

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, Roly Whear, Samantha Parkes and Emma Briscoe

IN ATTENDANCE: Parish Clerk Lydia Cox and Councillor Christopher Kettle (County Council)

2023_05_01: Apologies

Apologies were received from Parish Councillor David Johnson, and Councillors Nigel Rock and Natalie Gist (District Council) and were **accepted**

2023_05_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Parish Meeting and Ordinary meeting held on 3rd April 2023 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Parkes for PM and Proposed by Councillor Whear and seconded by Councillor Briscoe for OM)

2023_05_03: Declarations of Interest

Councillors Whear declared an interest in Aqueous and therefore flooding discussions

2023_05_04: Requests for Dispensation

None received

2023_05_05: Open Forum

Two members of the public were in attendance to discuss memorial benches and trees for Kate. It is requested that a bench is added to Memorial Road (preference to the right of the current bench). Parish Council will confirm with Highways. Another one opposite the entrance to the doctors surgery. This is parish council land so was **agreed**. Benches will be pressure treated and made from sustainable wood. Ongoing maintenance and ownership will be taken on by the parish council.

Trees – It was agreed that a replacement tree will be planted on the Avon Dasset Green (apple tree). Another tree will be planted by The Wharf – this is not parish council land so will need to be discussed with The Wharf

Members of the public left at 20.30

2023_05_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: National Lottery have stated that they will get back to us within two weeks with a response
- (ii) Upper Lighthorne Primary Healthcare: Lead for project is no longer a parish councillor for Lighthorne but councillors agreed that they are happy for him to continue
- (iii) Electrical Works on Dog Lane/ The Slade: The Wildflower Meadow will now be planted in September/ October
- (iv) Wall around war memorial: Work is now complete
- (v) Sports Pavilion: Two quotes have been received for demolishing the sports pavilion, another has been requested. Clerk to ask Boddington about the new converted container that they have had fitted. Colts have had quotes for containers/ toilets - £3000/£8000 plus delivery.
Clerk has contacted the Insurance company and the structural surveyor
- (vi) Flooding on Station Road: No response from land owner. Clerk to escalate via County Council highways
- (vii) Upgrade to Defibrillator Cabinet: Between meetings councillors agreed to spend £591.48 on an upgraded defibrillator cabinet and £330 for an electrician to fit. The work has now been completed. St Johns Ambulance would do some training. Clerk to ask Scout leaders and WI – Combine with meetings.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Memorial Bench and Tree: Discussed in open forum
- (ix) Bowls Club Responsibility Matrix: Signed by the Chair and representative from the Bowls Club. Will be valid for one year

2023_05_07: District Councillor and County Councillor Reports

Councillors Rock and Gist submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Councillor Kettle discussed the following:

1st June road closure under the bridge at Station Road for inspection

S106 for Compton Locks – Developer pays for review of existing speed on Station Road and second is to pay. WCC has raised an invoice to Orbit for a road survey to be completed. Councillor Kettle will speak to the relevant department

Councillors discussed Alan Payne's flood defence emails with the Councillor and he has agreed to escalate

Councillor Kettle left the meeting at 20.50

2023_05_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence
 - Further debris left in The Brook
 - Parish Council to request an opinion from Aqueous
 - Councillors agreed to look before each parish council meeting
 - Hedgerow between Station Road and Berry Meadow
 - Clerk to discuss with Orbit about getting hedge cut back
 - Use of playing field by resident
 - No objection but request that it needs to be away from the play area and no parking on the sports field
- Declaration of Results
 - Election of a District Councillor for Bishops Itchington, Fenny Compton and Napton
 - BUSHNELL, Keith Alan Local Conservatives 672
 - COLTON, Seth Jason Green Party Candidate 188
 - GIST, Natalie Jean Liberal Democrats 955 Elected
 - KETTLE, Christopher John Michael Local Conservatives 855
 - LEASK, Judith Caroline Ruth The Labour Party Candidate 200
 - NORTH, Matthew Robert Green Party Candidate 150
 - ROCK, Nigel Ian Christopher Liberal Democrats 998 Elected
 - Vacant Seats: 2, Electorate: 5594, Ballot Papers Issued: 4031, Turnout: 38.44%
- Mural – Cubs and Beavers will be adding to the mural and football goal repainted

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_09: Planning

(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

Between meetings councillors discussed 23/00983/TREE between meetings and **agreed** 'No representation'.

23/01242/TREE was discussed at the meeting and councillors **agreed** 'No representation'

(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

(iii) Further Updates: Compton Locks Development bus stop request – no further updates available

2023_05_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Parkes and seconded by Councillor Briscoe):

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)	£ 16.81
MAY_23_6	WALC (Annual subscription)	£ 347.00
MAY_23_7	Defibrillator Cabinet (Reimburse L Cox)	£ 591.48
MAY_23_8	BHIB (Insurance)	£ 1,358.43
MAY_23_9	Mick Jones (Village Grass Cut & Maintenance)	£ 510.00
MAY_23_10	Michael Mann (Sports Field Grass Cut)	£ 372.00
MAY_23_11	Reimburse Karen Atkins for Street Party	£ 129.00
MAY_23_12	MJB Glazing (Bowls club window)	£ 115.00
MAY_23_13	K G Brooks (Electrical works for new defib cabinet)	£ 330.00
MAY_23_14	Play Area Sundries (Reimburse R Whear)	£ 30.27
Total		£ 4,507.95

(ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them

(iii) Approval of AGAR and supporting audit documentation – The internal audit documentation is not yet available so an extraordinary meeting will be called to approve

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_11: Updates

- (i) Compton Locks Integration – Input from three community groups has been received so far for the leaflet. Clerk will send a reminder that the deadline is the end of May
- (ii) Flood Prevention – Alan Payne, who is overseeing the property protection works on behalf of Aqueous sent the following report:

