



Minutes of the Full Council Meeting

Held on Monday 7th October 2024 in the Wilkins Centre, Compton. Commencing at 7:00 pm.

Members Present: Councillor Rebecca Pinfold, Deputy Chair
Councillor Jude Cunningham
Councillor Linda Moss
Councillor Sharon Tiller

Members Absent: Councillor Dave Aldis, Chair
Councillor Stephen Dearn
Councillor Alison Strong
Councillor Ian Tong

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: Carolyne Culver, District Councillor
2 Members of the Public

Minutes

In the absence of the Chair, the Deputy Chair, Councillor Rebecca Pinfold, chaired the meeting.

- 24/081 To receive, and consider for acceptance, apologies for absence from Members of the Council**
Resolved: To accept apologies from Councillors Dave Aldis, Stephen Dearn, Alison Strong, and Ian Tong for the reasons provided to the council.
- 24/082 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**
Councillor Sharon Tiller declared an interest in Minute 24/091 for The Autumn Group.
Resolved: To grant Councillor Rebecca Pinfold dispensation to discuss Minute 24/095.
- 24/083 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

A representative from a youth football club spoke about the proposal discussed in Minute 24/095.

24/084 To approve the Minutes of the Full Council Meeting held on 2nd September 2024

Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.

24/085 To discuss any matters arising from the previous meeting

There were no matters arising.

24/086 To receive a report from the District Councillor

The demolition work at the Institute has now been completed.

24/087 To review the minutes and recommendations from the following committees:

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

24/088 To receive an update and review recommendations from the following working parties:

Village Enhancement – the Clerk will draft an agreement for use of Rec in relation to larger events.

Sports Pavilion – the Clerk has written to the football club regarding complaints about the language used during games.

Allotments – the Clerk will contact Sovereign to request they cut their hedges.

24/089 Planning Applications:

24/089.1 To consider whether to refer any planning applications for further response from the Council’s planning consultants

24/01842/FUL 4 - 6 Old Station Business Park, Compton, RG20 6NE - Insertion of windows and associated works, including relocation of exhaust chimneys

Resolved: To submit a response of no objections.

24/089.2 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.

24/089.3 To consider whether to refer any planning applications for further response from the Council’s planning consultants

There were no applications requiring referral.

24/089.4 To receive a report on recent planning decisions taken by West Berkshire Council

West Berkshire Council has reported the following decision since the last Parish Council meeting:

- 24/01558/NONMAT Redhaven, Cheap Street, Compton - Application for Non material amendment following grant of planning permission 24/00572/HOUSE - Two storey side extension. Amendments: Access to rear without opening the bi fold doors each time. Approved.

24/090 Finance:

24/090.1 To consider approving the payments listed on the Finance Report

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

24/090.2 To note the most recent Bank Reconciliation

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

24/090.3 To receive any reports from the Internal Controller

The Internal Controller had sent their apologies.

24/091 To ratify the request for a bus shelter at The Swan bus stop and confirm the Parish Council will take ownership of the shelter

Resolved: The council ratified its request for the installation of a bus shelter at The Swan bus stop and will take ownership and maintenance responsibilities if West Berkshire Council goes ahead with the installation.

24/091 To consider grant applications

Resolved: To make the following grant payments:

Organisation	Amount Agreed
Assisting Berkshire Children to read	£50
The Autumn Group	£243
Life Education Wessex and Thames Valley	£50
Friends of Compton Primary School	£150
The Compton Players	£150
1 st Compton Scout Group	£150
Total	£793

24/092 To consider the adoption of new Financial Regulations

Resolved: To adopt the new Financial Regulations (2024)

24/093 To adopt revisions to the Training and Development Policy

Resolved: To adopt the revision to the Training and Development Policy.

24/094 To review advertising rates for Compilations for 2025

Resolved: To increase the rate for a full page advert from £31 to £33.

24/095 To consider implementing youth football pitches in the Recreation Ground and to agree the fees

Resolved: To agree to the marking of an u13/14 pitch within the full-size pitch and an additional 7v7 pitch, following a conversation with the resident football team.

24/096 To receive an update on vandalism and anti-social behaviour (ASB) in the village

There were no reports.

24/097 To receive reports on the following:

There were no reports.

24/098 To discuss matters for future consideration or information

There were no matters for future consideration or information.

There being no further business, the meeting was closed at 8:56 pm.

Date and time of next scheduled meeting:

Full Council: Monday 4th November 2024 at 7 pm

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 31st August 2024	
Account	Amount
Unity Trust Current Account	£19,759.84
Unity Trust Savings Account	£58,903.20
Lloyds Multipay Corporate Card	-£211.02
CCLA Public Sector Deposit Fund	£25,000.00
Total	£103,452.02

Income received 21st August - 29th September 2024		
Account	Income Detail	Amount
Current	Interest from CCLA account	£106.96
Current	Pitch/Pavilion Hire	£160.00
Current	Allotments rent	£9.83
	Total	£276.79

Payments made on Lloyds Corporate Card to be approved				
Method	Date	Payee	Payment Detail	Amount
CC	02-Sep-24	Lloyds Bank	Card fees	£3.00
CC	05-Sep-24	Microsoft	Microsoft software	£12.36
CC	26-Sep-24	Amazon	Descaler	£16.99
			Total	£32.35

Payments from Unity Trust Current Account to be approved				
Method	Date	Payee	Payment Detail	Amount
DD	27-Aug-24	SSE Energy Solutions	Lighting electricity July	£650.78
BACS	05-Sep-24	Bibby Commercial	Refuse disposal Aug	£231.22
BACS	10-Sep-24	Zurich	Insurance 24/25	£1,153.31
DD	10-Sep-24	Castle Water	Water Sports Pavilion Jul	£11.48
DD	18-Sep-24	Vodafone	Phone Sep	£26.20
DD	26-Sep-24	SSE Energy Solutions	Lighting electricity Aug	£650.78
DD	26-Sep-24	SSE Energy Solutions	Sports Pavilion electricity Jun-Aug	£429.18
DD	27-Sep-24	Castle Water	Water Sports Pavilion Aug	£6.67
BACS	30-Sep-24	AD Clark	Grounds maintenance Jul/pitch marking	£1,065.95
BACS	30-Sep-24	AD Clark	Grounds maintenance Aug	£811.25
BACS	30-Sep-24	CJM Services	Maintenance and repairs to play equipment and surfaces	£2,969.04
BACS	30-Sep-24	ARJ Contracting	Pitch cut and tidy	£120.00
BACS	06-Oct-24	Staff Costs	Staff costs/expenses Sep	£1,924.66

BACS	07-Oct-24	Parish Online	Mapping Software	£115.20
Total				£10,165.72

Transfers				
Method	Date	From Account	To Account	Amount
DD	16-Sep-24	Unity Current	Lloyds	£214.02
Total				£214.02