



Minutes of the Full Council Meeting

Held on Monday 3rd July 2023 in the Wilkins Centre, Compton. Commencing at 7:12 pm.

Members Present: Councillor Dave Aldis, Chair
Councillor Rebecca Pinfold, Deputy Chair
Councillor Jude Cunningham
Councillor Stephen Dearn
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: District Councillor Carlyne Culver
0 Members of the Public

Minutes

23/052 To receive, and consider for acceptance, apologies for absence from Members of the Council

All Members were present so there were no apologies.

23/053 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.

**23/054 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.

23/055 To approve the Minutes of the Full Council Meeting held on 5th June 2023
 Resolved: Members agreed the minutes of the last meeting be accepted as a true record.
 The Chair signed the minutes.

23/056 To discuss any matters arising from the previous meeting
 There were no matters arising.

23/057 To receive a report from the District Councillor
 There has been no update on when the planning applications for the Institute site will be heard at the Western Area Planning Committee. CC will speak to Thames Water and West Berkshire Council regarding the recent road closures in East Ilsley that were carried out with no notice.

23/058 To consider co-opting to fill one vacancy
 This item was deferred.

23/059 To review the minutes and recommendations from the following committees:

Committee	Meeting Date	Minute Numbers	Recommendations
Planning	None		
Personnel	27/06/23	PER23/001-PER23/008	None

23/060 To receive an update and review recommendations from the following working parties:
 Village Enhancement – there are currently failures in the service delivery for the emptying of bins that Compton Parish Council contracts to West Berkshire Council. The Clerk will contact the Countryside Manager at West Berkshire Council.
 Street lighting – Councillors Pinfold and Strong will review which streetlights to include in the next quote for replacement works.
 Allotments – a new allotment manager is needed at Newbury Lane. The use of plots 14 and 15A will be continue to be charged at the current rate but a grazing licence will be issued instead of an allotment agreement.

23/061 Planning Applications :

23/061.1 To consider the following new planning applications:
 There were no planning applications for consideration.

23/061.2 To consider whether to request the District Councillor calls in any planning applications to the Western Area Planning Committee
 Resolved: To request the District Councillor call in planning application 23/01169/FUL for the burial ground if the application is recommended for refusal.

23/061.3 To consider whether to refer any planning applications for further response from the Council’s planning consultants
 There were no applications requiring referral.

- 23/061.4 To receive a report on recent planning decisions taken by West Berkshire Council**
- 23/01000/HOUSE 34 Shepherds Mount, Compton, RG20 6QZ - First-floor extension over garage, single-storey extensions to front and rear. Approved.
 - 23/01279/CERTP 3 Yew Tree Stables, Compton, RG20 6NG - Application for a Lawful Development Certificate for Proposed Use or Development: domestic solar panels to be mounted to house. Refused.
- 23/062 Finance:**
- 23/062.1 To consider approving the payments listed on the Finance Report**
Resolved: To approve the payments listed in the Finance Report in Appendix 1.
- 23/062.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.
- 23/062.3 To receive any reports from the Internal Controller**
The appointment of the Internal Controller for this year is resolved in Minute 23/063.
- 23/063 To consider appointing an Internal Controller**
Resolved: To appoint Councillor Cunningham as Internal Controller.
- 23/064 To consider reimbursing expenses for the Coronation event**
Resolved: To reimburse expenses for the Coronation event.
- 23/065 To consider improvements to the football pitch and to apply for funding from the Football Foundation**
Resolved: To apply for funding from the Football Foundation.
- 23/066 To receive an update on vandalism and anti-social behaviour (ASB) in the village**
Several reports of break-ins in the area, plus removal of catalytic converters
- 23/067 To receive reports on the following**
Rights of Way – The Clerk was requested to contact The National Trail to request additional signage highlighting the facilities available in Compton.
- 23/068 To discuss matters for future consideration and for information**
A request to use a gas-fired pizza oven and to use powdered chalk in the Recreation Ground was discussed. The council agreed that due to it being a public open space, there were too many safety concerns for this to be allowed.
- Volunteers from Baxters had completed a volunteer day, clearing growth in the Recreation ground. The Clerk was requested to write a letter of thanks.
- The Personnel Committee requested councillors review their training and to please sign up to training if they had not already attended any.

There being no further business, the meeting was closed at 8:40 pm.

Date and time of next scheduled meeting:

Full Council Meeting: Monday 4th 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
Total	£127,684.29

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
Total		£435.57

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
				£52.16

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
			Total	£6,398.80

Transfers

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