Property Protection works:

- Legal agreements have been issued to 15 x non-listed properties. Remainder have asked for these to be returned to us (either via email or using the stamped addressed envelopes provided) by no later than Thursday 25th May. There are 2 x non-listed properties who have not received this yet; this is due to ongoing structural and ground investigations at these properties which have either taken place this week or are due to take place imminently
- All listed properties who are continuing onwards with the scheme have been visited by a Conservation Officer from Stratford District Council. There are two properties where the measures proposed may change and these are currently under review - depending on the outcomes LBC may be required for these. However, out of all of the other properties, it currently looks like only one requires LBC. I have started to complete the Listed Building Consent Application on behalf of the Homeowner however but waiting for door designs from third parties along with some other design information in order to submit this. Endeavour to get this submitted ASAP to try and head off any potential planning delays
- Once we have received an updated pre-app letter from the Conservation Officer confirming his verbal comments, we will be in a position to prepare the legal agreements for the Listed properties that do not require LBC. Wardell Armstrong anticipating response this week & if this is the case then the Listed No-LBC agreements will be with Homeowners by the end of next week.

There is some concern about the appropriateness of some of the designs – time to construct, weight of materials, risk assessment of deployment (manual handling, work in dark, working in intense rainfall). Some are considered to be unworkable so challenging WCC to review. In the absence of any justification for their decision it is considered that the designers to be negligent and are failing to comply with their legal duties under the Construction (Design Management) Regulations. Awaiting their response but if no change will escalate

S106 works - Willow Brook: Still awaiting up date from WCC. I will forward if I get anything on Monday.

Memorial Road: WCC have been chasing the Highways team for some time now and due to a lack of resources available they are still unable to find a time to meet. However, the Flood Risk Team have a new piece of equipment that they will be looking to bring to Fenny Compton to gain some footage of the network along Memorial Road. This push camera does have its limitations, but they are hoping it will give us a better indication of any issues that we can report back to Highways

- (iii) Trees – Andrew Saunders has quoted £150 to remove the remainder of the tree on Memorial Road. Councillors **agreed** this quote between meetings
- (iv) Playing Field and Play Equipment – No updates
- (v) Neighbourhood Development Plan – The plan has now been ‘Made’
- (vi) Highways – No updates
- (vii) Street Lighting – No updates

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Traffic – No updates
- (ix) Future Strategy – No further updates from previous discussions in Matters Arising

2023_05_12: Items to Publicise

- (i) Co-option of new councillors
- (ii) Defibrillator cabinet and First Aid training
- (iii) Making of NDP
- (iv) Memorial benches and trees

2023_05_13: Future Discussion

Electricity sub-station land

2023_05_14: Date of next meeting

The next meeting is the Annual Meeting and Ordinary Meeting scheduled for Monday 19th June

MEETING CLOSED 21.40

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix A

April Financial Administration

Balances: (See attached bank reconciliation)		£
Traffic Management	2,135.82	
Flood Relief Grant	2,057.16	
Over 8's Play Area	78.87	
NP Plan Projects	86.33	
Allotments	500.00	
Defibrillator	1,846.16	
Other	- 242.02	
30 Day Notice (Allocated Reserves)		6,462.32
Cotters Croft	3,589.98	
PC Balance	6,415.02	
12 Month Partial Withdrawal (High interest deposit):		10,005.00
Deposit Account (Unallocated Reserves)		13,873.32
Current Account		12,767.20
Total Balances (See Bank Reconciliation)		<u>43,107.86</u>
Less Payments (See agenda item 10)		
Lydia Cox (May Salary and expenses)	(367.54)	
SDC (May Pension Contribution)	(111.77)	
Utility Warehouse (Sports Pavilion)	0.00	
Yu Energy (Street Lighting)	(228.65)	
WaterPlus (Sports Pavilion Water)	(16.81)	
WALC (Annual subscription)	(347.00)	
Defibrillator Cabinet (Reimburse L Cox)	(591.48)	
BHIB (Insurance)	(1,358.43)	
Mick Jones (Village Grass Cut & Maintenance)	(510.00)	
Michael Mann (Sports Field Grass Cut)	(372.00)	
Coronation Street Party (Reimburse K Atkins)	(129.00)	
MJBGlazing (Bowls Club Window)	(115.00)	
K G Brooks (Electrics for new defibrillator cabinet)	(330.00)	
Play Area sundries (Reimburse R Whear)	(30.27)	
Current Account		(4,507.95)
Total Balances carried forward		<u>38,599.91</u>

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix B

April Bank Reconciliation

Bank Balances	£
30 Day Notice (Allocated Reserves)	6,462.32
12 Month Partial Withdrawal	10,005.00
Deposit Account (Unallocated Reserves)	13,873.32
Current Account	13,208.32
Less payments outstanding:	
SDC Pension	(111.77)
Clerk Salary (April)	(358.04)
Add Payments between meetings:	
Utility Warehouse	28.69
Current Account	12,767.20
Total Bank	<u>43,107.86</u>
Cash Book Balance b/f	26,695.82
Add receipts since last meeting:	
Bank Interest	11.71
VAT Reclaim	3,835.33
Precept	12,565.00
Total Cash Book	<u>43,107.86</u>

Appendix C – District Councillor Report

District Council elections took place on 4th May with the results being declared on 5th May.

