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 20th June 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_06_01. | Acceptance of Apologies |
|-------------|---|
| 2022_06_02. | Minutes May PC OGM Meeting and Annual Meeting (circulated separately) |
| 2022_06_03. | Declaration of Interests |
| 2022_06_04. | Dispensations |
| 2022_06_05. | Open Forum |
| 2022_06_06. | Matters Arising - Previous Minutes |
| (i) Pla | y Area Refurbishment |

- (ii) Wildlife Area update
- (iii) Bowls Club Repairs
- (iv) The Brook
- 2022 06 07. District Councillor and County Councillor Reports
- 2022 06 08. Correspondence Received since our last meeting (circulated separately)
- 2022_06_09. Planning (items may be added if received after the agenda is issued)
 - (i) No applications have been received for consideration since the last meeting
 - (ii) No decisions have been received since the last meeting
 - (iii) Further Updates
 - a. 17/02362/FUL Lankett Development
- 2022_06_10. Finance
 - (i) Payments/Signing of Cheques:

| JUN 22 1 SO | Lydia Cox (Salary and Expenses June) | £ | 342.15 |
|-------------|---|---|----------|
| JUN_22_2_SO | SDC (June Pension Contribution) | £ | 104.31 |
| JUN_22_3_DD | Utility Warehouse (Sports Pavilion Electricity) | £ | TBC |
| JUN_22_4_DD | Yu Energy (May Street lighting) | £ | 351.13 |
| JUN_22_5 | LandArb Solutions (Tree Survey) | £ | 1,170.00 |
| JUN_22_6 | Michael Mann (Playing Field & Flood Pool Grass Cut) | £ | 496.20 |
| JUN_22_7_DD | WaterPlus (Playing Field Water) | £ | 8.39 |
| JUN_22_8 | Trevor Gill (Internal Audit) | £ | 340.00 |
| Total | | £ | 2.812.18 |

- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
- (iii) Internal Audit
- (iv) Street Lighting Upgrade Quote **Decision Required**

2022_06_11. Updates

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

- (i) Flood Prevention
- (ii) Trees
- (iii) Playing Field and Play Equipment
- (iv) Neighbourhood Development Plan
 - a. Independent Examiner report
- (v) Allotments
- (vi) Highways
- (vii) Street Lighting
- (viii) Traffic
- (ix) Future Strategy
- (x) Risk Assessments: Noticeboards, Benches, Sports Pavilion, Equipment Shed, Millennium Stone
- (xi) Policies and Procedures for review
- (xii)Action List
- 2022_06_12. Items to Publicise
- 2022_06_13. Items for Future Discussion
- 2022_06_14. Date of Next Meeting: **18th July 2022**