

## Fenny Compton Parish Council

### Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 23<sup>rd</sup> May 2022 At 7.45pm

**PRESENT:** Parish Councillors: Jon Dutton in the Chair, Emma Briscoe, Samantha Parkes, Alan Payne, Roly Whear and David Johnson

**IN ATTENDANCE:** Parish Clerk Lydia Cox and Councillor Chris Kettle (County Council)

#### **2022\_05\_01: Apologies**

Apologies were received from Parish Councillors Carless and Councillor Rock (District Council) and were **accepted**

#### **2022\_05\_02: Acceptance of Minutes of Previous Meeting**

The Minutes of the Ordinary meeting held on 25<sup>th</sup> April 2022 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Johnson and seconded by Councillor Whear)

#### **2022\_05\_03: Declarations of Interest**

Councillor Payne declared an interest in any discussions around HS2 due to employment

Councillors Payne and Whear declared an interest in Aqueous and therefore flooding discussions

Councillor Payne and Johnson declared an interest in the bowls club

#### **2022\_05\_04: Requests for Dispensation**

None received

#### **2022\_05\_05: Open Forum**

There were no members of the public in attendance

#### **2022\_05\_06: Matters Arising from Previous Minutes**

- (i) Play Area Refurbishment: Councillor Parkes and Clerk met with Wicksteed today. High level drawings and quotes will be available by the end of the week
- (ii) Wildlife Area Update: Positive responses have been received for the re-wilding of the Bear & Ragged Staff area. Clerk to contact Emma Wilkinson
- (iii) Bowls Club Repairs: Clerk met with electrician today – Will receive quote tomorrow. Need to get one more
- (iv) The Brook: Wording for the sign has been agreed. Clerk has received a quote but will go back with specifics

#### **2022\_05\_07: Correspondence**

The meeting noted the following correspondence:

- Residents Correspondence
  - State of footpaths  
Repairs have already been completed by WCC
  - Further debris in the Brook  
Discussed above
- Request to use Sports Field by football coach  
Councillors discussed but suggest they first contact The Colts

#### **2022\_05\_08: Planning**

- (i) No applications have been received for consideration since the last meeting
- (ii) No decisions have been received since the last meeting

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Further Updates:

- a. 17/02362/FUL Lankett Development  
Awaiting response from the footpath team regarding the width of the path  
The fence was on the planning application so is within regulations
- b. Application for Discharge of Conditions: DISC/00175/22, Old Toft, Bridge Street – Change to external materials
- c. Amendment application: 21/02174/FUL, Compton Buildings

## 2022\_05\_09: Financial Administration

Councillors **approved** the following payments (Proposed by Councillor Parkes and seconded by Councillor Payne):

MAY_22_1_SO	Lydia Cox (Salary and Expenses May)	£ 334.15
MAY_22_2_SO	SDC (May Pension Contribution)	£ 104.31
MAY_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£ 15.56
MAY_22_4_DD	Yu Energy (May Street lighting)	£ 361.02
MAY_22_5	Mick Jones (Village Grass Cut)	£ 540.00
MAY_22_6	WALC (Training)	£ 42.00
MAY_22_7	BHIB (Insurance)	£ 1,278.44
MAY_22_8	Michael Mann (Playing Field Grass Cut)	£ 356.40
MAY_22_9_DD	WaterPlus (Playing Field Water)	£ 16.39
<b>Total</b>		<b>£ 3,048.27</b>

- ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and **agreed** them  
Chair noted that the So, Sew and Make grant that was awarded in the previous financial year will be given back as group has closed
- (iii) Street Lighting Upgrade Quotes: Clerk has set up a meeting with Eon to get a third quote

**Councillor Kettle joined the meeting at 20.30**

## 2022\_05\_10: District Councillor and County Councillor Reports

Councillor Rock submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Councillor Kettle has a discretionary fund for Highways projects. Councillors mentioned the crossroads at The Merrie from Brook Street to High Street and problems with large vehicles turning right on to High Street

Recent footpath repairs were acknowledged but they have not been done well. Councillor Kettle will review

Clarandon Cottage flood wall – Some outstanding issues are still being looked into by WCC

**Councillor Kettle left at 20.45**

## 2022\_05\_11: Updates

- (i) Flood Prevention –

Property resilience scheme: 31 properties have signed up, 28 require surveys and as of 11th May 20 surveys have been completed. Reports will be issued with a draft legal agreement by the end of this month. Pre

Signed \_\_\_\_\_

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application work has already been done with the SDC planning officer. Tender documents have been drafted for the contractor and will be awarded in the second week of July. There will be a meeting in village hall in July/ August for parties involved. The Doctors surgery has been included in the tender document

Station Road/ The Ridgeway: Flow routing near the doctor's surgery will need a small bridge. As per other footpath bridges in the village, councillor discussed that the Footpath group would do the maintenance but WCC would own