Our Ward is much enlarged which now includes the parishes of Bishops Itchington, Shuckburgh, Napton, Priors Marston, Priors Hardwick, Wormleighton, Farnborough, Fenny Compton, Avon Dassett, Warmington & Arlescote and Shotteswell. Ladbroke has been removed. This will be the largest ward in the District and will have two councillors. The results for this new ward were as follows:

Nigel Rock - Liberal Democrats - 998 Elected
Natalie Gist - Liberal Democrats - 955 Elected
Christopher Kettle - Local Conservatives - 855
Keith Bushnell - Local Conservatives - 672
Judith Leask - Labour - 200
Seth Colton - Green - 188
Matthew North - Green – 150

This means your two new councillors are Natalie Gist and Nigel Rock.
The turnout was 38.44%.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

In the March, before the election process was started, the Council was Conservative controlled with the balance being:

- Conservatives – 19 seats
- Liberal Democrats - 12 seats
- Independents - 4 seat
- Green - 1 seat

Following the election, the new balance is:

- Liberal Democrats - 25 seats
- Conservatives - 12 seats
- Independent - 1 seat
- Green - 3 seats

This means that Stratford District Council will now be Liberal Democrat controlled. Clearly this is change for our villages and for the District.

We aware that some residents were unable to vote because of ID problems and postal votes not arriving. Whilst this was a small number, it is unsatisfactory. It was always going to be a challenge for the Council's election staff with boundary changes, and the new photo ID requirement. There will be an examination of what went right and what went wrong.

Full results can be found here: <https://www.stratford.gov.uk/news/press.cfm/current/1/item/137970>

Natalie and I thank everyone for their support and will do our best to represent our communities.

Cllr Natalie Gist

Natalie.Gist@stratford-dc.gov.uk

Cllr Nigel Rock

nigel.rock@stratford-dc.gov.uk

Appendix D – County Councillor Report

Station Road: There is a road closure for structural examination of the railway bridge on 1st June.

Speed restriction: I emailed the Chairman as there appears to be some confusion about the position relating to the proposed road closures.

The S106 agreement relating to the original outline application included provision for two items:

- A review of exiting speeds on station Road
- The implementation of those speed restrictions

This is not an avoidable commitment for Homes England and WCC have already raised an invoice for the first of these two commitments.

Primary school places: This year over 98% of all Warwickshire residents were offered one of their top three choices of primary school. There were 6,333 applications for 7,143 places. Regrettably despite the availability of places, some 80 pupils did not get their preferred choice of school, approximately 1%.

Families were able to find out where their child was on the Warwickshire waiting list from 17 April 2023 for primary schools.

The first reallocation round ran up to 2nd May 2023. Waiting lists will be frozen while reoffers are being made, which means families are unable to change their applications during this time.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

A second reallocation round will then take place until 2nd June 2023. If there are any further re-offers to make after this time, then applications will be considered as and when vacancies become available.

Warwickshire Fire and rescue: Warwickshire Fire and Rescue Service is issuing a warning to the residents about the dangers of charging electronic devices on beds, following a recent house fire that started in a young girl's bedroom due to an overheated charger.

Councillor Grant fund: Round 1 of the Councillor grant fund has opened

The Warwickshire County Council Councillors' Grant Fund is a revenue grant aimed at community and voluntary organisations. The Fund provides County Councillors with a sum of £8000 each to support small-scale projects within their division that support the following outcomes. We want Warwickshire to:

- have a thriving economy and places that have the right jobs, skills, education and infrastructure.
- be a County where all people can live their best lives; where communities and individuals are supported to live safely, healthily, happily and independently.
- be a County with a sustainable future which means adapting to and mitigating climate change and meeting net zero commitments.

All applications should aim to build community capacity and improve the health and wellbeing of people living in Warwickshire.

- Improve community assets and their sustainability
- Improve access to services
- Improve financial capability
- Reduce loneliness and social isolation
- Improve physical and/or mental health and wellbeing
- Promote equalities and inclusivity
- Improve the physical environment or reduce the environmental impact

Who can apply?

- Constituted 'not-for-profit' community organisations in Warwickshire
- Non-constituted or new 'not-for-profit' groups working in Warwickshire that can be supported by a mainstream service or community group willing to administer the funds through an organisational bank account
- Warwickshire Town and Parish Councils
- Schools, if applying as a PTA or 'Friends of' group

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, Roly Whear, Samantha Parkes and Emma Briscoe

IN ATTENDANCE: Parish Clerk Lydia Cox and Councillor Christopher Kettle (County Council)

2023_05_01: Apologies

Apologies were received from Parish Councillor David Johnson, and Councillors Nigel Rock and Natalie Gist (District Council) and were **accepted**

2023_05_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Parish Meeting and Ordinary meeting held on 3rd April 2023 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Parkes for PM and Proposed by Councillor Whear and seconded by Councillor Briscoe for OM)

2023_05_03: Declarations of Interest

Councillors Whear declared an interest in Aqueous and therefore flooding discussions

2023_05_04: Requests for Dispensation

None received

2023_05_05: Open Forum

Two members of the public were in attendance to discuss memorial benches and trees for Kate. It is requested that a bench is added to Memorial Road (preference to the right of the current bench). Parish Council will confirm with Highways. Another one opposite the entrance to the doctors surgery. This is parish council land so was **agreed**. Benches will be pressure treated and made from sustainable wood. Ongoing maintenance and ownership will be taken on by the parish council.

Trees – It was agreed that a replacement tree will be planted on the Avon Dasset Green (apple tree). Another tree will be planted by The Wharf – this is not parish council land so will need to be discussed with The Wharf

Members of the public left at 20.30

2023_05_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: National Lottery have stated that they will get back to us within two weeks with a response
- (ii) Upper Lighthorne Primary Healthcare: Lead for project is no longer a parish councillor for Lighthorne but councillors agreed that they are happy for him to continue
- (iii) Electrical Works on Dog Lane/ The Slade: The Wildflower Meadow will now be planted in September/ October
- (iv) Wall around war memorial: Work is now complete
- (v) Sports Pavilion: Two quotes have been received for demolishing the sports pavilion, another has been requested. Clerk to ask Boddington about the new converted container that they have had fitted. Colts have had quotes for containers/ toilets - £3000/£8000 plus delivery.
Clerk has contacted the Insurance company and the structural surveyor
- (vi) Flooding on Station Road: No response from land owner. Clerk to escalate via County Council highways
- (vii) Upgrade to Defibrillator Cabinet: Between meetings councillors agreed to spend £591.48 on an upgraded defibrillator cabinet and £330 for an electrician to fit. The work has now been completed. St Johns Ambulance would do some training. Clerk to ask Scout leaders and WI – Combine with meetings.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Memorial Bench and Tree: Discussed in open forum
- (ix) Bowls Club Responsibility Matrix: Signed by the Chair and representative from the Bowls Club. Will be valid for one year

