COMPTON PARISH COUNCIL

Local Government Act 1972

Minutes of a MEETING of Compton Parish Council
held on **Wednesday 19th November 2025 at 7pm**
At Pucks Oak Barn
For the transaction of the under mentioned business

AGENDA

108/25 Apologies for Absence

109/25 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*

110/25 Minutes of Meeting held 17th September *Annex 1*

111/25 Matters arising
089/25 Grass verge from end of Polsted Lane: this has now been mown to Poplar Cottage and has been added to the handyman's ongoing shedule of work.
089/25: email addresses: in progress
093/25: car park for Compton: waiting for pre planning advice.
095/25ii: County Cllrs allowance application for football nets: applied for.
095/25iii: *double yellow lines at Spiceall:* completed
102/25: posts on Green: our handyman has been instructed to an extra day per month and is working through maintenance issues.

112/25 Report from County Cllr

113/25 Report from Borough Cllr

114/25 Highways and traffic committee: report from Mr Bagnall *Annex 2*

115/25 The Harrow

116/25 Solar Farm

117/25 Loseley Estate: Report from Alexander More-Molyineux ***Annex 3***

118/25 Neighbourhood Plan: *Annex 4:* Notes from meeting wih ET Planning

119/25 Robertsons Nursing Home: members to receive an update on current plans

120/25 Members report: **Local Plan *Annex 5***

121/25 Local Government Review *Annex 6*

122/25 **Planning:** ***Annex 7***

123/25 Members report: **Allotments and Environment** *: Cllr Sharples*

a) Trees: the Clerk has taken delivery of trees from SCC's tree planting scheme.

124/25 Members report: **Youth and Recreation:** *The Clerk*

b) Footpath: the new footpath to the playground has been completed.

c) Childs swing: this will be replaced shortly

125/25 Members report: **Watts Gallery and Cemetery**

a) Report from Gallery ***Annex 8***

b) *Plotting remaining grave spaces*: report and map from D Herbert ***Annex 9***

c) *Data Capture:* *https://parksol.wixsite.com/cemetery-1* Cemetery website. Mr Herbert and the Clerk are working on final presentation, when it will be linked to the Parish Council website and duplication removed.

126/25 Members report: **Communications**

127/25 **Finance**

a) Schedule of income and payments to end October attached as ***Annex 10***

b) *Management report to end October* attached as ***Annex 11***

c) *Bank reconciliation to end October* attached as **Annex 12.** To be verified against the bank statement by a Member at the meeting.

d) *Interim internal auditors report:* ***Annex 13*** together with a list of findings and actions to be taken ***Annex 14.***

e) *Risk Management Policy:* ***Annex 15***

f) *Financial regulations (*ref Internal auditors report) ***Annex 16***

g) *Draft budget 2026/27: A****nnex 17.*** To be approved at the January meeting, as current Band D equivalents not yet received from GBC.

128/25 **Councillors Business:** any further business arising from the meeting to be noted or dealt with on a future agenda.

129/25 **Date of next meeting:** 21st January 2026 7pm.