE  | 2 Warnham Cottages,<br>Warnham Lane,<br>Compton, RG20 7PW | Rear extension and alterations.   | <b>No objections</b> | <b>Granted</b> |
| 16/00124/<br>NONMAT | Pussywillows,<br>Churn Road,<br>Compton                   | Non Material Amendment following a grant of planning permission 15/01092/HOUSE Amendments: Proposed back elevation (west) to have bi-fold door and small window changed to larger window to suit proposed kitchen layout, add proposed side elevation (north) changed from window to small set french windows to same size opening. | <b>Not consulted</b> | <b>Granted</b> |

**3769 To receive the finance report and approve payments due**

It was resolved to approve the payments listed on the finance report, which is at Attachment 1.

**3770 Matters for consideration and information**

The editor of Compilations is looking for someone to take over this role ASAP. The Clerk was requested to contact The Downs School to see if they have any courses, students or teams who would like to take over the editing role.

Meeting closed 7:45pm.

Date and time of next scheduled meeting:

➤ **Parish Council Meeting:** **Monday 7<sup>th</sup> March, 2016 at 7pm** in the Village Hall

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Chairman

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Date