



COMPTON PARISH COUNCIL

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

Notice is hereby given of **THE ANNUAL MEETING** of Compton Parish Council to be held on
Wednesday 16th May 2018 at 7.00pm
In **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

- 47/18 **Election of Chairman:**
- 48/18 **Apologies for Absence:**
- 49/18 **Declarations of interest:**
Members are requested to disclose, in accordance with the Local Code, both the existence and nature of any pecuniary interests they may have in relation to matters for consideration on this Agenda
- 50/18 **Election of Vice Chairman:**
- 51/18 **Appointment of Member's responsibilities:**
- 52/18 **Dates of future meetings:** members to review and agree the current meeting date structure
- 53/18 **Minutes of Meeting held 21st March 2018:**
- 54/18 **Matters Arising:**
40/18: *parking in the village:* recommendation: members to agree on members of a working party to examine proposals.
41/18: *village sign:* review of the unveiling and the annual parish meeting that followed.
43/18: *litter pick:* review of the annual litter pick.
- 55/18 **Reports from Borough and County Cllrs:**
- 56/18 **Report on police and crime statistics**
- 57/18 **Members Report: local Plan**
a) Members to receive a report
b) Blackwell Farm: instructing counsel **Annex 1**
- 58/18 **Members Report: Highways**
- 59/18 **Members Report: Allotments and Environment**
- 60/18 **Members Report: Watts Gallery and Cemetery**
a) *Cemetery Committee meeting:* minutes attached **Annex 2**
b) *Family activities at Limnerslease:* paper attached **Annex 3**
- 61/18 **Members Report: Planning**
- 62/18 **Members report: youth and recreation**
- 63/18 **Members Report: Village Hall**
Minutes of the March meeting attached. **Annex 4.**
- 64/18 **War memorial**
- 65/18 **Telephone Kiosk**
Members to consider ideas for the use of the newly renovated telephone kiosk

66/17 **New Projects and initiatives**

67/18 **Finance**

- a) Schedule of income and payments to end of financial year attached as **Annex 5**
- b) *Management report to end March 2016* attached as **Annex 6**
- c) *Financial Regulations*: members to review and approve the Council's Financial regulations, attached as **Annex 7**

68/18 **General Data Protection Regulations**

- a) *Data Protection Policy*: **Annex 8**. Recommendation; members to note and approve.
- b) *Privacy Policy*: **Annex 9**. Recommendation: members to note, to note that this will be displayed
On the Parish Council website, and to approve.
- c) *Standing Orders*: updated to reflect the Data Protection regulations **Annex 10**.
Recommendation: Members to note and approve
- d) *Data protection advice and information audit*: Recommendation: members to note that the Clerk will circulate a paper and advice following the meeting.

69/18 **Clerk's report**

- a) *Parish Handyman*: members to receive a verbal report
- b) *There but not there* – Armed Forces small grants scheme.
- c) *Matters raised by a parishioner*:
 - i. Road condition at Spiceall
 - ii. Compton Club signs
 - iii. Posts on grass corner by the playground

70/18 **Councillors Business**: *any further business arising from the meeting, to be noted or dealt with on a future agenda*

71/18 **Correspondence**: No new correspondence has been received.

72/18 **Dates of meetings:**

All meeting dates for the year to be arranged and agreed at this Annual Meeting

Dated this 11th day May

signed: J Cadman, Parish Clerk