

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 November 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. Matters Arising.
7. Correspondence: Circulated prior to and post meeting.
8. Planning.
9. **a) Application Reference No: 18/03162/FUL:** Demolition of existing garage and replacement with two storey extension to side. Windyridge, Mill Lane.
b) Application(s) reference: 17/03277/REM: Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 13/02734/OUT for a development of 80 dwellings. Banbury Compton Limited, Station Works. Revised Site Layout and Landscaping including individual Swept Paths and Visibility Splays.
10. District and County Councillors Reports.
11. Finance.
 - a) Payments/Signing of Cheques:

19/11/18 Royal British Legion	£ 50.00
19/11/18 SSE: Streetlighting Electricity	£202.25
19/11/18 Lisa Andersson: Clerk's Expenses	Await Invoice
19/11/18 Utility Warehouse: Pavilion Electricity	Await Invoice
19/11/18 M.W. Jones: Landscape Maintenance	Await Invoice
19/11/18 Frank Mann Farmers: Mowing	£355.80
19/11/18 Water Plus Payments: Pavilion Water	Await Invoice
19/11/18 WCC: Pension Contribution	£142.48
19//11/18 Derek Carless: Expenses reimbursed	£ 38.11
19/11/18 RoSPA: Playground Inspection	£117.60
19/11/18 ICO: Annual membership renewal	£ 40.00
01/11/18 Staff Salary	£296.59

- b) Bank Reconciliation and Finance for the Meeting
- c) Budget preparation
- d) SSE Renewal
- e) Commuted Sum transfer £1125 to Business Account

- 12. Vacancy.
- 13. Adoption of Amended Social Media Policy.
- 14. Preparation for Elections.
- 15. Updates.
 - a) Flood Prevention
 - b) Playing Field and Play Equipment
 - c) Neighbourhood Development Plan
 - d) Allotments
 - e) Highways
 - f) Street Lighting
 - g) GDPR
- 16. Fenny Compton Parish Risk Assessment
- 17. Items to Publicise.
- 18. Items for Future Discussion.
- 19. Date of Next Meeting:
10th December 2018