



COMPTON PARISH COUNCIL

PARISH OF COMPTON NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Notice is hereby given of **THE ANNUAL MEETING** of Compton Parish Council to be held on
Wednesday 20th May 2026 at 7.00pm
for the transaction of the under mentioned business.

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.

AGENDA

- 045/26 **Election of Chairman:**
- 046/26 **Apologies for Absence:**
- 047/26 **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*
- 048/26 **Election of Vice Chairman:**
- 049/26 **Appointment of Member's responsibilities:**
- 050/26 **Dates of future meetings:** *members to review and agree the current meeting date structure: 3rd Wednesday of alternate months, starting January. Annual Parish meeting in April or May, Annual meeting in May, on 3rd Wednesday.*
- 051/26 **Minutes of Meeting held 18th March 2026: Annex 1**
- 052/26 **Matters Arising:**
Open Forum March 26 meeting: Annex 2
Planning application for car park: has been submitted and a response awaited.
- 053/26 **Traffic calming plans:** to include Parish Council actions to take, outstanding responses needed and agreement on the next step for the Parish Council
- 054/26 **Reports from County Cllr:**
- 055/26 **Report from Borough Cllrs:**
- 056/26 **Members Report: local Plan: Annex 2**
- 057/26 **Members Report: Communications: Cllr Wyschna**
- 058/26 **Members Report: Allotments and Environment: Cllr Sharples**
- 059/26 **Members Report: youth and recreation: Clerk**
Basketball net Annex 3
To be placed on hardstanding pending result of planning application for car park and local consultation
- 060/26 **Members Report: Watts Gallery and Cemetery:**
a) **Annex 4:** report from Gallery
b) **Annex 5:** Proposal for remembrance book for scattered ashes

061/26 **Members Report: Planning: Annex 6**

062/26 **Finance**

- a) Schedule of income and payments to end of financial year attached as **Annex 7**
- b) *Management report to end March 2026* attached as **Annex 8**
- c) *Standing orders*: members to review and approve the Council's Standing Orders, attached as **Annex 9**
- d) *Financial Regulations*: members to review and approve the Council's Financial regulations, attached as **Annex 10**
- e) *Financial risk assessment* **Annex 11**

- f) **Internal Audit**:
 - i. *Internal Auditors report: Annex 12*: members to note the auditors report and the actions recommended.
 - ii. *Annual Governance Statement: Annex 13*: members to consider and respond to the statements as set out, in conjunction with the internal Auditors report.
 - iii. *Accounting statements 2025/26: Annex 14*: to be approved in conjunction with the Internal Auditors report.

063/26 **Model Councillor Code of Conduct Annex 15**

064/26 **Councillors Business**: *any further business arising from the meeting, to be noted or dealt with on a future agenda*

065/26 **Dates of meetings:**

All meeting dates for the year to be arranged and agreed at this Annual Meeting

Dated this 15th May 2025 signed: J Cadman, Parish Clerk