



COMPTON PARISH COUNCIL

PARISH OF COMPTON

Local Government Act 1972

Minutes of an EXTRAORDINARY meeting of Compton Parish Council held on
Wednesday 10th June 2020 at 7.00pm

BY REMOTE ACCESS for the transaction of the under mentioned business.

Present: Cllrs A Burtenshaw, P Graham, R Nagaty, J Palca, C Sharples
I member of the public
In attendance: The Clerk, Mrs J Cadman

Public Session: Mr and Mrs Kingston attended the meeting to explain the revised plans for Broadbridges Cottage and answered questions.

043/20 **Election of Chairman:** Cllr Graham was elected to the Chair for this meeting, Proposed by Cllr Sharples, Seconded by Cllr Brutenshaw, all in favour.

044/20 **Apologies for Absence:** Cllr Patel

045/20 **Declarations of interest:** Cllr Burtenshaw declared a pecuniary interest in agenda item 048/20d

046/20 **Parish Council vacancy for a councillor:** Mr David Haskins had put his name forward as councillor with particular remit for Highways and Traffic. His co-option to Council was agreed by all present.

047/20 **Highways**

AQMA: Deferred to July meeting, to allow more consideration of the facts presented by the Team Leader, Environmental Control Regulatory Services, GBC.

048/20 **Finance**

- a) *Internal Auditors report:* noted and accepted by all present.
- b) *Annual Governance Statement:* Members considered and agreed the statements as set out in the Governance Statement, in conjunction with the internal Auditors report. Proposed by Cllr Palca, Seconded by Cllr Nagaty.
- c) *Accounting statements 2019/20:* Members approved the statement setting out the Council's financial position at the end of the financial year, in conjunction with the Internal Auditors report. Proposed by Cllr Palca, Seconded by Cllr Nagaty, all in favour.
- d) *Grant to Watts Gallery:* (Cllr Burtenshaw left the meeting for this item). Members agreed to pay the third instalment of the £15,000 grant agreed in 2017, of £5,000, now, rather than deferring the payment to 2021, as previously agreed. Proposed by Cllr Sharples, Seconded by Cllr Palca, all in favour. Cllr Nagaty advised that he had raised the question of a grant with GBC, but that there was unlikely to be funding at present. Cllr Burtenshaw thanked him for doing this.

049/20 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*

- a) A plumbing van is parked over the footpath at Harrows End.

050/20 **Dates of meetings:**

Bi-monthly meetings: 15th July, 16th September, 18th November.

The meeting closed at 8.30pm.