



COMPTON PARISH COUNCIL

Local Government Act 1972

Notice is hereby given of a MEETING of Compton Parish Council
To be held on **Wednesday 20th November 2024 at 7pm**
At Pucks Oak Barn
For the transaction of the under mentioned business

Signed:

Joanna Cadman, Clerk

15th November 2024

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

106/24 Apologies for Absence

107/24 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*

108/24 Minutes of meeting held 8th October Annex 1

109/24 Co-Option of a Councillor

110/24 Matters arising

All matters are covered by the agenda

111/24 Report from County Cllr

112/24 Report from Borough Cllrs

113/24 Members report: Local Plan

114/24 Highways and Traffic Committee:

- a) members to receive an update
- b) meeting with SCC and Surrey Police to discuss traffic calming: arranged for 6th December

115/24 Planning:

- a) **Annex 2:** list of current planning applications
- b) **Solar Farm Application:** members to receive a report on current status.

116/24 Members report: Allotments and Environment : Cllr Sharples

117/24 Members report: Youth and Recreation: The Clerk

118/24 Members report: **Watts Gallery and Cemetery**

- a) Cllrs Mallet and Palca will meet with the Clerk to review the Gallery Agreement on the 28th November.
- b) **Annex 3:** Report from Mr Herbert on cemetery data project
- c) **Annex 4:** Report from the Clerk

119/24 **Finance**

- a) Schedule of income and payments to end October attached as **Annex 5**
- b) *Management report to end October* attached as **Annex 6**
- c) *Bank reconciliation to end October* attached as **Annex 7**. To be verified against the bank statement by the Chairman at the meeting.
- d) *Interim Audit Report:* **Annex 8**
- e) *Draft Budget 2025/26* **Annex 9**

120/24 **Back up strategy for website and cemetery records database:** date to be agreed for meeting.

121/24 **Councillors Business:** any further business arising from the meeting to be noted or dealt with on a future agenda.

122/24 **Date of next meeting:** 15th January 2025