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 26th September 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_09_01. Acceptance of Apologies
- 2022_09_02. Minutes July PC OGM and August Extraordinary Planning Meeting (circulated separately)
- 2022_09_03. Declaration of Interests
- 2022_09_04. Dispensations
- 2022_09_05. Open Forum
 - (i) Representative from Fire Service
- 2022_09_06. Matters Arising Previous Minutes
 - (i) Play Area Refurbishment
 - (ii) Compton Locks Street Naming
 - (iii) Memorial Tree
- 2022_09_07. District Councillor and County Councillor Reports
- 2022_09_08. Correspondence Received since our last meeting (circulated separately)
- 2022_09_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:

<u>Reference</u>	Consultation Expiry Date	Address	<u>Proposal</u>
22/02138/OUT	17 Aug 2022	Land Off (North), Station Road, Fenny Compton	Outline planning application for 12 self/custom build dwellings with all matters for approval except for the appearance, landscaping, layout and scale of individual self/custom build plots
22/02571/TREE	22 Sep 2022	Breckside, Brook Street, Fenny Compton, CV47 2YH	G1 Conifers: Reduce height by 2metres and side to clear electricity building
22/02583/LBC & 22/02582/FUL	3 Oct 2022	Old Toft, Bridge Street, Fenny Compton, CV47 2XY	Approval granted Dec-21 (ref: 21/00496/LBC) for solar panels to rear elevation of property. This application seeks approval of final design; minor revision to layout and number of panels previously approved (was 17 now 15) which is driven by changes in manufacturers panel size, and inclusion of a battery to the side of the property. Full planning was not sort previously

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

Reference	Decision Date	<u>Status</u>	Address	Proposal
22/01729/TREE	18 July 2022	No Objection	The Grange, The Slade, Fenny Compton, CV47 2YB	-T1, T2, T3 poplar - Reduce height by 8-10metres, to approximately 20metres -T4 Leyland cypress (noted as fir on notification form) - Remove
22/01783/FUL	8 Sep 2022	Permission Granted	2 Ridge Way, Fenny Compton, CV47 2ZJ	Extension of existing single garage to create a double garage

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(iii) Further Updates

- a. 17/02362/FUL Lankett Development
- b. Compton Locks Development
- 2022_09_10. Finance
 - (i) Payments/Signing of Cheques:

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AUG_22_1_SO	Lydia Cox (Salary and Expenses August)	£	334.15					
AUG_22_2_SO	SDC (August Pension Contribution)	£	104.31					
AUG_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	16.16					
AUG_22_4_DD	Yu Energy (Street lighting)	£	319.74					
AUG_22_5	Andrew Saunders (Tree works)	£	300.00*					
AUG_22_6	Mick Jones (Village Grass Cut and Maintenance)	£	500.00					
AUG_22_7	Michael Mann (Sports Field Grass Cut)	£	336.60					
AUG_22_8_DD	WaterPlus (Sports Pavilion Water)	£	8.39					
SEP_22_1_SO	Lydia Cox (Salary and Expenses September)	£	334.15					
SEP_2_2_2_SO	SDC (September Pension Contribution)	£	104.31					
SEP_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	16.16					
SEP_22_4_DD	Yu Energy (Street lighting)	£	316.08					
SEP_22_5	Michael Mann (Sports Field Grass Cut)	£	112.80					
SEP_22_6	Mick Jones (Village Maintenance)	£	170.00					
SEP_22_7_DD	WaterPlus (Sports Pavilion Water)	£	8.39					
SEP_22_8	Xact Skips (Cricket hut removal)	£	264.00*					
Total		£	3,245.24					

*Approved between meetings

(ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
(iii) Appointment of External Auditor Decision Required

- 2022_09_11. Updates
 - (i) Flood Prevention

(ii) Trees

- (iii) Playing Field and Play Equipment
- (iv) Neighbourhood Development Plan
- (v) Allotments
- (vi) Highways
- (vii) Street Lighting
- (viii) Traffic
- (ix) Future Strategy
- (x) Risk Assessments: Equipment Shed
- (xi) Policies and Procedures for review
- (xii)Action List
- 2022_09_12. Items to Publicise
- 2022_09_13. Items for Future Discussion
- 2022_09_14. Date of Next Meeting: 17th October 2022