



COMPTON PARISH COUNCIL

Notice of Parish Council Meeting *Local Government Act 1972*

Notice is hereby given of a MEETING of Compton Parish Council
To be held on **Tuesday 8th October 2024 at 7pm**
At Pucks Oak Barn
For the transaction of the under mentioned business

Signed:

Joanna Cadman, Clerk

There will be an informal question time of up to 15 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

090/24 Apologies for Absence

091/24 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*

092/24 Minutes of meeting held 17th July 2024 Annex 1
Minutes of the closed session held 17th July Annex 2 (for councillors only)

093/24 Matters arising
All matters are covered by the agenda

094/24 Report from County Cllr

095/24 Report from Borough Cllrs

096/24 Members report: Local Plan
a) Members to welcome Mrs Karen Stevens to the meeting and to receive a report
b) Neighbourhood Plan: members to consider the benefits of a NP to protect the parish by having a voice in planning decisions.

097/24 Highways and Traffic Committee:
a) members to receive an update
b) potential meeting with SCC and Surrey Police to forward traffic calming

098/24 Planning:
a) **Annex 3:** list of current planning applications
b) **Annex 4:** Surrey Hills National Landscape (AONB Boundary variation project)

099/24 Members report: Allotments and Environment : Cllr Sharples
a) **ditch at Withies Lane Annex 5**
b) **parking on verges at Spiceall:** members to receive a report from the Clerk

100/24 Members report: **Youth and Recreation:** *Cllr Saunders*

- i.* *Playground renovations: Annex 6*
- ii.* *Further funding possibilities*

101/24 Members report: **Watts Gallery and Cemetery**

- a) A date to be agreed for Cllrs Mallet and Palca to meet with the Clerk to review the Gallery Agreement.
- b) **Annex 7:** Report from Mr Herbert on cemetery data project and verbal update from the Clerk

102/24 **Finance**

- a) Schedule of income and payments to end September attached as **Annex 8**
- b) *Management report to end September* attached as **Annex 9**
- c) *Bank reconciliation to end September* attached as **Annex 10**. To be verified against the bank statement by the Chairman at the meeting.
- d) *Annual Governance and accountability return:*
 - i. **Annex 11:** notice of conclusion of audit
 - ii. **Annex 12:** Sections 1 and 2 of the AGAR
 - iii. **Annex 13:** Section 3 – external auditors report
- e) Playground Contract: FR5.7: advice from internal auditor **Annex 14**

103/24 **Back up strategy for website and cemetery records database**

104/24 **Councillors Business:** any further business arising from the meeting to be noted or dealt with on a future agenda.

105/24 **Date of next meeting:**

20th November