

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 19th February 2018, which starts at 7:45pm.

LJ Andersson

Clerk to the Parish Council.

BUSINESS TO BE TRANSACTED

1. Acceptance of Apologies.
2. Minutes of Last Meetings (including Extraordinary Meeting 31/01/18).
3. Declaration of Interests.
4. Dispensations.
5. SNT feedback on vehicle theft in the area.
6. Open Forum.
7. Matters Arising:
8. Correspondence: Circulated prior to and post meeting.
9. 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 18/00010/TREE:** T1 – Eucalyptus – fell. Old Toft, Bridge Street.
 - c) **Notice of Decision: Permission with Conditions 17/02362/FUL:** Erection of four residential dwellings and associated infrastructure. Land Next To The Lankett, Mill Lane.
 - d) **Application(s) reference: 17/03602/FUL:** Demolition of existing buildings, site works, reclamation and erection of site fencing. Station Works.
 - e) **Notice of Decision: Consent with Conditions: 18/00102/TREE:** T1 - Oak - Remove lower limbs over the drive and reduce upper crown by 2-3 metres on garden side of 1 Squire Place. Electricity Sub Station, Squire Place.
10. District and County Councillors Reports.
11. Finance.
 - a) Payments:

18/01/18 Utility Warehouse – Pavilion elec Jan

£ 11.91

31/01/18 Water Plus Payments	£ 12.97
31/01/18 John Wickenden – Neighbourhood Plan Surveys	£ 52.00
31/01/18 HM Revenue and Customs Only NI Contributions	£ 0.22
01/02/18 Lisa Andersson: S/O Clerks' Salary	£300.54
19/02/18 SSE: Street lighting	£205.96
19/02/18 Fenny Compton Village Hall: Hall Hire Extraordinary Meeting	£ 8.00
19/02/18 S.B.Carpentry & Property Services: Mend Fence Post Toddler Play Area	£145.00
15/01/18 Lisa Andersson: Clerk's Expenses Jan/Feb	Await Invoice

- b) Bank Balances.
 - c) Signing of cheques for payment.
 - d) Clerk's pension
12. Updates.
- a) Flood Prevention
 - b) Playing Field
 - c) Play Equipment
 - d) Neighbourhood Development Plan
 - e) Allotments
13. Fenny Compton Parish Risk Assessment
14. Adoption of Complaints Procedure
15. Adoption of New Code of Conduct
16. Items to Publicise.
17. Items for Future Discussion.
18. Date of Next Meeting: 19th March 2018.