

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 17th June 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_06_01. Acceptance of Apologies
- 2024_06_02. Minutes May PC Ordinary Meeting and Annual Meeting (circulated separately)
- 2024_06_03. Declaration of Interests
- 2024_06_04. Dispensations
- 2024_06_05. Open Forum
- 2024_06_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_06_07. District Councillor and County Councillor Reports
- 2024_06_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_06_09. Planning (items may be added if received after the agenda is issued)
 - (i) No applications have been received for consideration since the last meeting
 - (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>
24/00298/FUL	29 May 2024	Refused	Rose Garden, The Tunnel, Farnborough	To erect a new 1no. Self-Build Class C3 3-Bed Eco Dwellinghouse, Access, Landscaping and Associated Works on land at Rose Garden, The Tunnel, Farnborough OX17 1EH

(iii) Further Updates

- a. Appeal Ref: APP/J3720/W/23/3314541: Land west of Avon Dasset Road, Fenny Compton CV47 2FW – Appeal Dismissed
- b. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

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

2024_06_10. Finance

(i) Payments:

JUN_24_1_SO	Lydia Cox (Salary)	(408.24)
JUN_24_2_SO	SDC (Pension Contribution)	(114.48)
JUN_24_3_DD	Yu Energy (Street Lighting)	(211.50)
JUN_24_4	Trevor Gill (Internal Audit)	(400.00)
JUN_24_5	Zurich (Insurance)	(1,325.81)
JUN_24_6	Henley Garden Buildings (Sports Pavilion deposit)	(250.00)
JUN_24_7	Michael Mann (Village grass cut)	(660.00)
JUN_24_8	Michael Mann (Sports field cut)	(326.40)
JUN_24_9	Bowls Club (Green Bin)	(46.00)

Current Account

(3,742.43)

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

(iii) Potential additions to new play area

(iv) Parish Online renewal

2024_06_11. Updates

(i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee

(ii) Compton Locks Integration

(iii) Flood Prevention

(iv) Trees

(v) Highways

(vi) Bowls Club Maintenance

(vii) Action List

2024_06_12. Items to Publicise

2024_06_13. Items for Future Discussion

2024_06_14. Date of Next Meeting: **15th July 2024**