



COMPTON PARISH COUNCIL

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

Notice is hereby given of a **MEETING** of Compton Parish Council to be held on
Wednesday 15th November 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

- 112/23 **Apologies for Absence:**
- 113/23 **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 in 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*
- 114/23 **Minutes of Meeting held September 2023: Annex 1**
- 115/23 **Matters arising:**
All matters are covered by the agenda.
- 116/23 **Land acquisition in Compton**
Members to receive an update.
- 117/23 **Report from County Cllr:**
- 118/23 **Report from Borough Cllrs:**
- 119/23 **Members Report: local Plan:** *no report this month, other than:*
i. Wisley airfield enquiry is underway
ii. Mrs Stevens will attend the GRA meeting on the 21st November.
- 120/23 **Members Report: Highways: Cllrs Saunders and Sharples**
Current status of Compton traffic calming scheme: Cllr Furniss had reported as follows: I am pleased to say I have secured the funding to start the feasibility for both the average speed and the placemaking elements to design both schemes for consultation. This work is now being progressed and should be finished this financial year.
- 121/23 **Members Report: Allotments and Environment: Cllr Sharples**
- 122/23 **Members Report: youth and recreation: Cllr Saunders**
Request to set a date for an extraordinary meeting to examine proposals and agree on contractor. The Clerk to report.
- 123/23 **Members Report: Watts Gallery and Cemetery: Cllr James**
a) *Gallery Report Annex 4*
b) *Cemetery committee meeting: Thursday 16th November 2.30pm. Draft Terms of Reference: Annex 5*
- 124/23 **Planning: Annex 6**
- 125/23 **Finance**
a) *Schedule of income and payments to end October attached as Annex 7*
b) *Management report to end October attached as Annex 8*
c) *Bank reconciliation to end October attached as Annex 9*
d) *Interim internal audit: 28th November.*

126/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

127/23 **Date of next full council meeting:** Wednesday 17th January 2024

Dated this 10th November 2023

signed: J Cadman, Parish Clerk