

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 21st May 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.
3. Declaration of Interests.
4. Dispensations.
5. Presentation Regarding Proposed Residential Development Adjacent to the Village.
6. Open Forum.
7. Matters Arising.
8. Correspondence: Circulated prior to and post meeting.
9. Planning.
 - a) **Application Reference (s): 18/01080/COUQ:** Conversion of existing agricultural buildings into a single dwelling with associated amenity, parking and turning area. Waylands Farm, Wharf Road.
 - c) **Application Reference (s): 18/01128/FUL:** Single Storey Rear Extension. The Holies, Church Street.

10. District and County Councillors Reports.
11. Finance.

a) Agreement of Payments/Signing of Cheques:

21/05/18 WCC: Streetlight Repair Northend Rd	£1058.05
21/05/18 WCC: Streetlight Repair Station Rd	£1041.86
21/05/18 Utility Warehouse: Pavilion Electricity	£ 39.34
21/05/18 M. Jones: Grasscutting	£ 520.00
21/05/18 S.S.E: Street lighting April 2018	£ 187.18
21/05/18 WALC: Clerk's Toolkit Training May	£ 15.00
21/05/18 Lisa Andersson: Clerk's Expenses March/April	£ 59.30
21/05/18 Wicksteed: Swing Replacement	£4059.54
21/05/18 Cash: Petty Cash	£ 75.00
01/05/18 S/O: Lisa Andersson: Salary	£ 300.54

b) Bank Reconciliation and Finance for the Meeting

- c) Internal Audit
- d) Approval of Fenny Compton Parish Council Annual Accounts 2017/18.
- e) External audit – Approval of Annual Return.
- f) Approval of Annual Governance Statement 2017/18
- g) Approval of Annual Account Statements 2017/18.
- h) M. Jones contract renewal.
- i) Insurance Renewal.
- j) Burial Ground Fees.
- k) Pension Scheme.

12. Vacancy.

13. Streetlight Replacement.

14. Updates.

- a) Flood Prevention
- b) Playing Field
- c) Play Equipment
- d) Neighbourhood Development Plan
- e) Allotments

15. Fenny Compton Parish Council Continuity Plan.

16. Fenny Compton Parish Council Risk Assessment

17. Items to Publicise.

18. Items for Future Discussion.

19. Date of Next Meeting:

18th June 2018