



## Minutes of the Full Council Meeting

Held on Monday 3<sup>rd</sup> June 2024 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

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**Members Present:** Councillor Dave Aldis, Chair  
Councillor Rebecca Pinfold, Deputy Chair  
Councillor Jude Cunningham (from 7:05 pm)  
Councillor Stephen Dearn  
Councillor Linda Moss  
Councillor Sharon Tiller  
Councillor Ian Tong

**Members Absent:** Councillor Alison Strong

**Officers Present:** Sarah Marshman, Clerk/RFO

**In Attendance:** 0 Members of the Public

### Minutes

**24/034 To receive, and consider for acceptance, apologies for absence from Members of the Council**

Resolved: To accept apologies from Councillor Alison String for the reasons provided to the council.

**24/035 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 interests or requests for dispensation.

**24/036 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.

**24/037 To approve the Minutes of the Full Council Meeting held on 13<sup>th</sup> May 2024**  
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

**24/038 To discuss any matters arising from the previous meeting**  
There were no matters arising.

**24/039 To receive a report from the District Councillor**  
The District Councillor had sent their apologies.

**24/040 To review the minutes and recommendations from the following committees:**

Committee	Date	Minute Numbers	Recommendations to Full Council
Planning	None		
Personnel	None		

Councillor Jude Cunningham arrived.

**24/041 To receive an update and review recommendations from the following working parties:**

Allotments – it was suggested that the allotment agreement should be revised to include a clause that bonfires can only be held after 6 pm on weekdays.

**24/042 Planning Applications:**

**24/042.1 To consider the following new planning applications:**

24/01001/HOUSE Roden Farm, Wallingford Road, Compton, RG20 7PY - Basement extension to form new swimming pool

Resolved: To submit the following response:

Compton Parish Council has no objections to this application, but requests:

1. That an archaeological survey is completed if the areas affected by this development have not already been surveyed during previous works.
2. Access by heavy good vehicles is avoided during peak school run times - 8am-9am & 2:30pm-4:00pm, in line with the requirements given to the current development work at the Institute of Animal Health site within the village.

**24/042.2 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.

**24/042.3 To consider whether to refer any planning applications for further response from the Council's planning consultants**

There were no applications requiring referral.

**24/042.4 To receive a report on recent planning decisions taken by West Berkshire Council**

- 21/02865/REG3 The Downs School, Compton, RG20 6AD - Extension and refurbishment of existing school sports hall. Temporary overflow car parking space to

be resurfaced and reused for the duration of the construction process. External plant compound. Approved.

- 23/02590/FUL Oakwood House, Coombe Road, Compton, RG20 6RQ - Erection of stable, External lighting and creation of new access as part of existing planning curtilage. Refused.

**24/043 Finance:**

**24/043.1 To consider approving the payments listed on the Finance Report**

Resolved: To approve the payments listed in the Finance Report in Appendix 1.

**24/043.2 To note the most recent Bank Reconciliation**

Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.

**24/043.3 To receive any reports from the Internal Controller**

The Internal Controller has inspected the accounts to the end of January 2024.

**24/044 To consider a resident request for a zebra crossing on the High Street**

Resolved: The Clerk should advise the resident to contact West Berkshire Council directly.

**24/045 To receive an update on vandalism and anti-social behaviour (ASB) in the village**

It was reported that a van was broken into in Lowbury Gardens over the weekend. Several incidents of a quad bike being driven by riders who were not wearing helmets and with a child on the back. This has been reported to Thames Valley Police.

**24/046 To receive reports on the following:**

Rights of Way – The Rights of Way (RoW) team at West Berkshire Council will inspect some local RoW over concerns about the resurfacing materials used.

**24/047 To discuss matters for future consideration or for information**

All the required audit documents are now displayed on the website and the necessary documents have been sent to the external auditors.

There being no further business, the meeting was closed at 7:56 pm.

Date and time of next scheduled meeting:

Full Council: Monday 1<sup>st</sup> July 2024 at 7 pm

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

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

## Appendix 1: Finance Report

Status at last bank reconciliation 30th April 2024	
Account	Amount
Unity Trust Current Account	£35,077.08
Unity Trust Savings Account	£58,457.20
Lloyds Multipay Corporate Card	-£12.36
CCLA Public Sector Deposit Fund	£25,000.00
<b>Total</b>	<b>£118,521.92</b>

Income received 4th May - 27th May 2024		
Account	Income Detail	Amount
Current	Allotment rent	£152.50
Current	Grants for Pavilion flooring	£1,022.50
Current	VAT refund	£5,388.01
<b>Total</b>		<b>£6,563.01</b>

Payments made on Lloyds Corporate Card to be approved				
Method	Date	Payee	Payment Detail	Amount
CC	08-May-24	Microsoft	Software	£12.36
<b>Total</b>				<b>£12.36</b>

Payments from Unity Trust Current Account to be approved				
Method	Date	Payee	Payment Detail	Amount
DD	13-May-24	Castle Water	Sports Pavilion water	£7.75
BACS	14-May-24	Staff Costs	Staff costs/expenses Apr	£1,929.16
BACS	14-May-24	Chipperfield Parish Council	Training	£8.75
DD	15-May-24	Hugo Fox	Website	£23.99
DD	16-May-24	Castle Water	Water Newbury Lane Allotments	£177.16
DD	17-May-24	Castle Water	Sports Pavilion water	£16.07
DD	18-May-24	Vodafone	Phone	£26.20
BACS	24-May-24	Gardner Leader	Legal costs for burial ground	£1,215.00
DD	28-May-24	SSE Energy Solutions	Lighting electricity Apr	£673.34
<b>Total</b>				<b>£1,914.54</b>

Transfers				
Method	Date	From Account	To Account	Amount
DD	16-May-24	Unity Current	Lloyds	£15.36
<b>Total</b>				<b>£15.36</b>