## 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 at Fenny Compton Village Hall on Monday 17<sup>th</sup> May 2021, which starts at 7:45pm. Please ensure that you follow the one-way signage, keep to social distance rules and wear face coverings when needed. If you have any questions for the parish council, please email the clerk on <u>fcpc.clerk@gmail.com</u> or call 07789 822180

Clerk to the Parish Council

## **BUSINESS TO BE TRANSACTED**

- 1. Acceptance of Apologies
- 2. Minutes April PC OGM Meeting (circulated separately)
- 3. Declaration of Interests
- 4. Dispensations
- 5. Open Forum
- 6. Matters Arising Previous Minutes
  - (i) Berry Meadow grass cutting
  - (ii) Playing fields
  - (iii) Toddler swings
  - (iv) Traffic management proposals
  - (v) Millennium Stone paving
  - (vi) Boundary changes
  - (vii) NDP Aspirations document
  - (viii) Speed limit change request Wharf Road/ Station Road
- 7. District Councillor and County Councillor Reports
- 8. Correspondence Received since our last meeting (circulated separately)
- 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:

<u>Reference</u>	Consultation Expiry Date	Address	Proposal
21/01191/VARY	13/05/2021	The Grange , The Slade, Fenny Compton, CV47 2YB	Vary Conditions 2 and 4 of planning permission 19/00883/FUL (date of decision 05/07/2019) to allow internal amendments (to allow 5 bedrooms) and alterations to the approved landscaping layout. (Original description of development: Application for full planning permission comprising the conversion of existing agricultural buildings to provide two residential dwellings).
21/01297/TREE	13/05/2021	The Grange , The Slade, Fenny Compton, CV47 2YB	G1 - Fir x6 - Remove

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

Reference	Decision Date	<u>Status</u>	Address	Proposal
21/00576/TREE	5/05/2021	No Objection	Brooklands, Memorial Road, Fenny Compton, CV47 2XU	-T1 holly - Reduce crown by 1.5metres and provide 2.5metres clearance over footpath. -T2 thorn - Reduce crown by 1.5metres and provide 2.5metres clearance footpath.
21/00575/TREE	7/05/2021	No Objection	The Post House, Bridge Street, Fenny Compton, CV47 2XY	-T1 ash - 20% crown thin and lift lower crown by 1metre.

10. Finance

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(i) Payments/Signing of Cheques:						
MAY_21_1_SO Lydia Cox (Salary an	£	314.80				
MAY_21_2_SO SDC (April Pension C	Contribution)	£	98.27			
MAY_21_3 Mick Jones (Grass cu	utting and maintenance)	£	505.00			
MAY_21_4_DD Utility Warehouse (Sports Pavilion Electricity)			TBD			
MAY_21_5 Fenny Compton Bow	ls Club (Green bin)	£	40.00			
MAY_21_6 Frank Mann Farmers	(Playing fields grass cut)	£	347.40			
MAY_21_7 Andrew Saunders (Ti	ree works)	£	120.00			
Total		£ 1	L <b>,425.47</b>			

- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
- (iii) Approval of Annual Return 2020/2021
- (iv) Insurance premium renewal
- (v) 3 year forecast
- 11. Updates
  - (i) Flood Prevention
  - (ii) Trees
  - (iii) Playing Field and Play Equipment
    - Offers from residents
  - (iv) Neighbourhood Development Plan
  - (v) Allotments

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- (vi) Highways
- (vii) Street Lighting
  - i Quote for lantern shield (£117 plus VAT)
  - ii Quote for realignment of columns (£132 plus VAT each)
  - iii Structural testing
- (viii) Traffic
- (ix) Risk Assessments
  - i Bowls Pavilion
- 12. Items to Publicise
- 13. Items for Future Discussion
- 14. Date of Next Meeting: 21<sup>st</sup> June 2021