



COMPTON PARISH COUNCIL

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 17th January 2024 at 7pm**

At Pucks Oak Barn

For the transaction of the under mentioned business

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.

Also, at this meeting, there will be presentations as follows:

1. **SCC Placemaking:** address from Jessica Bramley and Deveena Matharu on proposed traffic calming measures in the parish.
2. **Roots for the Future:** presentation from Francesca Fryer Ridgen on suitable tree species for the area around the Green and the Playground.

AGENDA

001/24 Apologies for Absence

002/24 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*

003/24 Minutes of meeting held 15th November 2023 Annex 1

004/24 Matters arising

005/24 Land acquisition

006/24 The Harrow

007/24 Report from County Cllr

008/24 Report from Borough Cllrs

009/24 Members report: Local Plan Annex 2

011/24 Members report: Highways: Cllr Saunders and Cllr Sharples

012/24 Members report: Allotments and Environment : Cllr Sharples

013/24 Members report: Youth and Recreation: Cllr Saunders

014/24 Members report: Watts Gallery and Cemetery

- a) *Gallery report: **Annex 3***
- b) *Report on cemetery committee meeting 16th November: **Annex 4***
- c) *Proposal to digitalise cemetery records: **Annex 5***

015/24 Planning: *Annex 6*

016/24 Finance

- a) *Schedule of income and payments to end December attached as **Annex 7***
- b) *Management report to end December attached as **Annex 8***
- c) *Bank reconciliation to end December attached as **Annex 9***
- d) *Interim internal audit report attached as **Annex 10***
- e) *Budget and precept request 2024/25 attached as **Annex 11**. Members to ratify the budget and the precept request of £26981.*

017/24 Councillors Business: any further business arising from the meeting to be noted or dealt with on a future agenda.

018/24 Date of next meeting: 20th March 2024