



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 2018 at 7.00pm

At Pucks Oak Barn 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

- 01/18 **Election of meeting Chairman**
- 02/18 **Apologies for absence**
- 03/18 **Declarations of interest:** *members are requested to disclose, in accordance with the Local Code, both the existence and the nature of any personal or pecuniary interests they may have in relation to matters for consideration on this agenda.*
- 04/18 **Minutes of Parish Council meeting September and November 2017**
- 04/18 **Matters Arising**
To consider any matters not dealt with by the agenda
 a) *Village projects:*
 b) *Monkshatch:*
- 05/18 **Councillor co-option**
Members to consider the co-option of Emma Terry to the Parish Council. Emma's personal statement is attached as ***annex 1***
- 06/18 **Report from County Cllr:**
- 07/18 **Report from borough Cllrs**
- 08/18 **Report on police and crime statistics:** crimes in Compton reported in November as follows: 1 drugs crime in Almsgate, 1 criminal damage on or near Eastbury Lane, 1 burglary on or near Priors Close.
- 09/18 **Report on Local Plan: *Annex 1***
- 10/18 **Members report: *highways***
- 11/18 **Members report: *allotments and environmental projects:***
- 12/18 **Members report: *youth and recreation***
- 13/18 **Members report: *Watts Gallery and Cemetery***
- 14/18 **War Memorial:**
- 15/18 **Members report: *planning:***
- 16/18 **Members report: *village hall:***
- 17/18 **Village sign:** members to receive a report from Cllr Sharples.

- 18/18 **Finance**
- a) *Management report to 31st December Annex 2*
 - b) *Receipts and expenditure for November and December: Annex 3*
 - c) *Bank reconciliation: statement to 31/12/17 Annex 4*
 - d) *Budget for 2018/19: Annex 5*
 - e) *Internal audit.*
- 19/18 **Clerks report**
- 20/18 **Councillors business:** *for noting or including on a future agenda*
- 21/18 **Correspondence:** *to be noted*
- 22/18 **Dates of meetings:** 21st March
To agree a date for the Annual Parish Meeting.