FENNY COMPTON PARISH COUNCIL NOTICE OF THE MEETING OF THE PARISH COUNCIL

You are hereby summoned to attend the meeting of Fenny Compton Parish Council to be held in **Fenny Compton Village Hall** on Monday 11th December 2017, which starts at 7:45pm.

LJ Andersson

Clerk to the Parish Council.

BUSINESS TO BE TRANSACTED

- 1. Acceptance of Apologies.
- 2. Minutes of Last Meeting.
- 3. Declaration of Interests.
- 4. Dispensations.
- 5. Open Forum.
- 6. Matters Arising:
- 7. Correspondence: Circulated prior to and post meeting.
- 8. Planning:
 - a) Application(s) reference: 17/02623/FUL: Erection of single and two storey extensions to rear and side of existing semi-detached dwelling.
 2 Church Street. Mr. Tom Lawson.
 - b) Application(s) reference: 17/03552/TREE: T1 Ash Crown lift to above gutters. Reduce 1 lateral stem by approx. 1.5m. Canopy thin by 60%. Mill Houses, The Slade. Mr. Michael Guest.
 - c) Application(s) reference: 17/03552/TREE: T1 Ash Crown and lift to above gutters. Reduce 1 lateral stem by approx. 1.5m. Canopy thin by 60%. Gredenton, Dog Lane. Mr. Michael Guest.
 - d) Application(s) reference: 17/02362/FUL: Erection of four residential dwellings and associated infrastructure. Land next to The Lankett, Mill Lane. SES Residential Ltd.
 - e) Application(s) reference: 17/03277/REM: Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 13/02734/OUT for development of 80 dwellings. Banbury Compton Limited, Station Works. Homes and Communities Agency.

- 9. District and County Councillors Reports.
- 10. Finance.

a) Payments:

4/12/17	M.W. Jones – grasscutting & maintenance	£500.00
4/12/17	Utility Warehouse – Pavilion elec Nov	£9.10
01/12/17	' Lisa Andersson: S/O Clerks' Salary	£300.54
11/12/17	WALC: Clerks' Toolkit training	£25.00
11/12/17	SSE: Street lighting	Await Invoice

- b) Budget finalisation.
- c) Bank Balances.
- d) Bank Reconciliation.
- 11. Updates.
 - a) Flood Prevention
 - b) Playing Field
 - c) Play Equipment
 - d) Neighbourhood Development Plan
 - e) Business Continuity Action Plan
 - f) Allotments
- 12. Casual Vacancy for Parish Council
- 13. Diary Date for 2018.
- 14. Items to Publicise.
- 15. Items for Future Discussion.
- 16. Date of Next Meeting: 15th