

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 15th January 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_01_01. Acceptance of Apologies
- 2024_01_02. Minutes December PC Ordinary Meeting (circulated separately)
- 2024_01_03. Declaration of Interests
- 2024_01_04. Dispensations
- 2024_01_05. Open Forum
- 2024_01_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Defibrillator training
 - (iii) Wildflower meadows
- 2024_01_07. District Councillor and County Councillor Reports
- 2024_01_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_01_9. 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>
23/02954/FUL	15 Jan 2024	Claraden Cottage, Bridge Street, Fenny Compton, CV47 2XY	Conversion of garage and store to annexe
24/00029/TREE	25 Jan 2024	1 The Willows, High Street, Fenny Compton, CV47 2FS	T1 and T2 - willow - Reduce branches by 10metres back to previous pollard points T3 and T4 - apple - Prune and shape by removing 2metres of growth T5 - conifer - Reduce height by 3metres
23/03378/FUL & 23/03088/LBC	24 Jan 2024	Bayards, Bridge Street, Fenny Compton, CV47 2XY	Construction of low level wall in garden to reduce flood risk. Wall and flood barriers will protect historic building

- (ii) The following decisions have been received since the last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/02480/FUL	20 Dec 2023	Permission Granted	Home Farm, The Tunnel, Farnborough, OX17 1EH	Two storey extension, loft conversion, new conservatory, fenestration alterations and proposed replacement vehicular gate
23/03086/TREE	22 Dec 2023	No Objection	1 Church Street, Fenny Compton, CV47 2YE	T1- apple - Fell

- (iii) Further Updates
 - a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

FENNY COMPTON PARISH COUNCIL
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2024_01_10. Finance

(i) Payments:

JAN_24_1_SO	Lydia Cox (Jan Salary & Expenses)	(408.24)
JAN_24_2_SO	SDC (Pension contribution Jan)	(114.48)
JAN_24_3_DD	Utility Warehouse (Electricity)	0.00
JAN_24_4_DD	Yu Energy (Street Lighting)	(263.61)
JAN_24_5_DD	WaterPlus (Sports Pavillion Water)	0.00
JAN_24_6	Marc Briscoe (Grave markintg)	(20.00)
JAN_24_7	Michael Mann (Hedgerows)	(174.00)

Current Account

(980.33)

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

(iii) Playing Field and Flood Attenuation Pool Grass cut and maintenance tender

(iv) 2023_24 Budget discussion **DECISION NEEDED**

2024_01_12. Updates

(i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee

(ii) Compton Locks Integration

(iii) Flood Prevention

(iv) Trees

(v) Highways

(vi) Risk Assessments

a. Salt bin removal

b. Bench repairs

(vii) Action List

2024_01_12. Items to Publicise

2024_01_13. Items for Future Discussion

2024_01_14. Date of Next Meeting: **19th February 2024**

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