



# COMPTON PARISH COUNCIL

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

Minutes of an EXTRAORDINARY meeting of Compton Parish Council held on  
**Wednesday 14<sup>th</sup> June at 7.00pm**  
In Pucks Oak Barn for the transaction of the under mentioned business.

**Present:** Cllr S Mallet (in the chair), Cllrs R Nagaty, J Palca  
Ms S James, Mr J Saunders  
**In attendance:** The Clerk, Mrs J Cadman

067/23 **Apologies for Absence:** were received from Cllr K Hecker-Meschede and subsequently from Cllr Sharples

068/23 **Declarations of interest:** none were made.

069/23 **Co-option of Members** and signing of acceptance of office.  
Cllr Mallet Proposed the co-option of Ms S James and Mr J Saunders. Seconded by Cllr Palca, all in favour.

070/23 **Finance**

- a) Internal Auditors report: Appendix 1:** members discussed the auditors report and the actions recommended, as follows:
- i.* Transparency code: not statutory but recommended.
  - ii.* All councillors and the Clerk to use official email accounts. *The Clerk to discuss with the web-master*
  - iii.* Supporting documentation to be published with the agenda for each meeting. *The Clerk will action*
  - iv.* General reserves are too high. *The Clerk had advised the internal auditor that the reserves are ring-fenced for playground refurbishment and traffic calming. Of the just under £85,000 held by the Council, £30,000 is reserved for the playground, £30,000 for traffic calming. It was noted that it was unlikely that any money would be spent on traffic calming this year as the only action would be a feasibility study.*
  - v.* Fees and charges: *to be reviewed each year.*
- b) Annual Governance Statement:** members considered and responded to the statements as set out, in conjunction with the internal Auditors report.
- c) Accounting statements 2022/23:** were approved in conjunction with the Internal Auditors report.

071/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

- a) Neighbourhood Plan:* this would be included on the agenda for the July meeting.
- b) Playground refurbishments:* the Clerk advised that she had met with one playground company, who were drawing up recommendations and was due to meet with another the following day. 3 residents had volunteered for the working group, which she would arrange once proposals were received.

072/23 **Dates of next meeting:**  
19<sup>th</sup> July

The meeting closed at 19.50.