

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 December 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

- 2024_12_01. Acceptance of Apologies
- 2024_12_02. Minutes November PC Ordinary Meeting (circulated separately)
- 2024_12_03. Declaration of Interests
- 2024_12_04. Dispensations
- 2024_12_05. Open Forum
- 2024_12_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
 - (v) Station Road footpath: Widening and railway bridge
 - (vi) Streetlighting
- 2024_12_07. District Councillor and County Councillor Reports
- 2024_12_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_12_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>
24/03089/TREE	2 Jan 2025	The Croft, Bridge Street, Fenny Compton, CV47 2XY	T1 - prunus - Remove to ground level T2 - prunus - Reduce height from approx 6-7metres to 5-6metres. Crown thin by 20% T3 - fruit tree - Reduce height from 5metres to 1.2metres, to the height of the wall

- (ii) No decisions have been received since the last meeting
- 2024_12_10. Finance
 - (i) Payments:

DEC_24_1_SO Lydia Cox (Dec Salary and expenses)	(434.25)
DEC_24_2_SO SDC (Pension contribution Dec)	(121.77)
DEC_24_3_DD Yu Energy (Street Lighting)	(260.87) ✓
DEC_24_4_DD WaterPlus (Sports Pavillion Water)	0.00
DEC_24_5 Toolbox and grease (Reimburse R Whear)	(26.20) ✓
DEC_24_6_DD Eon (Sports Pavilion Electricity)	(23.29) ✓
Current Account	(866.38)
 - (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
 - (iii) Draft budget discussion
- 2024_12_11. Updates
 - (i) Play Area/ Sports Pavilion Upgrade: Tarmac repair and SDC plaque
 - (ii) Flood Prevention
 - (iii) Trees
 - (iv) Highways
 - (v) Bowls Club repairs/ upgrade
 - (vi) Village planters

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- (vii) Annual review of policies and procedures
 - (viii) Annual risk assessments
 - (ix) Councillor Roles & Responsibilities
 - (x) 2025 Meeting Dates
- 2024_12_12. Items to Publicise
- 2024_12_13. Items for Future Discussion
- 2024_12_14. Date of Next Meeting: **20th January 2025**