

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 **Wednesday 17**th **July2024 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

- 073/24 Apologies for Absence
- **O74/24**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
- 075/24 Minutes of meetings held 15th May and 11th June 2024 Annex 1
- 076/24 Matters arising

All matters are covered by the agenda

- 077/24 Report from County Cllr
- 078/24 Report from Borough Cllrs
- **079/24 Highways and Traffic Committee:** members to receive a report from Mr Bagnall and the committee members
- 080/24 Planning:
 - i. Annex 2: list of current planning applications
 - ii. The Harrow
 - iii. Annex 3: Solar Farm/Blackwell Farm: letter from the Department of Levelling Up, Housing and Communities.
- 081/24 Land Acquisition

The transfer of the land to the Parish Council is now complete. Public liability insurance is confirmed, a risk assessment will be undertaken shortly.

- 082/24 Members report: Local Plan Annex 4
- **083/24** Members report: Allotments and Environment : Cllr Sharples

084/24 Members report: **Youth and Recreation**: *Cllr Saunders*

i. Annex 5: New Proposals from Fawn Playgrounds

ii. Report on funding

085/24 Members report: Watts Gallery and Cemetery

Annex 7: minutes from Cemetery Committee meeting 8th July

086/24 Finance

- a) Schedule of income and payments to end June attached as Annex 7
- b) Management report to end June attached as Annex 8
- c) Bank reconciliation to end June attached as Annex 9
- d) Annex 10: Standing Orders
- e) Annex 11: Financial regulations
- 087/24 Back up strategy for website and cemetery records database
- **088/24** Councillors Business: any further business arising from the meeting to be noted or dealt with on a future agenda.

089/24 Date of next meeting: 18th September

20th November