2023_05_07: District Councillor and County Councillor Reports

Councillors Rock and Gist submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Councillor Kettle discussed the following:

1st June road closure under the bridge at Station Road for inspection

S106 for Compton Locks – Developer pays for review of existing speed on Station Road and second is to pay. WCC has raised an invoice to Orbit for a road survey to be completed. Councillor Kettle will speak to the relevant department

Councillors discussed Alan Payne's flood defence emails with the Councillor and he has agreed to escalate

Councillor Kettle left the meeting at 20.50

2023_05_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence
 - Further debris left in The Brook
 - Parish Council to request an opinion from Aqueous
 - Councillors agreed to look before each parish council meeting
 - Hedgerow between Station Road and Berry Meadow
 - Clerk to discuss with Orbit about getting hedge cut back
 - Use of playing field by resident
 - No objection but request that it needs to be away from the play area and no parking on the sports field
- Declaration of Results
 - Election of a District Councillor for Bishops Itchington, Fenny Compton and Napton

▪ BUSHNELL, Keith Alan Local Conservatives	672
▪ COLTON, Seth Jason Green Party Candidate	188
▪ GIST, Natalie Jean Liberal Democrats	955 Elected
▪ KETTLE, Christopher John Michael Local Conservatives	855
▪ LEASK, Judith Caroline Ruth The Labour Party Candidate	200
▪ NORTH, Matthew Robert Green Party Candidate	150
▪ ROCK, Nigel Ian Christopher Liberal Democrats	998 Elected
 - Vacant Seats: 2, Electorate: 5594, Ballot Papers Issued: 4031, Turnout: 38.44%
- Mural – Cubs and Beavers will be adding to the mural and football goal repainted

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_09: Planning

(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

Between meetings councillors discussed 23/00983/TREE between meetings and **agreed** 'No representation'.

23/01242/TREE was discussed at the meeting and councillors **agreed** 'No representation'

(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

(iii) Further Updates: Compton Locks Development bus stop request – no further updates available

2023_05_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Parkes and seconded by Councillor Briscoe):

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)	£ 16.81
MAY_23_6	WALC (Annual subscription)	£ 347.00
MAY_23_7	Defibrillator Cabinet (Reimburse L Cox)	£ 591.48
MAY_23_8	BHIB (Insurance)	£ 1,358.43
MAY_23_9	Mick Jones (Village Grass Cut & Maintenance)	£ 510.00
MAY_23_10	Michael Mann (Sports Field Grass Cut)	£ 372.00
MAY_23_11	Reimburse Karen Atkins for Street Party	£ 129.00
MAY_23_12	MJB Glazing (Bowls club window)	£ 115.00
MAY_23_13	K G Brooks (Electrical works for new defib cabinet)	£ 330.00
MAY_23_14	Play Area Sundries (Reimburse R Whear)	£ 30.27
Total		£ 4,507.95

(ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them

(iii) Approval of AGAR and supporting audit documentation – The internal audit documentation is not yet available so an extraordinary meeting will be called to approve

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_11: Updates

- (i) Compton Locks Integration – Input from three community groups has been received so far for the leaflet. Clerk will send a reminder that the deadline is the end of May
- (ii) Flood Prevention – Alan Payne, who is overseeing the property protection works on behalf of Aqueous sent the following report:

Property Protection works:

- Legal agreements have been issued to 15 x non-listed properties. Remainder have asked for these to be returned to us (either via email or using the stamped addressed envelopes provided) by no later than Thursday 25th May. There are 2 x non-listed properties who have not received this yet; this is due to ongoing structural and ground investigations at these properties which have either taken place this week or are due to take place imminently
- All listed properties who are continuing onwards with the scheme have been visited by a Conservation Officer from Stratford District Council. There are two properties where the measures proposed may change and these are currently under review - depending on the outcomes LBC may be required for these. However, out of all of the other properties, it currently looks like only one requires LBC. I have started to complete the Listed Building Consent Application on behalf of the Homeowner however but waiting for door designs from third parties along with some other design information in order to submit this. Endeavour to get this submitted ASAP to try and head off any potential planning delays
- Once we have received an updated pre-app letter from the Conservation Officer confirming his verbal comments, we will be in a position to prepare the legal agreements for the Listed properties that do not require LBC. Wardell Armstrong anticipating response this week & if this is the case then the Listed No-LBC agreements will be with Homeowners by the end of next week.

There is some concern about the appropriateness of some of the designs – time to construct, weight of materials, risk assessment of deployment (manual handling, work in dark, working in intense rainfall). Some are considered to be unworkable so challenging WCC to review. In the absence of any justification for their decision it is considered that the designers to be negligent and are failing to comply with their legal duties under the Construction (Design Management) Regulations. Awaiting their response but if no change will escalate

S106 works - Willow Brook: Still awaiting up date from WCC. I will forward if I get anything on Monday.

