



COMPTON PARISH COUNCIL

PARISH OF COMPTON
NOTICE OF PARISH COUNCIL MEETING
Local Government Act 1972

Notice is hereby given of **THE ANNUAL MEETING** of Compton Parish Council to be held on
Wednesday 18th May at 7.00pm
By Remote Access for the transaction of the under mentioned business.

There will be an informal question time of up to fifteen minutes during which members of the public, who live or work in the Parish, may ask questions relevant to the work of the Council. The Council meeting will start immediately following public question time or at 7.15pm, whichever is the earlier.

AGENDA

- 043/22 **Election of Chairman:**
- 044/22 **Apologies for Absence:**
- 045/22 **Declarations of interest:** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter*
- 046/22 **Election of Vice Chairman:**
- 047/22 **Appointment of Member's responsibilities:**
- 048/22 **Dates of future meetings:** members to review and agree the current meeting date structure
- 049/22 **Minutes of Meeting held 16th March 2022: Annex 1**
- 050/22 **Matters Arising:**
a) *Housing needs survey*
b) *Annual Parish Meeting: feedback*
c) *029/22: 30mph sign in Priorsfield Road: our SCC Councillor has received a reminder.*
- 051/22 **Reports from County Cllrs:**
- 052/22 **Report from Borough Cllrs:**
- 053/22 **Report on police and crime statistics:**
- 054/22 **Members Report: local Plan: Annex 2**
- 055/22 **Members Report: Highways:**
a) *Traffic calming working party: members to receive an update*
- 056/22 **Members Report: Allotments and Environment**
a) **Barbed wire:** members to receive a report from the Clerk
- 057/22 **Members Report: youth and recreation**
a) *Play equipment: members to receive an update from the Clerk*
- 058/22 **Members Report: Watts Gallery and Cemetery: Annex 3**
- 059/22 **Members Report: Planning: Annex 4**
- 060/22 **Members Report: Village Hall**
Minutes of recent meeting **Annex 5**

061/22 **Platinum Jubilee:** members to receive a report from Cllr Saunders

062/22 **Parish Climate Action initiative:** members to receive a report from Cllr Mallet

063/22 **Finance**

- a) Schedule of income and payments to end of financial year attached as **Annex 6**
- b) *Management report to end March 2021* attached as **Annex 7**
- c) *Standing orders:* members to review and approve the Council's Standing Orders, attached as **Annex 8**
- d) *Financial Regulations:* members to review and approve the Council's Financial regulations, attached as **Annex 9**
- e) *Internal Audit:* took place on the 17th May : to set a date to review report and approve AGAR.

064/22 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

065/22 **Correspondence:**

- a) *Letter of thanks from Kent Surrey and Sussex Air Ambulance for the recent grant of £250*
- b) *Letter of thanks from Rev. Hubbard for the grant for the northern door project at St Nicholas church*

66/21 **Dates of meetings:**

All meeting dates for the year to be arranged and agreed at this Annual Meeting

Dated this 13th May 2022

signed: J Cadman, Parish Clerk