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 18th March 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_03_01. Acceptance of Apologies
- 2024_03_02. Minutes February PC Ordinary Meeting (circulated separately)
- 2024_03_03. Declaration of Interests
- 2024 03 04. Dispensations
- 2024_03_05. Open Forum
 - (i) Bowls club risk assessment
- 2024_03_06. Matters Arising Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Defibrillator training
 - (iii) Broadband contractor issues
 - (iv) Tree Policy Review of first draft
 - (v) Chicane on Dog Lane
 - (vi) Gov.uk email addresses
- 2024_03_07. District Councillor and County Councillor Reports
- 2024_03_08. Correspondence Received since our last meeting (circulated separately)
- 2024_03_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:

DECISION NEEDED

<u>Reference</u>	Consultation Expiry Date	Address	<u>Proposal</u>
24/00298/FUL	14 Mar 2024	Rose Garden, The Tunnel, Farnborough,	To erect a new 1no. Self-Build Class C3 3-Bed Eco Dwellinghouse, Access, Landscaping and Associated Works on land at Rose Garden, The Tunnel

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

Reference	Decision Date	<u>Status</u>	Address	<u>Proposal</u>
23/03378/FUL & 23/03088/LBC	27 Feb 2024	Permission Granted	Bayards, Bridge Street, Fenny Compton, CV47 2XY	Construction of low-level wall in garden to reduce flood risk. Wall and flood barriers will protect historic building.
24/00235/FUL	7 Mar 2024	Permission Granted	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
23/02954/FUL	7 Mar 2024	Permission Granted	Claraden Cottage, Bridge Street, Fenny Compton, CV47 2XY	Conversion of garage and store to annexe

(iii) Further Updates

- a. 24/00200/COUQ: Prior Approval application for the change of use of an agricultural building into 1 residential dwelling at Barn North Of Avon Dassett has been WITHDRAWN
- b. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road
- 2024_03_10. Finance

(i)	Payments:	
MAR_24_1_SO	Lydia Cox (Feb Salary & Expenses)	(417.74)
MAR_24_2_SO	SDC (Pension contribution Feb)	(114.48)
MAR_24_3_DD	Utility Warehouse (Electricity)	0.00
MAR_24_4_DD	Yu Energy (Street Lights)	(242.10)
MAR_24_5_DD	WaterPlus (Sports Pavillion Water)	0.00
MAR_24_6	D Maries (Repairs & Maintenance)	(90.00)

Current Account

(864.32)

- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)(iii) Internal Audit
- 2024_03_11. Updates
 - (i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee
 - (ii) Compton Locks Integration
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 - (iv) Trees
 - (v) Highways
 - (vi) Website updates
 - (vii) Action List
- 2024_03_12. Items to Publicise
- 2024_03_13. Items for Future Discussion

(i) Parish Meeting

2024_03_14. Date of Next Meeting: 15th April 2024

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