Memorial Road: WCC have been chasing the Highways team for some time now and due to a lack of resources available they are still unable to find a time to meet. However, the Flood Risk Team have a new piece of equipment that they will be looking to bring to Fenny Compton to gain some footage of the network along Memorial Road. This push camera does have its limitations, but they are hoping it will give us a better indication of any issues that we can report back to Highways

- (iii) Trees – Andrew Saunders has quoted £150 to remove the remainder of the tree on Memorial Road. Councillors **agreed** this quote between meetings
- (iv) Playing Field and Play Equipment – No updates
- (v) Neighbourhood Development Plan – The plan has now been ‘Made’
- (vi) Highways – No updates
- (vii) Street Lighting – No updates

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Traffic – No updates
- (ix) Future Strategy – No further updates from previous discussions in Matters Arising

2023_05_12: Items to Publicise

- (i) Co-option of new councillors
- (ii) Defibrillator cabinet and First Aid training
- (iii) Making of NDP
- (iv) Memorial benches and trees

2023_05_13: Future Discussion

Electricity sub-station land

2023_05_14: Date of next meeting

The next meeting is the Annual Meeting and Ordinary Meeting scheduled for Monday 19th June

MEETING CLOSED 21.40

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix A

April Financial Administration

Balances: (See attached bank reconciliation)		£
Traffic Management	2,135.82	
Flood Relief Grant	2,057.16	
Over 8's Play Area	78.87	
NP Plan Projects	86.33	
Allotments	500.00	
Defibrillator	1,846.16	
Other	- 242.02	
30 Day Notice (Allocated Reserves)		6,462.32
Cotters Croft	3,589.98	
PC Balance	6,415.02	
12 Month Partial Withdrawal (High interest deposit):		10,005.00
Deposit Account (Unallocated Reserves)		13,873.32
Current Account		12,767.20
Total Balances (See Bank Reconciliation)		<u>43,107.86</u>
Less Payments (See agenda item 10)		
Lydia Cox (May Salary and expenses)	(367.54)	
SDC (May Pension Contribution)	(111.77)	
Utility Warehouse (Sports Pavilion)	0.00	
Yu Energy (Street Lighting)	(228.65)	
WaterPlus (Sports Pavilion Water)	(16.81)	
WALC (Annual subscription)	(347.00)	
Defibrillator Cabinet (Reimburse L Cox)	(591.48)	
BHIB (Insurance)	(1,358.43)	
Mick Jones (Village Grass Cut & Maintenance)	(510.00)	
Michael Mann (Sports Field Grass Cut)	(372.00)	
Coronation Street Party (Reimburse K Atkins)	(129.00)	
MJBGlazing (Bowls Club Window)	(115.00)	
K G Brooks (Electrics for new defibrillator cabinet)	(330.00)	
Play Area sundries (Reimburse R Whear)	(30.27)	
Current Account		(4,507.95)
Total Balances carried forward		<u>38,599.91</u>

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix B

April Bank Reconciliation

Bank Balances	£
30 Day Notice (Allocated Reserves)	6,462.32
12 Month Partial Withdrawal	10,005.00
Deposit Account (Unallocated Reserves)	13,873.32
Current Account	13,208.32
Less payments outstanding:	
SDC Pension	(111.77)
Clerk Salary (April)	(358.04)
Add Payments between meetings:	
Utility Warehouse	28.69
Current Account	12,767.20
Total Bank	<u>43,107.86</u>
Cash Book Balance b/f	26,695.82
Add receipts since last meeting:	
Bank Interest	11.71
VAT Reclaim	3,835.33
Precept	12,565.00
Total Cash Book	<u>43,107.86</u>

Appendix C – District Councillor Report

District Council elections took place on 4th May with the results being declared on 5th May.

Our Ward is much enlarged which now includes the parishes of Bishops Itchington, Shuckburgh, Napton, Priors Marston, Priors Hardwick, Wormleighton, Farnborough, Fenny Compton, Avon Dassett, Warmington & Arlescote and Shotteswell. Ladbroke has been removed. This will be the largest ward in the District and will have two councillors. The results for this new ward were as follows:

Nigel Rock - Liberal Democrats - 998 Elected
Natalie Gist - Liberal Democrats - 955 Elected
Christopher Kettle - Local Conservatives - 855
Keith Bushnell - Local Conservatives - 672
Judith Leask - Labour - 200
Seth Colton - Green - 188
Matthew North - Green – 150

This means your two new councillors are Natalie Gist and Nigel Rock.
The turnout was 38.44%.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

In the March, before the election process was started, the Council was Conservative controlled with the balance being:

- Conservatives – 19 seats
- Liberal Democrats - 12 seats
- Independents - 4 seat
- Green - 1 seat

Following the election, the new balance is:

- Liberal Democrats - 25 seats
- Conservatives - 12 seats
- Independent - 1 seat
- Green - 3 seats

This means that Stratford District Council will now be Liberal Democrat controlled. Clearly this is change for our villages and for the District.

We aware that some residents were unable to vote because of ID problems and postal votes not arriving. Whilst this was a small number, it is unsatisfactory. It was always going to be a challenge for the Council's election staff with boundary changes, and the new photo ID requirement. There will be an examination of what went right and what went wrong.

Full results can be found here: <https://www.stratford.gov.uk/news/press.cfm/current/1/item/137970>

Natalie and I thank everyone for their support and will do our best to represent our communities.

Cllr Natalie Gist

Natalie.Gist@stratford-dc.gov.uk

Cllr Nigel Rock

nigel.rock@stratford-dc.gov.uk

Appendix D – County Councillor Report

Station Road: There is a road closure for structural examination of the railway bridge on 1st June.

Speed restriction: I emailed the Chairman as there appears to be some confusion about the position relating to the proposed road closures.

The S106 agreement relating to the original outline application included provision for two items:

- A review of exiting speeds on station Road
- The implementation of those speed restrictions

This is not an avoidable commitment for Homes England and WCC have already raised an invoice for the first of these two commitments.

Primary school places: This year over 98% of all Warwickshire residents were offered one of their top three choices of primary school. There were 6,333 applications for 7,143 places. Regrettably despite the availability of places, some 80 pupils did not get their preferred choice of school, approximately 1%.

