



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 20th September 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

- 094/23 **Apologies for Absence:**
- 095/23 **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*
- 096/23 **Minutes of Meeting held July 2023: Annex 1**
- 097/23 **Matters arising**
Ditch at Withies Lane: Annex 2 update from William Bagnell
099/23 Neighbourhood Plan: members to agree whether to pursue this further at this time.
- 098/23 **Land acquisition in Compton:**
- 099/23 **Report from County Cllr:**
- 100/23 **Report from Borough Cllrs:**
- 101/23 **Members Report: local Plan: Annex 3**
- 102/23 **Members Report: Highways: Cllrs Saunders and Sharples**
- 103/23 **Members Report: Allotments and Environment: Cllr Sharples**
- 104/23 **Members Report: youth and recreation: Cllr Saunders**
Annex 4: report on current status
- 105/23 **Members Report: Watts Gallery and Cemetery: Cllr James**
a) *Gallery Report Annex 5*
b) *Request for grant for tree work in cemetery: annex 6*
c) *Cemetery committee meeting: to set a date.*
d) *Cemetery data: annex 7*
- 106/23 **Planning: Annex 8**
To be discussed: EN/23/00354 - Without planning permission alleged development consisting of the erection of a fence, a building and the laying of hard surface. Land at Monkshatch Garden Farm, Down Lane, Compton, GU3 1EA
- 107/23 **Parish Climate Action initiative**
Motion: members agree to declare a climate emergency and to take any action in its power to mitigate the effects of global warming in this parish.
- 108/23 **Finance**
a) *Schedule of income and payments to end August attached as Annex 9*
b) *Management report to end August attached as Annex 10*
c) *Bank reconciliation to end August attached as Annex 11*
d) *External auditors report. The AGAR sections 1,2 and 3, together with the notification of public rights, have been uploaded to the website. Annex 12*

109/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

110/23 **Date of next meeting:** Wednesday 15th November 2023

111/23 **EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

The Motion: "In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted: staffing matters **Annex 13**"

Dated this 14th September 2023

signed: J Cadman, Parish Clerk