



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 7th December 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

- 113/22 **Apologies for Absence:**
- 114/22 **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*
- 115/22 **Minutes of Meeting held October 2022: Annex 1**
- 116/22 **Matters arising**
Public session: Parking at Spiceall: this matter has been referred to GBC housing department

Matters arising: Withies Pond: members to receive an update from Cllr Sharples

Aircraft noise: the agreed increase in aircraft noise has been reported to the relevant action group.
- 117/22 **Land acquisition in Compton:**
Members to receive a verbal report and a recommendation
- 118/22 **The Harrow:**
Report on meeting with Brookmead Trust **Annex 2**
- 119/22 **Reports from County Cllr:**
- 120/22 **Report from Borough Cllrs:**
- 121/22 **Members Report: local Plan: Annex 3**
- 122/22 **Members Report: Highways: Cllrs Saunders and Sharples**
Members to receive a verbal report on proposed meeting with MP and SCC Highways
- 123/22 **Members Report: Allotments and Environment: Cllr Sharples**
- 124/22 **Members Report: youth and recreation: Cllr Saunders**
Upgrade to playground: members to receive a report from Cllr Saunders
- 125/22 **Members Report: Watts Gallery and Cemetery: Cllr Burtenshaw**
- 126/22 **Planning: Annex 4**
- 127/22 **Parish Climate Action initiative**
- 128/22 **Finance**
a) Schedule of income and payments to end November attached as **Annex 5**
b) *Management report to end November* attached as **Annex 6**
c) *Bank reconciliation to end November* attached as **Annex 7**
d) *Draft budget 2023/24* attached as **Annex 8**
- 129/22 **Financial Risk Assessment: recommendation:** members to approve the draft attached as **Annex 9**

130/22 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

131/22 **Correspondence:** None received

132/22 **Dates of next meeting:** Wednesday 18th January 2023

Dated this 2nd December 2022

signed: J Cadman, Parish Clerk