

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 January 2023 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 07789 822180

BUSINESS TO BE TRANSACTED

- 2023_01_01. Acceptance of Apologies
- 2023_01_02. Minutes December PC OGM (circulated separately)
- 2023_01_03. Declaration of Interests
- 2023_01_04. Dispensations
- 2023_01_05. Open Forum
Representatives from Fenny Compton Colts in attendance
- 2023_01_06. Matters Arising - Previous Minutes
 - (i) Play Area Refurbishment
 - (ii) Upper Lighthorne Primary Healthcare
 - (iii) Electrical Works on Dog Lane/ The Slade
 - (iv) Wall around war memorial
- 2023_01_07. District Councillor and County Councillor Reports
- 2023_01_08. Correspondence – Received since our last meeting (circulated separately)
- 2023_01_09. Planning (items may be added if received after the agenda is issued)
 - (i) No applications have been received for consideration since the last meeting
 - (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>
21/03339/OUT	15 th Dec 2022	Permission Refused	Land West Of , Avon Dassett Road, Fenny Compton, CV47 2FW	Outline application for the erection of four custom- and self-build houses with all matters reserved except for access

(iii) Further Updates

- a. Planning Amendment: 22/02138/OUT: planning application for 12 self/custom build dwellings with all matters for approval except for the appearance, landscaping, layout and scale of individual self/custom build plots
Revised illustrative layout, plot arrangement plan and design code.
- b. Compton Locks Development
 - i. Public open space adoption, including play area **DECISION REQUIRED**

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2023_01_10. Finance

(i) Payments:

JAN_23_1_SO	Lydia Cox (Salary and Expenses January)	£	358.04
JAN_23_2_SO	SDC (January Pension Contribution)	£	111.77
JAN_23_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
JAN_23_4_DD	Yu Energy (Street lighting)	£	210.23
JAN_23_5_DD	WaterPlus (Sports Pavilion Water)	£	TBC
Total		£	671.04

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

(iii) Final budget

DECISION REQUIRED

2023_01_11. Updates

(i) Compton Locks Integration

(ii) Flood Prevention

(iii) Trees

(iv) Playing Field and Play Equipment

(v) Neighbourhood Development Plan

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Future Strategy

(x) Updated policies and procedures

(xi) Allotments Maintenance Agreement

DECISION REQUIRED

(xii) Action List

2023_01_12. Items to Publicise

2023_01_13. Items for Future Discussion

2023_01_14. Date of Next Meeting: **27th February 2023**

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