Families were able to find out where their child was on the Warwickshire waiting list from 17 April 2023 for primary schools.

The first reallocation round ran up to 2nd May 2023. Waiting lists will be frozen while reoffers are being made, which means families are unable to change their applications during this time.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

A second reallocation round will then take place until 2nd June 2023. If there are any further re-offers to make after this time, then applications will be considered as and when vacancies become available.

Warwickshire Fire and rescue: Warwickshire Fire and Rescue Service is issuing a warning to the residents about the dangers of charging electronic devices on beds, following a recent house fire that started in a young girl's bedroom due to an overheated charger.

Councillor Grant fund: Round 1 of the Councillor grant fund has opened

The Warwickshire County Council Councillors' Grant Fund is a revenue grant aimed at community and voluntary organisations. The Fund provides County Councillors with a sum of £8000 each to support small-scale projects within their division that support the following outcomes. We want Warwickshire to:

- have a thriving economy and places that have the right jobs, skills, education and infrastructure.
- be a County where all people can live their best lives; where communities and individuals are supported to live safely, healthily, happily and independently.
- be a County with a sustainable future which means adapting to and mitigating climate change and meeting net zero commitments.

All applications should aim to build community capacity and improve the health and wellbeing of people living in Warwickshire.

- Improve community assets and their sustainability
- Improve access to services
- Improve financial capability
- Reduce loneliness and social isolation
- Improve physical and/or mental health and wellbeing
- Promote equalities and inclusivity
- Improve the physical environment or reduce the environmental impact

Who can apply?

- Constituted 'not-for-profit' community organisations in Warwickshire
- Non-constituted or new 'not-for-profit' groups working in Warwickshire that can be supported by a mainstream service or community group willing to administer the funds through an organisational bank account
- Warwickshire Town and Parish Councils
- Schools, if applying as a PTA or 'Friends of' group

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, Roly Whear, Samantha Parkes and Emma Briscoe

IN ATTENDANCE: Parish Clerk Lydia Cox and Councillor Christopher Kettle (County Council)

2023_05_01: Apologies

Apologies were received from Parish Councillor David Johnson, and Councillors Nigel Rock and Natalie Gist (District Council) and were **accepted**

2023_05_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Parish Meeting and Ordinary meeting held on 3rd April 2023 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Parkes for PM and Proposed by Councillor Whear and seconded by Councillor Briscoe for OM)

2023_05_03: Declarations of Interest

Councillors Whear declared an interest in Aqueous and therefore flooding discussions

2023_05_04: Requests for Dispensation

None received

2023_05_05: Open Forum

Two members of the public were in attendance to discuss memorial benches and trees for Kate. It is requested that a bench is added to Memorial Road (preference to the right of the current bench). Parish Council will confirm with Highways. Another one opposite the entrance to the doctors surgery. This is parish council land so was **agreed**. Benches will be pressure treated and made from sustainable wood. Ongoing maintenance and ownership will be taken on by the parish council.

Trees – It was agreed that a replacement tree will be planted on the Avon Dasset Green (apple tree). Another tree will be planted by The Wharf – this is not parish council land so will need to be discussed with The Wharf

Members of the public left at 20.30

2023_05_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: National Lottery have stated that they will get back to us within two weeks with a response
- (ii) Upper Lighthorne Primary Healthcare: Lead for project is no longer a parish councillor for Lighthorne but councillors agreed that they are happy for him to continue
- (iii) Electrical Works on Dog Lane/ The Slade: The Wildflower Meadow will now be planted in September/ October
- (iv) Wall around war memorial: Work is now complete
- (v) Sports Pavilion: Two quotes have been received for demolishing the sports pavilion, another has been requested. Clerk to ask Boddington about the new converted container that they have had fitted. Colts have had quotes for containers/ toilets - £3000/£8000 plus delivery.
Clerk has contacted the Insurance company and the structural surveyor
- (vi) Flooding on Station Road: No response from land owner. Clerk to escalate via County Council highways
- (vii) Upgrade to Defibrillator Cabinet: Between meetings councillors agreed to spend £591.48 on an upgraded defibrillator cabinet and £330 for an electrician to fit. The work has now been completed. St Johns Ambulance would do some training. Clerk to ask Scout leaders and WI – Combine with meetings.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Memorial Bench and Tree: Discussed in open forum
- (ix) Bowls Club Responsibility Matrix: Signed by the Chair and representative from the Bowls Club. Will be valid for one year

2023_05_07: District Councillor and County Councillor Reports

Councillors Rock and Gist submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Councillor Kettle discussed the following:

1st June road closure under the bridge at Station Road for inspection

S106 for Compton Locks – Developer pays for review of existing speed on Station Road and second is to pay. WCC has raised an invoice to Orbit for a road survey to be completed. Councillor Kettle will speak to the relevant department

Councillors discussed Alan Payne’s flood defence emails with the Councillor and he has agreed to escalate

Councillor Kettle left the meeting at 20.50

2023_05_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence
 - Further debris left in The Brook
 - **Parish Council to request an opinion from Aqueous**
 - **Councillors agreed to look before each parish council meeting**
 - Hedgerow between Station Road and Berry Meadow
 - **Clerk to discuss with Orbit about getting hedge cut back**
 - Use of playing field by resident
 - **No objection but request that it needs to be away from the play area and no parking on the sports field**
- Declaration of Results
 - Election of a District Councillor for Bishops Itchington, Fenny Compton and Napton
 - BUSHNELL, Keith Alan Local Conservatives 672
 - COLTON, Seth Jason Green Party Candidate 188
 - GIST, Natalie Jean Liberal Democrats 955 Elected
 - KETTLE, Christopher John Michael Local Conservatives 855
 - LEASK, Judith Caroline Ruth The Labour Party Candidate 200
 - NORTH, Matthew Robert Green Party Candidate 150
 - ROCK, Nigel Ian Christopher Liberal Democrats 998 Elected
 - Vacant Seats: 2, Electorate: 5594, Ballot Papers Issued: 4031, Turnout: 38.44%
- Mural – Cubs and Beavers will be adding to the mural and football goal repainted

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_09: Planning

(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

Between meetings councillors discussed 23/00983/TREE between meetings and **agreed** 'No representation'.

