

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 24th February 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.

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
20/00244/VARY	09/03/2020	13 Northend Road Fenny Compton Southam CV47 2YZ	Variation of condition number 2 (Approved drawings) of planning permission 19/01174/FUL (New extensions to the existing residential property to create an additional bedroom and bathroom on the first floor; a new dining room; a new entrance area on the ground floor and changes to fenestration) VARY would add plans AA-545-002, AA-545-004 to accommodate a dormer window added to south west elevation, windows omitted. Ground floor extension increased from 3 metres to 5 metres in depth.
20/00171/FUL	19/02/2020	9 Berry Meadow Fenny Compton CV47 2YQ	Single storey front porch extension

The following updates and decisions have been received:

<u>Reference</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
19/03422/FUL	Permission with conditions	11 Berry Meadow Fenny Compton CV47 2YQ	Proposed single storey rear extension and proposed porch to front
19/03383/FUL	Permission with conditions	Manor Croft Northend Road Fenny Compton Southam CV47 2YY	Single storey front extension
20/00192/TREE	Tree Works Approved	Stonegate Church Street Fenny Compton CV47 2YE	-G1 conifer x2no. - Remove. T1 - laurel sp. - prune to shape following removal of adjacent conifers

9. District and County Councillors Reports.

10. Finance.

a) Payments/Signing of Cheques:

24/02/2020 PKF Littlejohn (2018/19 Audit Fee)	£240.00
24/01/2020 Utility Warehouse	£ 11.61
20/01/2020 Ian Wilson (Salary and Expenses 01/2020)	£ 352.04
20/01/2020 Mick Jones (Handyman)	awaiting invoice

Total

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

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:

16 March 2020

