



COMPTON PARISH COUNCIL

Local Government Act 1972

Notice is hereby given of a MEETING of Compton Parish Council
To be held on **Wednesday 15th January 2025 at 7pm**
At Pucks Oak Barn
For the transaction of the under mentioned business

Signed:

Joanna Cadman, Clerk
10th January 2025

The meeting will commence with a presentation from Surrey County Council Highways on their proposals for traffic calming in Compton

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

001/25 Apologies for Absence

002/25 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*

003/25 Minutes of meeting held 8th October Annex 1
Minutes of meeting held 20th November – for information only Annex 2

004/25 Co-Option of a Councillor

005/25 Matters arising

096/24: Neighbourhood Plan: a meeting to be arranged with Karen Stevens to discuss the next steps.

097/24: Highways and Traffic: members to consider Cllr Sharples' proposal of a poster campaign.

099/24: ditch at Withies Lane: a meeting to be arranged between the handyman and Cllr Sharples to discuss future maintenance. Mr Bagnall's expenses have been met at 50%, as agreed.

006/25 Report from County Cllr

007/25 Report from Borough Cllrs

008/25 Members report: Local Plan Annex 3

009/25 Highways and Traffic Committee: report on meeting in December with SCC and Surrey Police to discuss traffic calming proposals. **Annex 4**

010/25 Planning:

a) Annex 5: list of current planning applications

b) Solar Farm Application: members to receive a report on current status.

011/25 Members report: **Allotments and Environment** : *Cllr Sharples*

012/25 Members report: **Youth and Recreation**: *The Clerk*

013/25 Members report: **Watts Gallery and Cemetery**

- a) Cllrs Mallet and Palca met with the Clerk to review the Gallery Agreement on the 28th November. A verbal report will be given to Members.
- b) **Annex 6**: Reports from Mr Herbert on cemetery data project. Mr Herbert will attend the next Parish Council meeting to give detail on the project and answer questions.
- c) Cemetery committee meeting: Arranged for 2pm Monday 20th January.

014/25 **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**. To be verified against the bank statement by the Chairman at the meeting.
- d) *Interim Audit Report*: **Annex 10**
- e) *Draft Budget 2025/26* **Annex 11** with accompanying notes

015/25 **Back up strategy for website and cemetery records database**: date to be agreed for meeting.

016/25 **Councillors Business**: any further business arising from the meeting to be noted or dealt with on a future agenda.

017/25 **Date of next meeting**: 19th March 2025

Annual Parish Meeting: date, venue and content to be agreed