23/01242/TREE was discussed at the meeting and councillors **agreed** 'No representation'

(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

(iii) Further Updates: Compton Locks Development bus stop request – no further updates available

2023_05_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Parkes and seconded by Councillor Briscoe):

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)	£ 16.81
MAY_23_6	WALC (Annual subscription)	£ 347.00
MAY_23_7	Defibrillator Cabinet (Reimburse L Cox)	£ 591.48
MAY_23_8	BHIB (Insurance)	£ 1,358.43
MAY_23_9	Mick Jones (Village Grass Cut & Maintenance)	£ 510.00
MAY_23_10	Michael Mann (Sports Field Grass Cut)	£ 372.00
MAY_23_11	Reimburse Karen Atkins for Street Party	£ 129.00
MAY_23_12	MJB Glazing (Bowls club window)	£ 115.00
MAY_23_13	K G Brooks (Electrical works for new defib cabinet)	£ 330.00
MAY_23_14	Play Area Sundries (Reimburse R Whear)	£ 30.27
Total		£ 4,507.95

(ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them

(iii) Approval of AGAR and supporting audit documentation – The internal audit documentation is not yet available so an extraordinary meeting will be called to approve

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

2023_05_11: Updates

- (i) Compton Locks Integration – Input from three community groups has been received so far for the leaflet. Clerk will send a reminder that the deadline is the end of May
- (ii) Flood Prevention – Alan Payne, who is overseeing the property protection works on behalf of Aqueous sent the following report:

Property Protection works:

- Legal agreements have been issued to 15 x non-listed properties. Remainder have asked for these to be returned to us (either via email or using the stamped addressed envelopes provided) by no later than Thursday 25th May. There are 2 x non-listed properties who have not received this yet; this is due to ongoing structural and ground investigations at these properties which have either taken place this week or are due to take place imminently
- All listed properties who are continuing onwards with the scheme have been visited by a Conservation Officer from Stratford District Council. There are two properties where the measures proposed may change and these are currently under review - depending on the outcomes LBC may be required for these. However, out of all of the other properties, it currently looks like only one requires LBC. I have started to complete the Listed Building Consent Application on behalf of the Homeowner however but waiting for door designs from third parties along with some other design information in order to submit this. Endeavour to get this submitted ASAP to try and head off any potential planning delays
- Once we have received an updated pre-app letter from the Conservation Officer confirming his verbal comments, we will be in a position to prepare the legal agreements for the Listed properties that do not require LBC. Wardell Armstrong anticipating response this week & if this is the case then the Listed No-LBC agreements will be with Homeowners by the end of next week.

There is some concern about the appropriateness of some of the designs – time to construct, weight of materials, risk assessment of deployment (manual handling, work in dark, working in intense rainfall). Some are considered to be unworkable so challenging WCC to review. In the absence of any justification for their decision it is considered that the designers to be negligent and are failing to comply with their legal duties under the Construction (Design Management) Regulations. Awaiting their response but if no change will escalate

S106 works - Willow Brook: Still awaiting up date from WCC. I will forward if I get anything on Monday.

Memorial Road: WCC have been chasing the Highways team for some time now and due to a lack of resources available they are still unable to find a time to meet. However, the Flood Risk Team have a new piece of equipment that they will be looking to bring to Fenny Compton to gain some footage of the network along Memorial Road. This push camera does have its limitations, but they are hoping it will give us a better indication of any issues that we can report back to Highways

- (iii) Trees – Andrew Saunders has quoted £150 to remove the remainder of the tree on Memorial Road. Councillors **agreed** this quote between meetings
- (iv) Playing Field and Play Equipment – No updates
- (v) Neighbourhood Development Plan – The plan has now been ‘Made’
- (vi) Highways – No updates
- (vii) Street Lighting – No updates

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

- (viii) Traffic – No updates
- (ix) Future Strategy – No further updates from previous discussions in Matters Arising

2023_05_12: Items to Publicise

- (i) Co-option of new councillors
- (ii) Defibrillator cabinet and First Aid training
- (iii) Making of NDP
- (iv) Memorial benches and trees

2023_05_13: Future Discussion

Electricity sub-station land

2023_05_14: Date of next meeting

The next meeting is the Annual Meeting and Ordinary Meeting scheduled for Monday 19th June

MEETING CLOSED 21.40

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix A

April Financial Administration

Balances: (See attached bank reconciliation)		£
Traffic Management	2,135.82	
Flood Relief Grant	2,057.16	
Over 8's Play Area	78.87	
NP Plan Projects	86.33	
Allotments	500.00	
Defibrillator	1,846.16	
Other	- 242.02	
30 Day Notice (Allocated Reserves)		6,462.32
Cotters Croft	3,589.98	
PC Balance	6,415.02	
12 Month Partial Withdrawal (High interest deposit):		10,005.00
Deposit Account (Unallocated Reserves)		13,873.32
Current Account		12,767.20
Total Balances (See Bank Reconciliation)		<u>43,107.86</u>
Less Payments (See agenda item 10)		
Lydia Cox (May Salary and expenses)	(367.54)	
SDC (May Pension Contribution)	(111.77)	
Utility Warehouse (Sports Pavilion)	0.00	
Yu Energy (Street Lighting)	(228.65)	
WaterPlus (Sports Pavilion Water)	(16.81)	
WALC (Annual subscription)	(347.00)	
Defibrillator Cabinet (Reimburse L Cox)	(591.48)	
BHIB (Insurance)	(1,358.43)	
Mick Jones (Village Grass Cut & Maintenance)	(510.00)	
Michael Mann (Sports Field Grass Cut)	(372.00)	
Coronation Street Party (Reimburse K Atkins)	(129.00)	
MJBGlazing (Bowls Club Window)	(115.00)	
K G Brooks (Electrics for new defibrillator cabinet)	(330.00)	
Play Area sundries (Reimburse R Whear)	(30.27)	
Current Account		(4,507.95)
Total Balances carried forward		<u>38,599.91</u>

