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 20th January 2020, which starts at 7:45pm.

Ian M Wilson	
Clerk to the Parish Council.	

BUSINESS TO BE TRANSACTED

- 1. Acceptance of Apologies.
- 2. Minutes of Last Meeting (circulated separately).
- 3. Declaration of Interests.
- 4. Dispensations.
- 5. Open Forum
- 6. Matters Arising Previous Meetings/Minutes
- 7. Correspondence

Received since our last meeting (circulated separately)

8. Planning.

The following applications have been received for consideration since the last meeting.

Reference	Consultation Expiry Date	Address	<u>Proposal</u>
19/03422/FUL	10/01/2020	11 Berry Meadow Fenny Compton CV47 2YQ	Proposed single storey rear extension and proposed porch to front
<u>19/03383/FUL</u>	03/01/2020	Manor Croft Northend Road Fenny Compton Southam CV47 2YY	Single storey front extension

^{*}Note we have responded to these consultations between meetings.

The following updates and decisions have been received:

Reference	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
19/03377/TREE	Tree Works Approved	Dunkeld Bridge Street Fenny Compton Southam CV47 2XY	-T1 Zelkova - Reduce by approximately 2metres, back to previous pruning points.
19/03130/LDP	Proposed Lawful Development - Permitted	12 Berry Meadow Fenny Compton Southam CV47 2YQ	Loft conversion with dormer window, new rooflights and removal of chimney

9. District and County Councillors Reports.

10. Finance.

a) Payments/Signing of Cheques:

20/01/2020 E-ON December Street lighting awaiting invoice 20/01/2020 Utility Warehouse £ 12.84 20/01/2020 Ian Wilson (Salary and Expenses 11/2019) £ 352.04 20/01/2020 Mick Jones (Handyman) awaiting invoice

Total

- b) PC Balances, Bank Reconciliation and Budget report (circulated at the meeting)
- c) 2020/21 Budget and Precept
- d) Parish Council Printer

11. Updates:

- a) Flood Prevention
- b) Playing Field and Play Equipment
- c) Neighbourhood Development Plan
- d) Allotments
- e) Highways
- f) Street Lighting

- g) GDPR h) Traffic
- 12. Items to Publicise.
- 13. Items for Future Discussion.
- 14. Date of Next Meeting: 17th January 2020