

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 12th December 2022 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, Emma Briscoe, Samantha Parkes, Derek Carless, Alan Payne and Roly Whear

IN ATTENDANCE: Parish Clerk Lydia Cox, Councillor Nigel Rock (District Council Councillor) and Councillor Christopher Kettle (County Council)

2022_12_01: Apologies

Apologies were received from Parish Councillor David Johnson and were **accepted**

Councillor Kettle left the meeting and Councillor Rock joined the meeting at 19.55

2022_12_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 21st November 2022 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Whear and seconded by Councillor Parkes)

2022_12_03: Declarations of Interest

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

Councillor Payne declared an interest in the bowls club

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

2022_12_04: Requests for Dispensation

None received

2022_12_05: Open Forum

There were no members of the public in attendance

2022_12_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: Councillor Parkes has started to look at the application for Lottery funding. Will continue with play area refurbishment only, won't include anything for sports pavilion
- (ii) Memorial Tree: Tree has been planted. Waiting for plaque
- (iii) Millennium Stone Repairs: Repairs are complete
- (iv) Trees at Squire Place: Two trees are next to car park. Three options are: Remove trees, remove the half that overhang car park, or leave.

Councillors discussed and agreed that they should be left as the trees are healthy and nothing was raised on the tree survey
- (v) Upper Lighthorne Primary Healthcare: Survey has been advertised on Facebook and parish council website. Project team are more reassured that SDC are going to be pushing for onsite healthcare, through discussion with Tony Perks (Deputy Head of SDC)
- (vi) Electrical Works on Dog Lane/ The Slade: Clerk to contact National Grid to find out what is happening
- (vii) Wall around war memorial: Clerk has spoken to owner and is waiting for feedback

2022_12_07: District Councillor and County Councillor Reports

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

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Clerk to email Cllr Kettle the Land Registry document with footpath covenant

Councillor Rock left the meeting at 20.15

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The meeting noted the following correspondence:

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 - Parish Council permission to install new football nets. The first set would go on the existing minis pitch, an extra one is needed for next season. The goals would be fixed and nets removed after each game or training session
In principle, councillors agreed but queried what happens when the nets aren't up – is there a hole, does it get covered? (Resolution under the Local Government (Miscellaneous Provisions) Act 1976, s. 19, to provide recreational facilities)
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- South Warwickshire Local Plan Briefing Sessions
 - Stratford-on-Avon and Warwick District Councils are working together to produce a new Local Plan for South Warwickshire. It will set out the planning policies that the Councils will use to assess applications for development, as well as identifying sites to meet future housing needs, jobs, infrastructure, and open space. It will also address the important issues of climate change, wellbeing, connectivity, and biodiversity, affecting the way we live, work, and spend our leisure time up until 2050
 - Councillors from Warwick and Stratford-on-Avon District Councils will meet on Wednesday 7 December at a Joint Committee to consider the recommendation for an Issues and Options consultation on the South Warwickshire Local Plan. Subject to approval at this Joint Committee the consultation will run from 9 January – 20 February 2023. The agenda for the Joint Committee is available to view and includes the papers in relation to the SWLP Issues and Options

2022_12_09: Planning

(i) The following applications have been received for consideration since the last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
22/03479/TREE	19 Dec 2022	The Old Rectory, Church Street, Fenny Compton, CV47 2YE	G1 - holly x 2 – fell

Councillors discussed and **agreed** to respond with 'no representation'

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(iii) Further Updates:

a. Compton Locks Development

- i. Application for Discharge of Conditions – Councillor Carless visited site and viewed stone samples. He was pleased to note that the developers had already been round the village and decided themselves that the local, natural ironstone should be used – It is the same stone that has been used around the village for some newish properties recently. Councillors therefore **agreed** to support that choice. Clerk has responded to the planning department to that effect
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2022_12_10: Financial Administration

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

DEC_22_1_SO	Lydia Cox (Salary and Expenses December)	£ 358.04
DEC_22_2_SO	SDC (December Pension Contribution)	£ 111.77
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DEC_22_8	SB Carpentry (Millennium Stone Repairs)	£ 995.90
DEC_22_9	Reimburse R Whear (Top soil for tree planting)	£ 9.98
DEC_22_10	Zeta Lighting (Street light upgrade project)	£ 5,094.00*
Total		£ 7,033.42

* Paid between meetings

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- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and **agreed** them
- (iii) Second draft of 2023_24 Budget –
As part of the budget process councillors reviewed a new one year and three-year contract from Yu Energy (Current supplier). It was **agreed** to sign up to a three-year contract. ([Resolution under the Parish Councils Act 1957, s. 3; Highways Act 1980, s.301, the power to light roads](#))

