



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 18th January 2023 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

- 001/23 **Apologies for Absence:**
- 002/23 **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*
- 003/23 **Minutes of Meeting held December 2022: Annex 1**
- 004/23 **Matters arising**
128/22e: Speed Activated Device: a quote is attached as **Annex 2**. There are already two VAS in the village, this may be the alternative sought.

Trees at Spiceall: the SCC approved contractor has been authorised to remove the trees and grind the stumps. The Clerk is seeking alternative quotes for 3 new trees and requests a budget approval of up to £500 for the purchase of trees, subject to agreement on the species and size.
- 005/23 **Land acquisition in Compton:**
Members to receive an update
- 006/23 **The Harrow**
- 007/23 **Reports from County Cllr:**
- 008/23 **Report from Borough Cllrs:**
- 009/23 **Members Report: local Plan: Annex 3**
- 010/23 **Members Report: Highways: Cllrs Saunders and Sharples**
- 011/23 **Members Report: Allotments and Environment: Cllr Sharples**
The village caretaker trimmed back the foliage from the roundabout down to Down Lane, and cleared the 'no right turn' sign in December
- 012/23 **Members Report: youth and recreation: Cllr Saunders**
Upgrade to playground: members to receive a report from Cllr Saunders
- 013/23 **Members Report: Watts Gallery and Cemetery: Cllr Burtenshaw**
a) *Gallery Report Annex 4*
b) *Cemetery Committee Terms of Reference Annex 5*
- 014/23 **Planning: Annex 6**
- 015/23 **Parish Climate Action initiative**
- 016/23 **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) *Internal auditors: recommendation: members to approve the appointment of Mulberry*

and Co as Auditors for 2023/24.

017/23 **Clerks Report**

- a) *Council elections May '23*: The Clerk to brief members
- b) *Annual Parish Meeting*: members to consider venue and format. The APM should be advertised in the next edition of the News.

018/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

019/23 **Dates of next meeting:** Wednesday 15th March 2023

Dated this 13th January 2023

signed: J Cadman, Parish Clerk