



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 17th May 2023 at 7.00pm
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

- 041/23 **Election of Chairman:**
- 042/23 **Apologies for Absence:**
- 043/23 **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*
- 044/23 **Election of Vice Chairman:**
- 045/23 **Co-option**
- 046/23 **Appointment of Member's responsibilities:**
- 047/23 **Dates of future meetings:** members to review and agree the current meeting date structure
- 048/23 **Minutes of Meeting held 15th March 2023: Annex 1**
- 049/23 **Matters Arising:**
023/23: Trees at Spiceall: the trees have been removed and new trees planted.
- 050/23 **Reports from County Cllr:**
- 051/23 **Report from Borough Cllrs:**
- 052/23 **Land Acquisition in Compton**
Members to authorise the Clerk to sign the documentation from Hedleys, appointing them to act on our behalf in this matter and agreeing to reasonable costs, estimated to be in the region of £650.00
- 053/23 **Annual Parish Meeting: Annex 2:** feedback
- 054/23 **Coronation celebrations:** members to receive a report
- 055/23 **Members Report: local Plan: Annex 3**
- 056/23 **Members Report: Highways:**
- 057/23 **Members Report: Allotments and Environment**
- 058/23 **Members Report: youth and recreation**
a) *Play equipment:* a site meeting has been held with Playsafe, who will bring back proposals in late June.
- 059/23 **Members Report: Watts Gallery and Cemetery: Annex 4**

060/23 **Members Report: Planning: *Annex 5***

061/23 **Members Report: Village Hall**

062/23 **Parish Climate Action initiative:**

063/23 **Finance**

- a) Schedule of income and payments to end of financial year attached as ***Annex 6***
- b) *Management report to end March 2023* 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:* to take place on the 17th May : to set a date to review report and approve AGAR.
- f) *Compton United Charities:* request for a grant ***Annex 10***

064/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

065/23 **Correspondence:**

- a) *King Charles III:* a letter of thanks has been received with respect to the condolences sent by the Parish Council to the King following the death of his mother, Queen Elizabeth II.
- b) *KSS Air Ambulance:* have written to thank the Parish Council for its grant donation of £300.00.

066/23 **Dates of meetings:**

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

Dated this 12th May 2023

signed: J Cadman, Parish Clerk