2022_12_11: Updates

- (i) Compton Locks Integration – Councillor Rock to ask if there is any experience of other communities integrating large estates
- (ii) Flood Prevention –
Update on scheme:
5 properties have informed us that they no longer wish to proceed with the scheme
24 surveys have been undertaken by Whitehouse at the time of their last update including the Doctors surgery
1 resident has queried their inclusion in the scheme and are waiting feedback from RAB to be able to respond
2 properties where Wardell Armstrong are struggling to contact the Residents. One of these was purchased in the summer, so the previous Homeowner opted in
Current status of Contractor Surveys: WHC have generated some queries to run past RAB and the Conservation Officer at SDC whilst undertaking surveys. These have all been sent to RAB initially, and are expecting feedback imminently
Listed Properties: All eligible, listed properties in the village have now been reviewed under pre-application by a Conservation officer at SDC
Approval from Environmental Agency to extend expenditure into next financial year
- (iii) Trees – No further updates
- (iv) Playing Field and Play Equipment – No further updates
- (v) Neighbourhood Development Plan – Waiting to hear for referendum date
- (vi) Highways – BT cover has been repaired on Bridge Street
- (vii) Street Lighting – No further updates
- (viii) Traffic – No updates
- (ix) Future Strategy – Bowls club
- (x) Risk Assessments:
 - a. Equipment Shed – Assessment complete and written up
 - b. Church Bier, War Memorial and War Memorial Planters – Councillor Whear has completed the assessment and there are no issues to report
 - c. Attenuation Pond and surrounding fencing – Councillor Whear has completed the assessment and there is some minor clearing and repairs needed that will be done over the Christmas period
- (xi) Councillor Responsibilities – Councillors reviewed and agreed to no change

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2022_12_12: Items to Publicise

- (i) Jubilee tree has been planted
- (ii) Millennium stone has been repaired
- (iii) State of road outside Compton Locks

2022_12_13: Future Discussion

Budget

2022_12_14: Date of next meeting

The next meeting is an Ordinary Meeting scheduled for Monday 16th January

MEETING CLOSED 21.30

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Appendix A

November Financial Administration

Balances: (See attached bank reconciliation)		£
Traffic Management	2,135.82	
Flood Relief Grant	2,057.16	
WCC Flood Attenuation Grant	-	
Over 8's Play Area	250.30	
NP Plan Projects	1,658.33	
Allotments	250.00	
Defibrillator	2,038.16	
Other	0.49	
Deposit Account		8,390.26
Cotters Croft	5,100.88	
PC Balance	4,904.12	
12 Month Partial Withdrawal (High interest deposit):		10,005.00
Deposit Account (Unallocated Reserves)		11,745.81
Current Account		10,119.76
Total Balances (See Bank Reconciliation)		<u>21,865.57</u>
Less Payments (See agenda item 10)		
Lydia Cox (Dec Salary & Expenses)	(358.04)	
SDC (Pension contribution Dec)	(111.77)	
Utility Warehouse (Electricity)	(20.13)	
Yu Energy (Street Lighting)	(179.73)	
WaterPlus (Sports Pavillion Water)	(8.18)	
Mick Jones (Village Maintenance)	(260.00)	
Village Hall Hire	(24.00)	
SB Carpentry (Millennium Stone Repairs)	(995.90)	
Reimburse R Whear for top soil (Tree planting)	(9.98)	
Zeta Lighting (Street light upgrade project)	(5,094.00)	
Current Account		(7,061.73)
Total Balances carried forward		<u>14,803.84</u>

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Appendix B

November Bank Reconciliation

Bank Balances	£
30 Day Notice (Allocated Reserves)	8,390.26
12 Month Partial Withdrawal	10,005.00
Deposit Account (Unallocated Reserves)	11,745.81
Current Account	10,546.53
Less payments outstanding:	
SDC (Pension contribution Nov)	(111.77)
Melvyn Smart	(195.00)
SB Carpentry	(120.00)
Current Account	10,119.76
Total Bank	<u>40,260.83</u>
Cash Book Balance b/f	40,193.67
Add receipts since last meeting:	
Cricket Club Bench reimbursement	60.00
Bank Interest	7.16
Total Cash Book	<u>40,260.83</u>

Appendix C - District Councillor Report

SOUTH WARWICKSHIRE LOCAL PLAN: A major document bundle has just been published for a consultation to run from 9 January - 20 February 2023. The joint plan will cover Warwick and Stratford Council areas. The Councils say: 'The new South Warwickshire Local Plan will set out the planning policies that the Councils will use to assess applications for development, as well as identifying sites to meet future housing needs, jobs, infrastructure, and open space. To support this consultation and provide further detailed insight relating to future employment needs, land and housing needs, including the type and mix of homes, a Housing and Economic Needs Assessment (HEDNA) has been commissioned. Other supporting evidence has also been produced, including a Sustainability Appraisal assessing the social, environmental, and economic impacts of the emerging plan.'

The document pack is huge at over 1200 pages. (See link below) and the next step is it being considered on at the Councils' scrutiny committee on 2 December.