Memorial Road – Still work in progress

- (ii) Trees – Tree survey has been completed. Councillors to review. Clerk to ask for a recommendation on where a new tree could be planted
- (iii) Playing Field and Play Equipment – A panel needs repairing on the fence. Clerk to organise with Mick Jones.  
Councillor Whear has been on a Playground Inspection training course. It is noted that an annual risk assessment is needed as well as monthly inspection. Councillor Whear to organise
- (iv) Neighbourhood Development Plan – Cllr Carless has set up a meeting with NDP team to respond to the Examiners comments. Clerk will ask for an extension to submission deadline
- (v) Allotments – Some plots have not been used so eviction notices may be served
- (vi) Highways – Corroded sign will be replaced
- (vii) Street Lighting – No further updates
- (viii) Traffic – Cllr Johnson has got no further forward with Speedwatch – Councillors suggested to write to the Police Commissioner to see if it can be progressed
- (ix) Future Strategy – Chair has a meeting with the Colts tomorrow. Bowls club in progress. Clerk to find out how the Village hall group is progressing
- (x) Risk Assessments: The following risk assessments need to be completed - Benches, Sports Pavilion, Equipment Shed, Millennium Stone
- (xi) Policies and Procedures for review – Councillors to look at by next meeting

#### **2022\_05\_12: Items to Publicise**

- (i) Flooding scheme update
- (ii) Play area meetings held
- (iii) Councillor Grant fund

#### **2022\_05\_13: Future Discussion**

#### **2022\_05\_14: Date of next meeting**

The next meeting planned is the Annual Parish Meeting and an Ordinary Meeting scheduled for Monday 20<sup>th</sup> June

**MEETING CLOSED 21.15**

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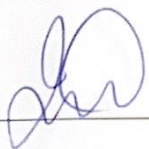
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### Appendix A

#### April Financial Administration

Balances: (See attached bank reconciliation)	£
Traffic Management	2,135.82
Flood Relief Grant	2,395.56
Over 8's Play Area	604.23
NP Plan Projects	1,397.83
Allotments	250.00
Defibrillator	2,021.38
Other	0.23
<b>30 Day Notice (Allocated Reserves)</b>	<b>8,805.05</b>
Cotters Croft	5,167.68
PC Balance	4,832.32
<b>12 Month Partial Withdrawal (High interest deposit):</b>	<b>10,000.00</b>
<b>Deposit Account (Unallocated Reserves)</b>	<b>15,387.85</b>
<b>Current Account</b>	<b>14,998.71</b>
<b>Total Balances (See Bank Reconciliation)</b>	<b><u>49,191.62</u></b>
Less Payments (See agenda item 10)	
Lydia Cox (May Salary)	(334.15)
SDC (Pension Contribution)	(104.31)
Utility Warehouse (Electricity)	(15.56)
Yu Energy (Apr Street Lighting)	(361.02)
Mick Jones (Village grass cut)	(540.00)
WALC (Training)	(42.00)
BHIB(Insurance)	(1,278.44)
Michael Mann (Playing field grass cut)	(356.40)
WaterPlus (Water)	(16.39)
<b>Current Account</b>	<b><u>(3,048.27)</u></b>
<b>Total Balances carried forward</b>	<b><u>46,143.35</u></b>

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## Appendix B

### April Bank Reconciliation

<b>Bank Balances</b>		<b>£</b>
<b>30 Day Notice (Allocated Reserves)</b>		<b>8,805.05</b>
<b>12 Month Partial Withdrawal</b>		<b>10,000.00</b>
<b>Deposit Account (Unallocated Reserves)</b>		<b>15,387.85</b>
<b>Current Account</b>	15,103.02	
Less payments outstanding:		
SDC Pension	(104.31)	
<b>Current Account</b>		<b>14,998.71</b>
<b>Total Bank</b>		<b><u>49,191.62</u></b>
Cash Book Balance b/f		35,658.90
Add receipts since last meeting:		
Bank Interest		0.22
Precept		13,532.50
<b>Total Cash Book</b>		<b><u>49,191.62</u></b>

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### Appendix C - District Councillor for Napton and Fenny Compton Report

**Merger between Warwick and Stratford District Councils** As reported at your last meeting the leadership of the two Councils decided that the merger cannot go ahead. This has now been ratified by the full Council.

I am concerned that the merger has been called off at this late stage and after a considerable amount of time and money has been spent on it. Financial savings were being forecast from the merger and the question now must be what happens if those savings don't arrive. My feeling is that the full detail of why things went wrong will take time to emerge and the full picture may never be known. Nevertheless there will be a security committee investigation to see what can be learnt.

