



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 15th May 2024 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

- 042/24 **Election of Chairman:**
- 043/24 **Apologies for Absence:**
- 044/24 **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*
- 045/24 **Election of Vice Chairman:**
- 046/24 **Appointment of Member's responsibilities:**
- 047/24 **Dates of future meetings:** members to review and agree the current meeting date structure
- 048/24 **Minutes of Meeting held 20th March 2024: Annex 1**
Minutes of extraordinary meeting held 22nd April 2024: Annex 2
- 049/24 **Matters Arising:**
022/24 Blocked drain at Withies Lane
- 050/24 **Land acquisition: Annex 3**
Recommendation: members to agree the payment of £694 to the Trustees of Westbury Barn Farm, in recognition of their unexpected additional costs
- 051/24 **The Harrow**
- 052/24 **Solar Farm, Surrey University**
- 053/24 **Reports from County Cllr:**
- 054/24 **Report from Borough Cllrs:**
- 055/23 **Members Report: local Plan: Annex 4**
- 056/23 **Members Report: Highways: Cllr Saunders and Cllr Sharples**
- 057/23 **Members Report: Allotments and Environment: Cllr Sharples**
- 058/23 **Members Report: youth and recreation Cllr Saunders**
a) Refurbishment of Playground: members to consider underwriting the shortfall between received funding of £36,500 and the total cost of the playground at £53,577.50 plus £5,000 to remove the old equipment. (Funding received: £30,000 from reserves, £5,000 Compton Villag Association, £1,500 Shepherdsmead Trust)
b) Childrens fun park on the Green: members to consider a request to hold a fun park one weekend over the summer. The company Burnetts Amusements, have offered rent or a

donation to charity.

c) Football posts at Almsgate: Annex 5

059/23 **Members Report: Watts Gallery and Cemetery:**

a) *Current cemetery records and findings: Annex 6*

b) *Visio:* The Clerk had discussed Cllr Hecker-Meschede's concerns with Mr Herbert, who had been able to provide satisfactory answers with regard to Visio's security.

060/23 **Members Report: Planning: Annex 7**

061/23 **Finance**

a) Schedule of income and payments to end of financial year attached as **Annex 8**

b) *Management report to end March 2024* attached as **Annex 9**

c) *Standing orders:* members to review and approve the Council's Standing Orders, attached as **Annex 10**

d) *Financial Regulations:* members to review and approve the Council's Financial regulations, attached as **Annex 11**

e) *Financial risk assessment* **Annex 12**

f) *Internal Audit:* to take place on the 3rd June : to set a date to review report and approve AGAR.

062/24 **Back up strategy for website and cemetery records database**

063/24 **Communications**

Members to consider how best to communicate with residents.

064/24 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

065/23 **Dates of meetings:**

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

Dated this 10th May 2024

signed: J Cadman, Parish Clerk