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 15th May 2023 At 7.45pm

Appendix B

April Bank Reconciliation

Bank Balances	£
30 Day Notice (Allocated Reserves)	6,462.32
12 Month Partial Withdrawal	10,005.00
Deposit Account (Unallocated Reserves)	13,873.32
Current Account	13,208.32
Less payments outstanding:	
SDC Pension	(111.77)
Clerk Salary (April)	(358.04)
Add Payments between meetings:	
Utility Warehouse	28.69
Current Account	12,767.20
Total Bank	<u>43,107.86</u>
Cash Book Balance b/f	26,695.82
Add receipts since last meeting:	
Bank Interest	11.71
VAT Reclaim	3,835.33
Precept	12,565.00
Total Cash Book	<u>43,107.86</u>

Appendix C – District Councillor Report

District Council elections took place on 4th May with the results being declared on 5th May.

Our Ward is much enlarged which now includes the parishes of Bishops Itchington, Shuckburgh, Napton, Priors Marston, Priors Hardwick, Wormleighton, Farnborough, Fenny Compton, Avon Dassett, Warmington & Arlescote and Shotteswell. Ladbroke has been removed. This will be the largest ward in the District and will have two councillors. The results for this new ward were as follows:

Nigel Rock - Liberal Democrats - 998 Elected
Natalie Gist - Liberal Democrats - 955 Elected
Christopher Kettle - Local Conservatives - 855
Keith Bushnell - Local Conservatives - 672
Judith Leask - Labour - 200
Seth Colton - Green - 188
Matthew North - Green – 150

This means your two new councillors are Natalie Gist and Nigel Rock.
The turnout was 38.44%.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

In the March, before the election process was started, the Council was Conservative controlled with the balance being:

- Conservatives – 19 seats
- Liberal Democrats - 12 seats
- Independents - 4 seat
- Green - 1 seat

Following the election, the new balance is:

- Liberal Democrats - 25 seats
- Conservatives - 12 seats
- Independent - 1 seat
- Green - 3 seats

This means that Stratford District Council will now be Liberal Democrat controlled. Clearly this is change for our villages and for the District.

We aware that some residents were unable to vote because of ID problems and postal votes not arriving. Whilst this was a small number, it is unsatisfactory. It was always going to be a challenge for the Council's election staff with boundary changes, and the new photo ID requirement. There will be an examination of what went right and what went wrong.

Full results can be found here: <https://www.stratford.gov.uk/news/press.cfm/current/1/item/137970>

Natalie and I thank everyone for their support and will do our best to represent our communities.

Cllr Natalie Gist

Natalie.Gist@stratford-dc.gov.uk

Cllr Nigel Rock

nigel.rock@stratford-dc.gov.uk

Appendix D – County Councillor Report

Station Road: There is a road closure for structural examination of the railway bridge on 1st June.

Speed restriction: I emailed the Chairman as there appears to be some confusion about the position relating to the proposed road closures.

The S106 agreement relating to the original outline application included provision for two items:

- A review of exiting speeds on station Road
- The implementation of those speed restrictions

This is not an avoidable commitment for Homes England and WCC have already raised an invoice for the first of these two commitments.

Primary school places: This year over 98% of all Warwickshire residents were offered one of their top three choices of primary school. There were 6,333 applications for 7,143 places. Regrettably despite the availability of places, some 80 pupils did not get their preferred choice of school, approximately 1%.

Families were able to find out where their child was on the Warwickshire waiting list from 17 April 2023 for primary schools.

The first reallocation round ran up to 2nd May 2023. Waiting lists will be frozen while reoffers are being made, which means families are unable to change their applications during this time.

Signed _____ Chair June 2023

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 15th May 2023 At 7.45pm

A second reallocation round will then take place until 2nd June 2023. If there are any further re-offers to make after this time, then applications will be considered as and when vacancies become available.

Warwickshire Fire and rescue: Warwickshire Fire and Rescue Service is issuing a warning to the residents about the dangers of charging electronic devices on beds, following a recent house fire that started in a young girl's bedroom due to an overheated charger.

Councillor Grant fund: Round 1 of the Councillor grant fund has opened

The Warwickshire County Council Councillors' Grant Fund is a revenue grant aimed at community and voluntary organisations. The Fund provides County Councillors with a sum of £8000 each to support small-scale projects within their division that support the following outcomes. We want Warwickshire to:

- have a thriving economy and places that have the right jobs, skills, education and infrastructure.
- be a County where all people can live their best lives; where communities and individuals are supported to live safely, healthily, happily and independently.
- be a County with a sustainable future which means adapting to and mitigating climate change and meeting net zero commitments.

All applications should aim to build community capacity and improve the health and wellbeing of people living in Warwickshire.

- Improve community assets and their sustainability
- Improve access to services
- Improve financial capability
- Reduce loneliness and social isolation
- Improve physical and/or mental health and wellbeing
- Promote equalities and inclusivity
- Improve the physical environment or reduce the environmental impact

Who can apply?

- Constituted 'not-for-profit' community organisations in Warwickshire
- Non-constituted or new 'not-for-profit' groups working in Warwickshire that can be supported by a mainstream service or community group willing to administer the funds through an organisational bank account
- Warwickshire Town and Parish Councils
- Schools, if applying as a PTA or 'Friends of' group