

COMPTON DUNDON PARISH COUNCIL

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PUBLIC NOTICE

To all members of the council: YOU ARE HEREBY SUMMONED to attend the **ANNUAL MEETING** of the Parish Council commencing at 7:00pm on **Wednesday 5th May 2021** to be held on Zoom for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and (if you so wish) address the Parish Council during "Public Participation" on any subject relevant to the Parish – up to 3 minutes per speaker is permitted. In accordance with Parish Council policy, members of the public may record the proceedings but are asked to advise the Clerk in advance of such action.

This notice was promulgated on 29th April 2021

Helen Richardson (Parish Clerk)

AGENDA:

Welcome

- 210.1. To elect a Chairman
- 210.2. To receive the signed declaration of acceptance of office form from the Chairman
- 210.3. To elect a Vice Chairman
- 210.4. To approve apologies received
- 210.5. To receive Declarations of Interest

► PUBLIC PARTICIPATION

- 210.6. To review and adopt the Standing Orders and Financial Regulations.
- 210.7. To appoint authorised cheque signatories
- 210.8. To appoint a Responsible Financial Officer
- 210.9. To appoint Rights of Way Volunteer Officer, Parish Environment Warden and Tree Warden
- 210.10. To appoint members of the Staffing Committee (3); Planning Committee (3); Appeals Committee (3)
- 210.11. To consider 2020/2021 schedule of meetings
- 210.12. To approve the renewal of the Council Insurance Policy (Year 3 of 3 year agreement)
- 210.13. To approve the minutes of the Parish Council Meeting held on 7th April 2021
- 210.14. Planning
 - a) To receive notifications of district council planning determinations:
 - i. 21/00095/HOU: Lamperts Cottage Compton Street Compton Dundon. Alterations, the demolition of existing single storey rear extension and the erection of single and two storey rear extensions to dwellinghouse. **WITHDRAWN**
 - ii. 20/03268/LBC: Lamperts Cottage Compton Street Compton Dundon. Alterations, the demolition of existing single storey rear extension and the erection of single and two storey rear extensions to dwellinghouse. **WITHDRAWN**
 - iii. 20/02771/S73: Land Adjacent Ham Lane Compton Dundon. Application to vary conditions 2 (approved plans), 3 (parking plan), 13 (materials trigger point) and 14 (footpath plan) of approval 19/01598/FUL. **APPROVED**
 - iv. 20/00842/FUL: Middle Farm Peak Lane Compton Dundon. Demolition of agricultural buildings, erection of dwelling with parking and change of use of land from agricultural to domestic curtilage. **REFUSED**
 - v. 20/00840/FUL: South Barn Peak Lane Compton Dundon. Demolition of two barns, erection of dwelling with parking and change of use of land from agricultural to domestic curtilage. **REFUSED**
 - vi. 20/00841/LBC: South Barn Peak Lane Compton Dundon. Demolition of two barns, erection of dwelling with parking and change of use of land from agricultural to domestic curtilage. **APPROVED**
 - b) To agree responses to Planning and Legal Consultations: None
- 210.15. Accounts.
 - a) To receive Clerk's financial report for May.
 - b) To approve schedule of payments.
- 210.16. Reports
 - a) To receive report from the County Councillor.
 - b) To receive reports from District Councillors.
 - c) To receive the report of the Chairman.
 - d) To receive the report of the Police.
 - e) To receive the Rights of Way report.
 - f) To receive the minutes of the Village Hall Committee.
 - g) To receive the reports from the Speed Indicator Device (SID)
- 210.17. To receive and discuss Highway Reports.
- 210.18. Correspondence and items requiring discussion/decision:
 - a) To receive an update on fibre broad provision in various areas of the Parish.
 - b) To discuss installation of fibre broadband to the Village Hall and remove the payphone

- c) To discuss request to install a Mirror at the junction of Compton Street.
- d) To receive an update on current legislation regarding virtual meetings and the implications of returning Face to face meetings.
- e) To review the scheme of delegation
- f) To approve additional expenditure for Mulch for Tree planting project

210.19. Brief update of ongoing projects/issues:

- a) Defibrillator Training– On hold
- b) Neighbourhood Plan
- c) Proposed new Bridleway /Tree planting
- d) Garden Allotments
- e) New Noticeboard
- f) Digital Archive
- g) Clarendon House

210.20. To note councillors' requests for agenda items for the next Parish Council meeting.

210.21. To confirm the date of the next meeting of the Parish Council scheduled for 2nd June 2021 at 7pm.