

**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 18<sup>th</sup> November 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.’

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Clerk to the Parish Council    fcpc.clerk@gmail.com 07748 901501

- 2024\_11\_01. Acceptance of Apologies
- 2024\_11\_02. Minutes October PC Ordinary Meeting (circulated separately)
- 2024\_11\_03. Declaration of Interests
- 2024\_11\_04. Dispensations
- 2024\_11\_05. Open Forum
- 2024\_11\_06. Matters Arising - Previous Minutes
- (i) Upper Lighthorne Primary Healthcare
  - (ii) Chicane on Dog Lane
  - (iii) Noticeboards
  - (iv) Footpath along Bear and Ragged Staff Green
- 2024\_11\_07. District Councillor and County Councillor Reports
- 2024\_11\_08. Correspondence – Received since our last meeting (circulated separately)
- 2024\_11\_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
- 2024\_11\_10. Finance
- (i) Payments:
- |             |                                     |   |          |
|-------------|-------------------------------------|---|----------|
| NOV_23_1_SO | Lydia Cox (Nov Salary and expenses) | ✓ | (573.61) |
| NOV_23_2_SO | SDC (Pension contribution Nov)      | ✓ | (159.17) |
| NOV_23_3_DD | Yu Energy (Street Lighting)         | ✓ | (226.69) |
| NOV_23_4_DD | WaterPlus (Sports Pavillion Water)  |   | 0.00     |
| NOV_23_5_DD | ICO subscription                    |   | (35.00)  |
| NOV_23_6    | Royal British Legion (Wreath)       |   | (50.00)  |
- Current Account** **(1,044.47)**
- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
  - (iii) Car park quotes **DECISION REQUIRED**
  - (iv) Bank account charges (v) Clerk salary
  - (v) Draft budget discussion
- 2024\_11\_11. Updates
- (i) Play Area/ Sports Pavilion Upgrade – Repair of hardstanding area
  - (ii) Flood Prevention
  - (iii) Trees
  - (iv) Highways
  - (v) Bowls Club repairs/ upgrade
  - (vi) Village planters
  - (vii) Annual review of policies and procedures
  - (viii) Annual risk assessments
- 2024\_10\_12. Items to Publicise
- 2024\_10\_13. Items for Future Discussion
- 2024\_10\_14. Date of Next Meeting: **16<sup>th</sup> December 2024**



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