

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 20th May 2024 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

BUSINESS TO BE TRANSACTED

- 2024_05_01. Acceptance of Apologies
- 2024_05_02. Minutes April PC Ordinary Meeting and Parish Meeting (circulated separately)
- 2024_05_03. Declaration of Interests
- 2024_05_04. Dispensations
- 2024_05_05. Open Forum
- 2024_05_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Broadband contractor issues
 - (iii) Chicane on Dog Lane
 - (iv) Gov.uk email addresses
 - (v) Migration of website
 - (vi) Noticeboards
 - (vii) Green waste at playing field
- 2024_05_07. District Councillor and County Councillor Reports
- 2024_05_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_05_09. 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>
24/00916/TREE	15 May 2024	Stonegate , Church Street, Fenny Compton, CV47 2YE	G1 - conifers: Reduce back conifers, where adjacent to the highway boundary, by up to 1metre, for highway clearance
24/01113/FUL	4 Jun 2024	Meadow Bank , Mill Lane, Fenny Compton, CV47 2YF	T1- leylandii: Reduce 2m from height and all overhanging branches over border of property to increase light

- (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>
24/00061/FUL	17 Apr 2024	Permission Granted	The Orchard , Dog Lane, Fenny Compton, CV47 2YD	Single storey rear extension
24/00600/TREE	1 May 2024	No Objection	Rick House, Bridge Street, Fenny Compton, CV47 2XY	T1 willow (Salix) - Remove 4-8no. branches, approximately 5 metre reduction.

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(iii) Further Updates

- a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

2024_05_10. Finance

(i) Payments:

MAY_24_1_SO	Lydia Cox (May Salary and expenses)	(417.19)
MAY_24_1	SDC (Planning Application) - Reimburse L Cox	(143.25)
MAY_24_2_SO	SDC (May Pension Contribution)	(114.48)
MAY_24_3_DD	Yu Energy (Street Lighting)	(225.24)
MAY_24_4	Warwickshire Search & Rescue (Training)	(50.00)
MAY_24_5	Michael Mann (Village grass cut)	(750.00)
MAY_24_6	Michael Mann (Playing field grass cut)	(326.40)
MAY_24_7	National Grid (Sports pavilion electricity disconnection)	(661.20)

Current Account

(2,687.76)

- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
- (iii) Approval of 2023/2024 AGAR and review of Internal Audit
- (iv) Insurance Renewal
- (v) Fixed Term Deposit Account matures

2024_05_11. Updates

- (i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee
- (ii) Compton Locks Integration
- (iii) Flood Prevention
- (iv) Trees
- (v) Highways
- (vi) Action List

2024_05_12. Items to Publicise

2024_05_13. Items for Future Discussion

2024_05_14. Date of Next Meeting: **17th June 2024**