

**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 17<sup>th</sup> March 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\_03\_01. Acceptance of Apologies
- 2025\_03\_02. Minutes February PC Ordinary Meeting (circulated separately)
- 2025\_03\_03. Declaration of Interests
- 2025\_03\_04. Dispensations
- 2025\_03\_05. Open Forum
- 2025\_03\_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) Footpath at marina

- 2025\_03\_07. District Councillor and County Councillor Reports
- 2025\_03\_08. Correspondence – Received since our last meeting (circulated separately)
- 2025\_03\_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>
25/00372/LBC	28 Mar 2025	The Cottage, Bridge Street, Fenny Compton, CV47 2XY	Installation of replacement flood resilient front door as part of EA Warwickshire County Council Property Flood Resilience Scheme. The property has been identified as being at-risk of surface water flooding, has flooded in the past and has been surveyed by specialists (RAB) to identify potential routes of water ingress in a flood event. The current flood door is not flood resilient. The Resident does not feel able to deploy an active measure (such as a flood barrier) on this aperture. A barrier would also protrude on to public land. A flood resilient, timber door, designed to match the design of the existing door as closely as designer can allow whilst still achieving flood protection principles, has been proposed. Pre-app has been undertaken with Robert Parker-Gulliford who advised that if the door design is not an exact match/replica, LBC may be required.

(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>
25/00075/FUL	6 Mar 2025	Permission Granted	12 Northend Road, Fenny Compton, Southam, CV47 2YZ	Proposed single storey side extension with associated internal and external works.

2025\_03\_10. Finance

(i) Payments:

MAR_24_1_SO	Lydia Cox (Mar Salary & Expenses)	(559.25)
MAR_24_2_SO	SDC (Pension contribution Mar)	(121.77)
MAR_24_3_DD	Yu Energy (Street Lighting)	(239.17)
MAR_24_4_DD	WaterPlus (Sports Pavilion Water)	0.00
MAR_24_5_DD	eon (Sports Pavilion Electricity)	(68.48)
<b>Current Account</b>		<b>(988.67)</b>

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

2025\_03\_11. Updates

- (i) Play Area/ Sports Pavilion (v) Bowls Club repairs/ upgrade
- (ii) Flood Prevention (vi) Village Planters
- (iii) Trees (vii) Streetlighting

(iv) Highways

- 2025\_03\_12. Items to Publicise
- 2025\_03\_13. Items for Future Discussion
- 2025\_03\_14. Date of Next Meeting (Ordinary and Parish Meeting): **28<sup>th</sup> April 2025**