



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 21st May 2025 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

- 040/25 **Election of Chairman:**
- 041.25 **Apologies for Absence:**
- 042/25 **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 by 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*
- 043/25 **Election of Vice Chairman:**
- 044/25 **Appointment of Member's responsibilities:**
- 045/25 **Dates of future meetings:** *members to review and agree the current meeting date structure: 3rd Wednesday of alternate months, starting January. Annual Parish meeting in April or May, Annual meeting in May, on 3rd Wednesday.*
- 046/25 **Minutes of Meeting held 19th March 2025: Annex 1**
Minutes of extraordinary meeting held 1st April 2025: Annex 2
- 047/25 **Matters Arising:**
33/25a: Memorial to Ken Miller: cost information on the plaque is awaited. Costings for a memorial bench deferred to July meeting.
33/25b: Parish Council email addresses: the domain name has been approved and work on in progress.
- 048/25 **The Harrow:** *planning application no: 25/P/00613 Erection of 10 dwellings including 4 affordable dwellings, together with associated amenity space, car parking and landscaping,*
- 049/25 **Solar Farm, Surrey University:** Current status of Judicial Review.
- 050/25 **Bummoor Copse**
 - a) **Annex 3:** Responses from residents following the Annual Parish Meeting
 - b) Further action.
- 051/25 **Car Park for Compton:** members to discuss whether to re-evaluate the potential for additional car parking.
- 052/25 **Reports from County Cllr:**
- 053/25 **Report from Borough Cllrs:**
- 054/25 **Members Report: local Plan: Annex 4**
- 055/25 **Members Report: Highways and traffic committee**
- 056/25 **Neighbourhood Plan:**

Annex 5: notes from meeting with consultant.

057/25 **Members Report: Communications:** *Cllr Wyschna*

058/25 **Members Report: Allotments and Environment:** *Cllr Sharples*

059/25 **Members Report: youth and recreation:** *Clerk*

060/25 **Members Report: Watts Gallery and Cemetery:**

- a) **Annex 6:** report from Gallery
- b) **Annex 7:** report on data capture project to date
- c) **Annex 8:** analysis of remaining work on cemetery data capture project

061/23 **Members Report: Planning:** **Annex 9**

062/23 **Finance**

- a) Schedule of income and payments to end of financial year attached as **Annex 10**
- b) *Management report to end March 2024* attached as **Annex 11**
- c) *Standing orders:* members to review and approve the Council's Standing Orders, attached as **Annex 12**
- d) *Financial Regulations:* members to review and approve the Council's Financial regulations, attached as **Annex 13**
- e) *Financial risk assessment* **Annex 14**
- f) **Internal Audit:**
 - i. *Internal Auditors report:* **Annex 15:** members to note the auditors report and the actions recommended.
 - ii. *Annual Governance Statement:* **Annex 16:** members to consider and respond to the statements as set out, in conjunction with the internal Auditors report.
 - iii. *Accounting statements 2024/25:* **Annex 17:** to be approved in conjunction with the Internal Auditors report.

063/24 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

064/23 **Dates of meetings:**

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

Dated this 15th May 2025 signed: J Cadman, Parish Clerk