



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 15th June at 7.00pm
In Pucks Oak Barn for the transaction of the under mentioned business.

Present: Cllrs A Burtenshaw, R Nagaty, C Sharples. J Saunders attended the meeting at agenda item 069/22b

In attendance: The Clerk, Mrs J Cadman

067/22 **Apologies for Absence:** were received from Cllr Mallet
In the absence of the Chairman, Cllr Burtenshaw took the chair for the meeting. Proposed by Cllr Nagaty, Seconded by Cllr Sharples.

068/22 **Declarations of interest:** none were made

069/22 **Finance**

a) *Internal Auditors report:* members noted the auditors report and the actions recommended, as follows:

i: *Variance Analysis:* additional narrative required. **Done.**

ii: *Reserves:* general reserves are high and should be reviewed in light of future project delivery. **Members agreed to allocate reserves to the recreation ground, traffic calming and a bus shelter at Watts Gallery.**

iii: *Governance:* the notice of conclusion had not been placed on the website. **Now done**

iv: *Risk:* risk management arrangements to be reviewed annually. **To be done at July meeting.**

V: *income:* charges to be reviewed on an annual basis. **To be reviewed in conjunction with the budget.**

b) *Annual Governance Statement:* members responded to the statements as set out, in conjunction with the internal Auditors report. The statement was then signed by the Chairman.

c)

d) *Accounting statements 2021/22 :* **were** approved in conjunction with the Internal Auditors report and were signed by the Responsible Financial Officer and the Chairman.

070/22 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

a) *Town Centre Master Plan:* Cllr Nagaty drew members' attention to the draft proposals, which would have a knock on effect on traffic in the parish.

b) *CPRE:* Cllr Nagaty drew members' attention to an article by CPRE on solar farms

071/22 **Dates of next meeting:**
20th July

The meeting closed at 19.25.