

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 January 2025 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

- 2025_01_01. Acceptance of Apologies
- 2025_01_02. Minutes December PC Ordinary Meeting (circulated separately)
- 2025_01_03. Declaration of Interests
- 2025_01_04. Dispensations
- 2025_01_05. Open Forum
- 2025_01_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Noticeboards
 - (iii) Footpath along Bear and Ragged Staff Green
 - (iv) Station Road footpath: Widening and railway bridge
 - (v) Streetlighting
- 2025_01_07. District Councillor and County Councillor Reports
- 2025_01_08. Correspondence – Received since our last meeting (circulated separately)
- 2025_01_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>
24/03195/FUL & 24/03196/LBC	21 Jan 2025	Ducketts Cottage, Dog Lane, Fenny Compton, CV47 2YD	External works consisting of:- replace existing conservatory with single storey extension, replace flat roof dormers with gabled dormers, remove cement and timber cladding fabric from first floor rear range and re-build in stone replacing flat roof with a gable to create a second floor en-suite. Replace existing concrete plain tiled roof with natural slate. replace front and back doors with solid oak doors. Internal works to remove late twentieth century modernisation works.

(ii) No decisions have been received since the last meeting

2025_01_10. Finance

(i) Payments:

JAN_25_1_SO	Lydia Cox (Jan Salary & Expenses)	✔	(434.25)
JAN_25_2_SO	SDC (Pension contribution Jan)	✔	(121.77)
JAN_25_3_DD	Yu Energy (Street Lighting)	✔	(271.01)
JAN_25_4_DD	WaterPlus (Sports Pavillion Water)		(17.54)
JAN_25_5_DD	eon (Sports Pavilion Electricity)		(29.01)
JAN_25_6	SDC (Bin installation and emptying)	✔	(322.50)
JAN_25_7	B&Q (Reimburse J Dutton)		(5.00)
Current Account			(1,201.08)

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

(iii) Final budget decision

2025_01_11. Updates

- (i) Play Area/ Sports Pavilion Upgrade
- (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
- (ix) Councillor Roles & Responsibilities

2025_01_12. Items to Publicise

2025_01_13. Items for Future Discussion

2025_01_14. Date of Next Meeting: **24th February 2025**