

**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 18<sup>th</sup> July 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.'

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Clerk to the Parish Council    fcpc.clerk@gmail.com    07789 822180

**BUSINESS TO BE TRANSACTED**

- 2022\_07\_01. Acceptance of Apologies
- 2022\_07\_02. Minutes June PC OGM Meeting and Parish Meeting (circulated separately)
- 2022\_07\_03. Declaration of Interests
- 2022\_07\_04. Dispensations
- 2022\_07\_05. Open Forum
- 2022\_07\_06. Matters Arising - Previous Minutes
  - (i) Play Area Refurbishment
  - (ii) Bowls Club Repairs
  - (iii) The Brook
- 2022\_07\_07. District Councillor and County Councillor Reports
- 2022\_07\_08. Correspondence – Received since our last meeting (circulated separately)
- 2022\_07\_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:

<b>Reference</b>	<b>Consultation Expiry Date</b>	<b>Address</b>	<b>Proposal</b>
22/01783/FUL	15 Jul 2022	2 Ridge Way, Fenny Compton, CV47 2ZJ	Extension of existing single garage to create a double garage

(ii) No decisions have been received since the last meeting

(iii) Further Updates

- a. 17/02362/FUL Lankett Development
- b. 22/01729/TREE The Grange, The Slade, Fenny Compton

2022\_07\_10. Finance

(i) Payments/Signing of Cheques:

JUL_22_1_SO	Lydia Cox (Salary and Expenses July)	£ 360.85
JUL_22_2_SO	SDC (June Pension Contribution)	£ 104.31
JUL_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£ TBC
JUL_22_4_DD	Yu Energy (Street lighting)	£ 314.71
JUL_22_5	Zeta Lighting (First Instalment Street Lighting Project)	£ 6,558.00*
JUL_22_6	Michael Mann (Playing Field Grass Cut)	£ 354.60
JUL_22_7	Edge Signs (Nature Area sign)	£ 54.00
JUL_22_8_DD	WaterPlus (Sports Pavilion Water)	£ 8.18
<b>Total</b>		<b>£ 7,754.65</b>

\*Approved between meetings

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

(iii) External Audit

(iv) New Clerk Printer

**Decision Required**

(v) Recycling Bin update

2022\_07\_11. Updates

(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: Benches, Equipment Shed

(xi) Policies and Procedures for review

(xii) Action List

2022\_07\_12. Items to Publicise

2022\_07\_13. Items for Future Discussion

2022\_07\_14. Date of Next Meeting: **19<sup>th</sup> September 2022**