I will be working to ensure as much as possible can be retrieved from working together without a full merger. There are number of aspects that are expected to survive. Those with direct effect on residents include the joint local plan setting planning policy in the future and the new waste collection contract starting in August (see below). Other back office functions such as shared legal services should continue.

**123+ Waste Collections** This revised scheme is due to start in August. In preparation for this, leaflets explaining the system should be posted soon to every house together with the new timetable. Also, new food waste bins are being distributed in advance, but note these will not come into use until 1 August. Food waste will be collected every week, recycling (blue and green) every 2 weeks, but the residual waste (grey bin) will be collected every 3 weeks. This is more or less the same system that has been operating in Daventry for some time. You can read more on the web at: <https://www.stratford.gov.uk/waste-recycling/123-waste-collections.cfm> This includes a link to frequently asked questions, but I have raised a number of potential issues to be addressed, one of the trickier ones being nappy disposal.

**HS2 Roadworks** I have been notified that there are to be a number of overnight road closures in the area at various times over the coming months. These are for a variety of reasons including surveying and moving large items. The roads affected are the A423, A361 and A425. There will also be an increase in temporary traffic signals in the area. You can check the roadworks map at <https://one.network/uk> I have asked for to the signage for any diversions that come into place to be improved, because some of the signs have been unhelpful for the diversions around the Fosseway.

### Appendix D - County Councillor Feldon Division Monthly Report

**Local issues** HS2 road closures are continuing with overnight closures for topographical surveys and further closures for tree pruning. The Fosseway closure should be ending this week.

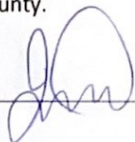
**Cllr John Horner Obituary** Warwickshire County Council members, officers, and leaders from across the political spectrum have united to express their profound sadness and sympathies at the news of the death of Cllr John Horner.

**Warwickshire County Council Councillors' Grant Fund** There is still time for community and voluntary organisations to apply for funding from the Warwickshire County Council Councillors' Grant Fund.

Read more: <https://www.warwickshire.gov.uk/news/article/2925/still-time-to-apply-to-the-warwickshire-county-council-councillors-grant-fund>

**A Warm Welcome to Warwickshire** Warwickshire County Council Library and Information Service is teaming up with Warwick District Council, Rugby Borough Council and partners to hold Welcome to Warwickshire events for families of all nationalities new to the county.

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Read more: <https://www.warwickshire.gov.uk/news/article/2919/a-warm-welcome-to-warwickshire>

**Supporting people affected by dementia** Warwickshire County Council is proud to support Dementia Action Week, taking place between 16 – 22 May 2022. Find out more about the range of support that is available for people living with dementia and their loved ones and carers: <https://www.warwickshire.gov.uk/news/article/2922/supporting-people-affected-by-dementia>

**Fake Covid-19 certificates fraudster jailed** A fraudster who conned holidaymakers in to paying for fake COVID-19 'fit to fly' certificates at the height of the Coronavirus pandemic has been successfully prosecuted by Warwickshire Trading Standards and given an immediate two-year custodial sentence.

**Have your say on Sexual Health Services** Access to free, confidential and non-judgemental sexual health services is important to support the health of residents. Both Coventry City Council and Warwickshire County Council are inviting people to take part in a survey which will help to inform and shape future local sexual health services. Read more: <https://www.warwickshire.gov.uk/news/article/2924/have-your-say-on-sexual-health-services-across-coventry-and-warwickshire>

**Education mental health and wellbeing funding** Allocations of a one-off grant from WCC have been made to education settings across the county to enable them to develop positive mental health initiatives within the curriculum. Read more: <https://www.warwickshire.gov.uk/news/article/2928/warwickshire-education-settings-to-benefit-from-funding-to-support-mental-health-and-wellbeing>

### **Beehive at Warwickshire Country Park**

At Warwickshire County Council's Ryton Pools Country Park, a long-term focus on supporting bee populations has led to the site becoming a real hive of activity.

### **Help improve the WCC Website**

Warwickshire County Council is looking for volunteers to help improve the user experiences of its website. Find out what is involved and how you can help here: <https://www.warwickshire.gov.uk/news/article/2930/volunteers-sought-to-help-improve-the-warwickshire-county-council-website>

**Loneliness support in Warwickshire** Continuing the tackling loneliness together theme from last week's Mental Health Awareness Week, Warwickshire County Council, in line with its Five Ways to Wellbeing campaign is helping people find ways to connect with others.

Read more: <https://www.warwickshire.gov.uk/news/article/2931/warwickshire-county-council-highlights-loneliness-support-following-national-mental-health-week-2022>

**Funding boost for cycling and walking** It's great news for Warwickshire residents who are set to benefit from a share of a £161 million investment in cycling and walking schemes that was announced by the Government on Saturday 14 May 2022.

Christopher Kettle  
WCC Councillor for the Feldon Division

Signed \_\_\_\_\_



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