



# 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 19<sup>th</sup> July 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

- 073/23 **Apologies for Absence:**
- 074/23 **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*
- 075/23 **Minutes of Meeting held May and June 2023: Annex 1**
- 076/23 **Matters arising**  
*Ditch at Withies Lane: Annex 2* members to receive a verbal report from William Bagnall, to accompany the annex attached.  
  
*064/23a: defibrillator at hall:* the pads have now been received and the defibrillator is back in place.
- 077/23 **Land acquisition in Compton: Annex 3**  
*Recommendation:* members to agree to execute the form of Transfer, to be signed by the Chairman and witnessed by two councillors, in the presence of the Clerk.
- 078/23 **Neighbourhood Plan:** members to discuss and determine the need for a Neighbourhood Plan for Compton, and the next steps.
- 079/23 **Report from County Cllr:**
- 080/23 **Report from Borough Cllrs:**
- 081/23 **Members Report: local Plan: Annex 4**
- 082/23 **Members Report: Highways: Cllrs Saunders and Sharples**
- 083/23 **Members Report: Allotments and Environment: Cllr Sharples**
- 084/23 **Members Report: youth and recreation: Cllr Saunders**  
a) *Draft proposals from Playsafe:* to be tabled at the meeting.
- 085/23 **Members Report: Watts Gallery and Cemetery: Cllr James**  
a) *Gallery Report Annex 5*
- 086/23 **Planning: Annex 6**
- 087/23 **Dropbox management and maintenance Annex 7**  
*Recommendation:* members to agree a policy.
- 088/23 **Compton Club**
- 089/23 **Parish Climate Action initiative**
- 090/23 **Finance**  
a) Schedule of income and payments to end June attached as **Annex 8**  
b) *Management report to end June* attached as **Annex 9**

- c) *Bank reconciliation to end June* attached as **Annex 10**
- d) Our village handyman has requested an increase in his day rate of 15%, the first increase since he started work for the Council. In monetary terms, this will increase his day rate from £200 to £230.

091/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

092/23 **Date of next meeting:** Wednesday 20<sup>th</sup> September 2023

093/23 **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 11**"

Dated this 14<sup>th</sup> July 2023

signed: J Cadman, Parish Clerk