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 19th February 2024 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

BUSINESS TO BE TRANSACTED

2024_02_01. Acceptance of Apologies

2024_02_02. Minutes January PC Ordinary Meeting (circulated separately)

2024_02_03. Declaration of Interests

2024_02_04. Dispensations

2024_02_05. Open Forum

2024_02_06. Matters Arising - Previous Minutes

- (i) Upper Lighthorne Primary Healthcare
- (ii) Defibrillator training
- (iii) Broadband contractor issues
- (iv) Maintenance of trees around sports field
- 2024_02_07. District Councillor and County Councillor Reports
- 2024_02_08. Correspondence Received since our last meeting (circulated separately)
- 2024 02 9. 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>
24/00061/FUL	21 Feb 2024	The Orchard , Dog Lane, Fenny Compton, CV47 2YD	Single storey rear extension
24/00200/COUQ	27 Feb 2024	Barn North Of Avon Dassett, Avon Dassett Road	Prior Approval application for the change of use of an agricultural building into 1 residential dwellings (C3) and associated operational development under Class Q parts (a) and (b) of the General Permitted Development Order (GPDO)
24/00235/FUL	29 Feb 2024	Gwynedd , High Street, Fenny Compton, CV47 2YG	Change of roof tiles to slate, white upvc windows to grey, window blocked up, rear window replaced with patio doors, new bay roof and porch and new detached single garage

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

Reference	<u>Decision</u> <u>Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
24/00029/TREE	8 Feb 2024	No Objection		-T1 and T2 willow - Reduce branches by 10 metres, pruning back to previous pollard points -T3 and T4 apple - Prune and shape by removing 2 metres of growth -T5 conifer - Reduce height by 3 metres

(iii) Further Updates

- a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

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2024	02	10.	Finance

(i) Payments:

FEB_24_1_SO	Lydia Cox (Feb Salary & Expenses)	(408.24)
FEB_24_2_SO	SDC (Pension contribution Feb)	(114.48)
FEB_24_3_DD	Utility Warehouse (Electricity)	0.00
FEB_24_4_DD	Yu Energy (Street Lights)	(275.98)
FEB_24_5_DD	WaterPlus (Sports Pavillion Water)	0.00
FEB_24_6	SDC (Streelight maintenance)	(197.28)

Current Account (995.98)

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

2024_02_11. Parish councillor vacancy

2024_02_12. Updates

- (i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee
- (ii) Compton Locks Integration
- (iii) Flood Prevention
- (iv) Trees
- (v) Highways
- (vi) Gov.uk email addresses
- (vii) Risk Assessments
 - a. Salt bin removal
 - b. Bench repairs
- (viii) Action List
- 2024_02_13. Items to Publicise
- 2024_02_14. Items for Future Discussion
- 2024_02_15. Date of Next Meeting: **18th March 2024**