

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 16th September 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_09_01. Acceptance of Apologies
- 2024_09_02. Minutes July PC Ordinary Meeting (circulated separately)
- 2024_09_03. Declaration of Interests
- 2024_09_04. Dispensations
- 2024_09_05. Open Forum
- 2024_09_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Chicane on Dog Lane
 - (iii) Noticeboards
- 2024_09_07. District Councillor and County Councillor Reports
- 2024_09_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_09_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) No decisions have been received since the last meeting
 - (iii) Consultation regarding Station Road and Wharf Road – Reduction in National Speed Limit (60mph) to 40 mph
- 2024_09_10. Finance
 - (i) Payments:

SEP_24_1_SO	Lydia Cox (Sep Salary and expenses)	(415.20)
SEP_24_2_SO	SDC (Aug & Sep Pension Contribution)	(116.43)
SEP_24_3_DD	Yu Energy (Street Lighting)	(196.60)
SEP_24_4	Michael Mann (Village grass cut)	(396.00)
SEP_24_5	Michael Mann (Playing field cut)	(408.00)
SEP_24_6	WaterPlus (Sports pavilion water)	(205.73)
- Current Account** **(1,737.96)**
 - (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
 - (iii) Finance updates
 - (iv) Colts responsibility matrix for new sports pavilion
- 2024_09_11. Updates
 - (i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee
 - (ii) Flood Prevention
 - (iii) Trees
 - (iv) Highways
 - (v) Bowls Club repairs/ upgrade
- 2024_09_12. Items to Publicise
- 2024_09_13. Items for Future Discussion
- 2024_09_14. Date of Next Meeting: **21st October 2024**

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