

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 18th June 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. Open Forum.
6. Flood Remediation Project Update
7. Matters Arising.
8. Correspondence: Circulated prior to and post meeting.
9. Planning.
 - a) **Application Reference (s): 18/00815/FUL:** Extensions and alterations including: Remodel of internal Kitchen & Utility, Single storey extension & glazed link forming Sun Room & Boot Room, Two storey extension forming Shower Room and Ensuite, Extending existing outbuilding to form new Gym & Garden store. New oak framed Car Port/Store, New front entrance Porch, Alterations to existing window layouts, Re-render of rear of existing property. Harefield House, High Street. No representation.
 - b) **Application Reference(s): 18/00683/FUL:** Proposed conversion of former post office to form ancillary accommodation including chnge of use of land to domestic. Fenny Compton Post Office, High Street. No representation.
 - c) **Notice of Decision: Refusal: 18/00174/OUT:** Outline permission for 2 houses. Home Farm, The Tunnel, Farnborough.
10. District and County Councillors Reports.
11. Finance.
 - a) Payments/Signing of Cheques:

18/06/18MW Jones: Landscape Maintenance	£ 480.00
18/06/18 Fenny Compton Village Hall: Hall Hire	£ 16.00
18/06/18 S.S.E: Street lighting May 2018	£ 194.99
18/06/18 WALC: Clerk's Toolkit Training May	£ 15.00

18/06/18 Lisa Andersson: Clerk's Expenses May	Await Invoice
19/03/18 Utility Warehouse: Pavilion Electricity	Await Invoice
19/03/18 WALC: Chairmanship Training	£ 30.00
18/06/18 Frank Mann Farmers: Mowing	£337.20
18/06/18 WJ Robinson: Internal Audit	£ 90.00
18/06/18 Hilary Birkbeck: Neighbourhood Plan Expenses	£194.40
18/06/18 Andrew Saunders: Tree Work	£450.00
01/07/18 Staff Salary	Await Invoice

- b) Bank Reconciliation and Finance for the Meeting
- c) Staff annual salary increase
- d) Audit
- 12. Vacancy.
- 13. GDPR
- 14. Fenny Compton Parish Council Continuity Plan and Fenny Compton Parish Council Risk Assessment – for approval.
- 15. Updates.
 - a) Flood Prevention
 - b) Playing Field and Play Equipment
 - c) Neighbourhood Development Plan
 - d) Allotments
 - e) Highways
 - f) Street Lighting
- 16. Fenny Compton Parish Risk Assessment
- 17. Items to Publicise.
- 18. Items for Future Discussion.
- 19. Date of Next Meeting:
23rd July 2018