



# COMPTON PARISH COUNCIL

**PARISH OF COMPTON**  
**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 20<sup>th</sup> May 2020 at 7.00pm**  
BY REMOTE ACCESS for the transaction of the under mentioned business.

The meeting will commence with a minutes silence in memory of Martin Ellis of Vine Cottage, who was killed while riding his bike on New Pond Road on Maundy Thursday.

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. **Please advise the Clerk 24 hours beforehand if you wish to ask a question, and also give notice of the question, and you will be sent the link to the meeting.**

## AGENDA

- 021/20 **Election of Chairman:**
- 022/20 **Apologies for Absence:**
- 023/20 **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*
- 024/20 **Standing Orders for the conduct of Council business during the period of crisis:** *Annex 1 Recommendation: members to approve the standing orders, ensuring the regulation and transparency of council business for the time being.*
- 025/20 **Compton United Charities : annex21:** *minutes of Trustee minutes supporting changes to its remit, agreed by the Charity Commission.*
- a) *Current Status and action during current crisis:* members to receive a report from Martin Foran, Chairman of the Trust.
- b) *Appointment of two new Trustees:* nominated by Mr Foran, approved and appointed by Compton Parish Council.
- 025/20 **Child Protection Policy**  
*Recommendation: members to approve this policy, to ensure compliancy.*
- 026/20 **Minutes of January full council meeting: Annex 3**
- 027/20 **Matters Arising:**
- a) Meeting at the Avenue: members to receive a report from those present
- b) Parking at the entrance to Spiceall: the Clerk is discussing with Highways
- c) Willow stump on the Green: GBC wishes to keep this as a wildlife habitat and suggest an information board and the planting of a new Willow.
- d) Roadside of the Green: as this is S38 common land, a consultation will start in the summer and work carried out next winter.
- e) Bin at allotments: GBC are not in favour of this, as they have experienced that bins attract more scattering of rubbish.
- f) The water main and pothole have both been reported
- g) Air quality: Colin Davis: members to receive an update from the Clerk.
- 028/20 **Reports from County Cllr:**
- 02920 **Report from Borough Cllrs:**

- 030/20 **Report on police and crime statistics:** this information is not currently on the Police website, but the website design and accessibility is generally improved.
- 031/20 **Members Report: local Plan: Annex 4**
- 032/20 **Members Report: Highway: Annex 5: AQMA**  
a) New Pond Road: **Annex 6**
- 033/20 **Members Report: Allotments and Environment**  
a) litter pick  
b) Withies Lane: pond, ditch and clearance work  
c) bench for Withies Lane bus stop  
d) Silent Soldiers: the future.
- 03420 **Members Report: youth and recreation**
- 035/20 **Members Report: Watts Gallery and Cemetery**  
a) **Annex 7:** report from Gallery director  
b) **Agreement:** A meeting to be arranged  
c) **Plot at the cemetery:** a resident has donated the second plot purchased by his parents back to the parish, to be given at the Councils discretion to a deserving parishioner.
- 036/20 **Members Report: Planning: annex 8**  
a) LGA Peer Review of Planning committee  
b) Planning Focus group
- 037/20 **Members Report: Village Hall: Annex 9**  
a) *Appointment of representative to Village Hall Committee*
- 038/20 **Clerks Report**  
a) *Covid 19 actions in the Parish: update from the Clerk.*  
b) *Noticeboard at Priorsfield road: a resident has undertaken to repair it.*
- 039/20 **Finance**  
a) **Annex 10:** Schedule of income and payments January, February, March  
b) **Annex 11:** schedule of income and payments April  
c) **Annex 12:** *Management report to end March 2020*  
d) **Annex 13:** *Bank reconciliation to end March 2020*  
e) **Internal Audit:** to take place on Friday 29<sup>th</sup> May.
- 040/20 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*
- 041/20 **Correspondence:**  
a) Surrey Hills Environmental Design Guidance  
b) Local Council Review  
c) Surrey Crimestoppers –requesting support. **annex 9**  
d) *Surrey Air Ambulance:* have requested a donation to their work.
- 042/20 **Dates of meetings:**  
*Bi-monthly meetings:* 15<sup>th</sup> July, 16<sup>th</sup> September, 18<sup>th</sup> November.

Dated this 15<sup>th</sup> day May 2020

signed: J Cadman, Parish Clerk

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