

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

Parish Councillors are hereby summoned to attend the meeting of Fenny Compton Parish Council to be held at The Village Hall, Fenny Compton, CV47 2XU on Monday 19th June 2023 at 7:45pm

The meeting is open to the public and the press, who are welcome to attend the duration of the meeting* and may raise questions or comment on agenda items during Open Forum. Members of the public are not expected to speak at any other time during the meeting. *Occasionally members of the public may be asked to leave the meeting if the agenda item refers to 'confidential business.'

Clerk to the Parish Council fcpc.clerk@gmail.com 07748 901501 (**Please note new phone number**)

BUSINESS TO BE TRANSACTED

- 2023_06_01. Acceptance of Apologies
- 2023_06_02. Minutes May PC Ordinary Meeting and Annual Meeting (circulated separately)
- 2023_06_03. Declaration of Interests
- 2023_06_04. Dispensations
- 2023_06_05. Open Forum
- 2023_06_06. Matters Arising - Previous Minutes
 - (i) Play Area Refurbishment
 - (ii) Upper Lighthorne Primary Healthcare
 - (iii) Sports Pavilion
 - (iv) Flooding on Station Road
 - (v) Defibrillator training
 - (vi) Memorial Bench and Tree
- 2023_06_07. Review of new councillor applications
- 2023_06_08. District Councillor and County Councillor Reports
- 2023_06_09. Correspondence – Received since our last meeting (circulated separately)
- 2023_06_10. Planning (items may be added if received after the agenda is issued)

(i) The following applications have been received for consideration since the last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
23/01298/FUL	29 Jun 2023	1 Church Street, Fenny Compton	Two storey side extension to create utility room, shower room, storage and master bedroom. Single storey rear extension to create living space. Addition of porch to front elevation
23/01513/TREE	3 Jul 2023	16 Cotters Croft, Fenny Compton	T1 - willow - pollard to a new height. Cut down to 2-3 metres.

(ii) The following decisions have been received since the last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/00066/FUL	15 May 2023	Refused	Land Next to The Lankett, Mill Lane, Fenny Compton	Erection of combination of close board and post and rail fencing
23/00592/LDP	18 May 2023	Certificate of Lawful Proposed Use or Development	8 Station Road, Fenny Compton	Proposed loft conversion/dormer extension with associated internal and external works
23/01242/TREE	30 May 2023	No objection	Rick House, Bridge Street, Fenny Compton	T1 larch - Fell

(iii) Further Updates

- a. Compton Locks

FENNY COMPTON PARISH COUNCIL
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- i. Bus stop request
- ii. Speed Limit along Station Road

2023_06_11. Finance

(i) Payments:

JUN_23_1_SO	Lydia Cox (Salary)	(358.04)
JUN_23_2_SO	SDC (Pension Contribution)	(111.77)
JUN_23_3_DD	Utility Warehouse (Electricity)	0.00
JUN_23_4_DD	Yu Energy (Street Lighting)	(213.45)
JUN_23_5_DD	WaterPlus (Sports pavilion)	(17.06)
JUN_23_6	Andrew Saunders (Tree surgery)	(150.00)
JUN_23_7	Village Hall (Street Party)	(80.00)
JUN_23_8	Village Hall (Annual room hire)	(132.00)
JUN_23_9	Mick Jones (Grass cut & maintenance)	(550.00)
JUN_23_10	Michael Mann (Playing field cut)	(436.80)
JUN_23_11	Trevor Gill (Internal Audit)	(370.00)

Current Account

(2,419.12)

(ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)

(iii) Approval of AGAR and Audit documentation

2023_06_12. Updates

- (i) Compton Locks Integration
- (ii) Flood Prevention
- (iii) Trees
- (iv) Playing Field and Play Equipment
- (v) Highways
- (vi) Traffic
- (vii) Future Strategy
 - a. Bowls club licence agreement
- (viii) Action List

2023_06_13. Items to Publicise

2023_06_14. Items for Future Discussion

2023_06_15. Date of Next Meeting: **17th July 2023**

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