

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 24th February 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_02_01. Acceptance of Apologies
- 2025_02_02. Minutes January PC Ordinary Meeting (circulated separately)
- 2025_02_03. Declaration of Interests
- 2025_02_04. Dispensations
- 2025_02_05. Open Forum
- 2025_02_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Noticeboards
 - (iii) Station Road: Widening footpath and railway bridge
 - (iv) Installation of bin at Compton Locks
 - (v) South Warwickshire Local Plan
- 2025_02_07. District Councillor and County Councillor Reports
- 2025_02_08. Correspondence – Received since our last meeting (circulated separately)
- 2025_02_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>
25/00075/FUL	18 Feb 2025	12 Northend Road, Fenny Compton, CV47 2YZ	Proposed single storey side extension with associated internal and external works.

- (ii) The following decisions have been received since the last meeting:
 - a. Planning appeal (APP/J3720/W/24/3349497) Rose Garden, The Tunnel, Farnborough has been dismissed

2025_02_10. Finance

- (i) Payments:

FEB_25_1_SO	Lydia Cox (Feb Salary & Expenses)	(474.52)
FEB_25_2_SO	SDC (Pension contribution Feb)	(121.77)
FEB_25_3_DD	Yu Energy (Street Lighting)	(278.79)
FEB_25_4_DD	WaterPlus (Sports Pavillion Water)	(17.54)
FEB_25_5_DD	eon (Sports Pavilion Electricity)	(134.84)
FEB_25_6, 7 & 10	Nicholas White Landscapes (Car park)	(11,448.00)
FEB_25_8 & 11	Bolws Club (Fence repairs and green bin)	(162.10)
FEB_25_9	Henley Garden Buildings (Replacement pavilion door)	(450.82)
Current Account		(13,088.38)

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

2025_02_11. Updates

- (i) Play Area/ Sports Pavilion Upgrade (vi) Village planters
- (ii) Flood Prevention (vii) Annual review of policies and procedures
- (iii) Trees (viii) Annual risk assessments
- (iv) Highways (ix) Councillor Roles & Responsibilities
- (v) Bowls Club repairs/ upgrade (x) Streetlighting

2025_02_12. Items to Publicise

2025_02_13. Items for Future Discussion

2025_02_14. Date of Next Meeting: **17th March 2025**

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