

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 May 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_05_01. Acceptance of Apologies
- 2023_05_02. Minutes April PC OGM and April Parish Meeting (circulated separately)
- 2023_05_03. Declaration of Interests
- 2023_05_04. Dispensations
- 2023_05_05. Open Forum
- 2023_05_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) Sports Pavilion
 - (vi) Flooding on Station Road
 - (vii) Upgrade to Defibrillator Cabinet and training
 - (viii) Memorial Bench and Tree
- 2023_05_07. District Councillor and County Councillor Reports
- 2023_05_08. Correspondence – Received since our last meeting (circulated separately)
- 2023_05_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>
23/00983/TREE	2 May 2023	Adjacent To Boundary Wall Of School, Memorial Road, Fenny Compton	T1 - field maple - fell
23/01242/TREE	25 May 2023	Rick House, Bridge Street, Fenny Compton, CV47 2XY	T1 - larch - Fell

- (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>
23/00813/TREE	24 Apr 2023	No Objection	Ducketts Cottage, Dog Lane, Fenny Compton	-T1 Lawson cypress - Prune branches rubbing on summerhouse to give sufficient clearance. -T2 apple - Reduce canopy back to previous reduction points, removing 3-4 metres in height and 2 metres spread. -T3 Lawson cypress - Fell. -T4 blue cedar - Reduce 3.5 metres in height. Fell at a later date -T5 hazel - Reduce by 2 metres in height and thin out congested stems
23/00983/TREE	2 May 2023	No objection	Adjacent To Boundary Wall Of School, Memorial Road, Fenny Compton	T1 field maple - fell

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(iii) Further Updates

- a. Compton Locks
 - i. Bus stop request

2023_05_10. Finance

(i) Payments:

MAY_23_1_SO	Lydia Cox (Salary and Expenses May)	£	367.54
MAY_23_2_SO	SDC (May Pension Contribution)	£	111.77
MAY_23_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
MAY_23_4_DD	Yu Energy (Street lighting)	£	228.65
MAY_23_5_DD	WaterPlus (Sports Pavilion Water)	£	TBC
MAY_23_6	WALC (Annual subscription)	£	347.00
MAY_23_7	Defibrillator Cabinet (Reimburse L Cox)	£	591.48
MAY_23_8	Mick Jones (Village Grass Cut & Maintenance)	£	510.00
MAY_23_9	Michael Mann (Sports Field Grass Cut)	£	372.00
Total		£	2,528.44

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

(iii) Approval of AGAR and supporting Audit documentation

2023_05_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) Action List

2023_05_12. Items to Publicise

2023_05_13. Items for Future Discussion

2023_05_14. Date of Next Meeting: **19th June 2023**

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