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 3<sup>rd</sup> April 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 07748 901501 (Please note new phone number)

### **BUSINESS TO BE TRANSACTED**

2023 04 01.	Acceptance o	f Apologies

2023\_04\_02. Minutes March PC OGM (circulated separately)

2023\_04\_03. Declaration of Interests

2023\_04\_04. Dispensations

2023\_04\_05. Open Forum

2023\_04\_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
- (v) Toilet facilities at Sports Pavilion
- (vi) Flooding on Station Road
- (vii) Upgrade to Defibrillator Cabinet
- 2023 04 07. District Councillor and County Councillor Reports
- 2023\_04\_08. Correspondence Received since our last meeting (circulated separately)
- 2023\_04\_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:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
23/00066/FUL	13 Apr 2023	Land Next To The Lankett, Mill Lane, Fenny Compton	Erection of combination of close board and post and rail fencing
23/00813/TREE	13 Apr 2023	Ducketts Cottage, Dog Lane, Fenny Compton	T1- Lawson cypress - Prune branches to five. T2 - Apple - Reduce 3-4m in height and 2m spread. T3 - Lawson Cypress Fell T4 - Blue Cedar - Reduce 3.5m in height. Reduce, Fell at a later date. T5 - Hazel - Reduce by 2m in height.

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

Reference	<b>Decision Date</b>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/00395/TREE	22 Mar 2023	No objection	Bearsden House, Church Street, Fenny Compton	T1 Gleditsia (honey locust) - Fell

### (iii) Further Updates

- a. Compton Locks
  - i. Bus stop request

(i) Payments:

Total		£	480.79
APR_23_6	Jacci Gooding (Reimburse for plants)	£	10.98
APR_23_4_DD	WaterPlus (Sports Pavilion Water)	£	TBC
APR_23_3_DD	Yu Energy (Street lighting)	£	TBC
APR_23_2_SO	SDC (April Pension Contribution)	£	111.77
APR_23_1_SO	Lydia Cox (Salary and Expenses April)	£	358.04

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

### 2023\_04\_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
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- (ix) Future Strategy
- (x) Action List
- 2023\_04\_12. Items to Publicise
- 2023\_04\_13. Items for Future Discussion
- 2023\_04\_14. Date of Next Meeting: **15<sup>th</sup> May 2023**

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