

**FENNY COMPTON PARISH COUNCIL**  
**NOTICE OF THE MEETING OF THE PARISH COUNCIL**

You are hereby summoned to attend the meeting of Fenny Compton Parish Council to be held in **Fenny Compton Village Hall** on Monday 15<sup>th</sup> January 2018, which starts at 7:45pm.

*LJ Andersson*

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Clerk to the Parish Council.

**BUSINESS TO BE TRANSACTED**

1. Acceptance of Apologies.
2. Minutes of Last Meetings (including Extraordinary Meeting 2/01/18).
3. Declaration of Interests.
4. Dispensations.
5. Open Forum.
6. Matters Arising:
7. Correspondence: Circulated prior to and post meeting.
8. Planning:
  - a) **Notice of Decision: Permission with Conditions:** T1 horse chestnut: selective reduction of crown growing towards garden to the south east. Selective reduction of crown to the north west, where extending towards young oak tree. Selective removal of heavily diseased limbs. Selective crown thin, concentrating on denser areas of regrowth. Blacksmiths Cottage, High Street.
  - b) **Notice of Decision: Permission with Conditions:** Application to remove Condition 6 of Planning Permission: 17/01392/FUL (Full application for the demolition of existing workshop, and the construction of new B1 (Light Industrial) building containing two commercial units and associated works). Craftsreen, Station Works.
  - c) **Application(s) reference: 17/03740/FUL:** Demolish existing sun room and replace with single storey rear extension with small first floor extension above to provide En-Suite. Trotties Cottage, Dog Lane.
  - d) **Application(s) reference: 18/00010/TREE:** T1 – Eucalyptus – fell. Old Toft, Bridge Street.
9. District and County Councillors Reports.
10. Finance.
  - a) Payments:

13/12/17 Lisa Andersson: Clerks' expenses Nov/Dec	£62.44
02/01/18 Utility Warehouse – Pavilion elec Dec	£11.04
01/01/18 Lisa Andersson: S/O Clerks' Salary	£300.54
02/01/18 WALC: Clerks' Toolkit training	£15.00

08/01/18 SSE: Street lighting	£212.37
15/01/18 Lisa Andersson: Clerks' Expenses Dec/Jan	£53.45
15/01/18 The National Allotment Society	£66.00

- b) Budget 2018/19 approval.
  - c) Precept 2018/19 approval.
  - d) Grass Mowing Contract 2018.
  - c) Bank Balances.
  - d) Signing of cheques for payment.
  - e) Clerk's pension
11. Updates.
    - a) Flood Prevention
    - b) Playing Field
    - c) Play Equipment
    - d) Neighbourhood Development Plan
    - e) Allotments
  12. Fenny Compton Parish Risk Assessment
  13. Casual Vacancy for Parish Council
  14. Items to Publicise.
  15. Items for Future Discussion.
  16. Date of Next Meeting: 19<sup>th</sup> February