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

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 21st February 2022 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 07789 822180

#### **BUSINESS TO BE TRANSACTED**

	2022 02 01.	Acceptance of Apologies
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2022\_02\_02. Minutes January PC OGM Meeting (circulated separately)

2022 02 03. Declaration of Interests

2022\_02\_04. Dispensations

(i) Cllr Whear: Allotment Association and Aqueous

2022 02 05. Open Forum

2022\_02\_06. Matters Arising - Previous Minutes

(i) Station Road Bus Shelter

(ii) Play Area Meeting

(iii) Wildlife Area update

**Decision Required** 

2022 02 07. District Councillor and County Councillor Reports

2022\_02\_08. Correspondence – Received since our last meeting (circulated separately)

2022\_02\_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:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
21/02174/FUL	16 Feb 2022	Banbury Compton Limited, Station Works, Fenny Compton, Southam CV47 2XB	Change of use of land and engineering operations to provide surface water attenuation basin for affordable housing development south of Station Road
21/04038/FUL	24 Feb 2022	8 Berry Meadow, Fenny Compton, CV47 2YQ	Single storey extension to rear of kitchen and side of existing dining room extension

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

Reference	<b>Decision Date</b>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
21/03760/FUL	21 Jan 2022	Permission Granted	Larnaca House, The Tunnel, Farnborough, OX17 1EH	Single storey rear extension to create utility room, home gym and indoor spa
21/03407/FUL	3 Feb 2022	Permission Granted	Land Adjacent To Railway, Wharf Road, Fenny Compton,	Installation of two temporary boreholes

### (iii) Further Updates

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

2022_02_10.	Finance			
	(i) Payment	ts/Signing of Cheques:		
FEB_22	2_1_SO	Lydia Cox (Salary and Expenses January)	£	347.50
FEB_22_2_SO		SDC (January Pension Contribution)		102.24
FEB_22_3_DD		Utility Warehouse (Sports Pavilion Electricity)		11.96
FEB_22	2_4_DD	nPower Business (Street lighting)	£	TBC
FEB_22	2_5	Mick Jones (Village maintenance)	£	140.00
FEB_22	2_6	Sort IT (NDP Website Decommission)	£	312.00
Total			£	913.69
	(ii) PC Balan	nces, Bank Reconciliation and Budget report (circulated at	meet	ting)
	(iii) Street Li	ghting Contract		
	(iv) Street Li	ghting Upgrade Quotes Decision Required		
2022_02_11.		ghting Upgrade Quotes Decision Required		
2022_02_11.				
2022_02_11.	Updates			
2022_02_11.	Updates (i) Flood Pr (ii) Trees	revention		
2022_02_11.	Updates (i) Flood Pr (ii) Trees (iii) Playing F			
2022_02_11.	Updates (i) Flood Pr (ii) Trees (iii) Playing I	revention Field and Play Equipment		
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2022_02_11.	Updates (i) Flood Pr (ii) Trees (iii) Playing F a. (iv) Neighbo (v) Allotmer (vi) Highway (vii) Stre	revention Field and Play Equipment Sports pavilion electric meter update ourhood Development Plan onts //s et Lighting		
2022_02_11.	Updates (i) Flood Pr (ii) Trees (iii) Playing F a. (iv) Neighbo (v) Allotmer (vi) Highway	revention  Field and Play Equipment  Sports pavilion electric meter update ourhood Development Plan onts  ys et Lighting fic		

(x) Action List

2022\_02\_13. Items for Future Discussion

2022\_02\_14. Date of Next Meeting: 28<sup>th</sup> March 2022

2022\_02\_12. Items to Publicise