



COMPTON PARISH COUNCIL

Local Government Act 1972

Notice is hereby given of a MEETING of Compton Parish Council

To be held on **Wednesday 19th March 2025 at 7pm**

At Pucks Oak Barn

For the transaction of the under mentioned business

Signed:

Joanna Cadman, Clerk

14th March 2025

There will be an informal question time of up to 15 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

018/25 Apologies for Absence

019/25 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*

020/25 Minutes of meeting held 15th January 2025 Annex 1

021/25 Matters arising

- a) *Path to Playground:* the village handyman will deal with this now the weather has improved.
- b) *Polsted lane:* Kevin McNabb, Loseley Estate, has advised that that the ditches will be cleared. The Estate will deal with the trees when funds allow.
- c) *Ditch at Withies Lane:* Mr Bagnall has met with Mr Holloway (our handyman) and a plan has been agreed.
- d) *Back up strategy for records:*
 - i. *Website:* Fiona Curtis will write a users manual so that it can be accessed and updated.
 - ii. *Cemetery Records:* the Chairman and Chairman of the Cemetery Committee will have read only access to all the documents in Dropbox. The Clerk will write a letter confirming their right to full write access on her death, to be retained by the Chairman and Chairman of the Cemetery Committee.

022/25 Report from County Cllr

023/25 Report from Borough Cllrs

Including a report on action regarding parking on public roads

024/25 Members report: Local Plan Annex 2

- 025/25 Highways and Traffic Committee:**
- a) *Traffic Committee:* members to ratify the agreement to formalise the Traffic Working Party into a Traffic Committee for the duration of the Traffic Calming Project.
 - b) *Representations to Surrey County Council:* **Annex 3**
 - c) *Analysis of responses to survey:* **Annex 4**
- 026/25 Neighbour Plan**
Notes from an informal meeting of the working group to discuss **Annex 5**.
- 027/25 Planning:**
- a) **Annex 6:** list of current planning applications
 - b) *Solar Farm Application:* members to discuss a legal challenge.
- 028/25** Members report: **Allotments and Environment** : *Cllr Sharples*
- 029/25** Members report: **Youth and Recreation:** *The Clerk*
- 030/25** Members report: **Watts Gallery and Cemetery**
- a) Report from Gallery **Annex 7**
 - b) Data capture report from D Herbert **Annex 8**
 - c) Update report from Clerk **Annex 9**
- 031/25 Communications**
Members to consider a Parish Council Facebook group.
- 032/25 Finance**
- a) Schedule of income and payments to end February attached as **Annex 10**
 - b) *Management report to end February* attached as **Annex 11**
 - c) *Bank reconciliation to end February* attached as **Annex 12**. To be verified against the bank statement by the Chairman at the meeting.
 - d) *Cemetery fees:* revised fees attached as **Annex 13**
 - e) *Surrey Air Ambulance:* have written to request a suggested grant of £500.
- 033/25 Councillors Business:** any further business arising from the meeting to be noted or dealt with on a future agenda.
- 034/25** **Date of next meeting:** 21st May 7pm
Annual Parish Meeting: 7th May, Compton Club, 7pm
Litter pick: 22nd March, 10.30, Compton Club