<https://democracy.stratford.gov.uk/documents/b13270/South%20Warwickshire%20Local%20Plan%20Part%201%20-%20Issues%20and%20Options%20Consultation%20Appendices%2002nd-Dec2022%2010.pdf?T=9>

While it is impossible to summarise documents of this scale in a few words, the plan attempts to be led by environmental considerations, but the biggest and most controversial element is house building and where to put new developments. These are driven by top-down numbers from central government (which if you follow the national news, the government in Westminster is still debating) which say that SDC has to provide 868 houses per year up from 564 houses per year. My concern is how these have been calculated (it is largely influenced by projections for Coventry expansion) the mix of houses (the risk of being not affordable for local people and developer led) and not being driven by local need. It is clear to me that the housing numbers, whatever they are, are not sensibly met by sticking housing around existing settlements as has occurred for decades (centuries even) with consequent pressure on infrastructure. New settlement(s) are needed with proper infrastructure.

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The papers propose some options for where such new villages might be. One such option is shown below which includes a new settlement aligned with the railway route near Deppers Bridge. Other options for development include more development around Southam

Appendix D - County Councillor Report

Highways: The permit to allow National Grid to work on site in the village could not be granted as National Grid had not sent in a TTRO for WCC to process the closure. They have sent in a new permit now for February dates, but again no TTRO. WCC have contacted them requesting the TTRO and will chase to try and ensure WCC does get it on time and are then able to grant the permit and then not hinder the works from starting.

Highways are still raising local concerns about the layout of the Compton Buildings site which will be resolved but do demonstrate a commitment to getting things right.

The road works on the Harbury Lane Fosse Way have finally begun. Initial ground clearance has started and will run up to Christmas. In the New Year the utility companies will start work diverting the various cables etc. before main construction work starts in February. The works should be completed by early summer 2023.

WCC has started its winter road repair schedule with road closures being announced across the Division. Although the notice is generally for an 18th month period, in almost every case the works will be limited to one or two days. Access should be maintained at all times.

HS2: Dorothy, the tunnel boring machine has now started on the second tunnel under Long Itchington Wood. The haul road has now nearly been completed so that HGV movements will be directed towards the haul route rather than along the public Highways. Clearly there will be some traffic needing to use the highway but the majority of vehicle movements should now be off highway, other than at the crossing points for example on the Kineton Road Southam.

Avian Flu in Warwickshire: Cases of avian influenza (HPAI) H5N1 have been confirmed in captive birds at premises near Napton on the Hill in Warwickshire on 22 November 2022.

Read more: <https://www.warwickshire.gov.uk/news/article/3590/an-update-on-avian-flu-in-warwickshire>

Tackling the cost-of-living challenges: The Warwickshire Cost of Living Summit took place on Friday 25 November at the University of Warwick and discussed collaboration and cooperation to better support residents and businesses in the area.

Read more: <https://www.warwickshire.gov.uk/news/article/3592/working-together-to-help-people-tackle-cost-of-living-challenges-#feedback>

New cost of living grant: Warwickshire County Council has launched a grant fund worth £180,000 that will support voluntary and community groups across the county to establish projects that address cost of living pressures.

Find out more: <https://www.warwickshire.gov.uk/news/article/3591/new-cost-of-living-grant-offers-financial-support-to-voluntary-and-community-groups>

Help to pay utility bills: Warwickshire residents who are struggling to pay their utility bills this winter can look to the county council for support.

Read more: <https://www.warwickshire.gov.uk/news/article/3594/helping-warwickshire-residents-to-pay-utility-bills>

Holiday Activities and Food – Christmas 2022: The Government’s Holiday Activities and Food (HAF) programme will

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be available once again this December throughout the county, coordinated by Warwickshire County Council.

Read more: <https://www.warwickshire.gov.uk/news/article/3595/free-festive-activities-for-eligible-children-and-young-people-throughout-the-school-brea>

Warwickshire's Tree Nursery takes root: Warwickshire is set to get a lot greener as the Warwickshire tree nursery plants its first 20,000 acorns.

Find out more: <https://www.warwickshire.gov.uk/news/article/3587/20-000-acorns-in-the-ground-as-warwickshire-s-tree-nursery-takes-root>

Tree planting season 2022/23: As the 2022/23 tree planting season gets underway, Warwickshire County Council shares its top tips for anyone wanting to plant a tree in the county.

Read more: <https://www.warwickshire.gov.uk/news/article/3588/growing-a-greener-warwickshire-tree-planting-season-2022-23>

Electric Vehicle charging in Warwickshire: Did you know that there is an ever-growing network of electric vehicle charging points in Warwickshire?

The location of all available charge points in the County and beyond is available on Zap-Map: <https://zap-map.com>

Shop local this Christmas: A social media campaign to encourage Warwickshire's residents to shop locally and support independent retailers this Christmas is set to return this year – and includes an endorsement from Father Christmas himself.

Read more: <https://www.warwickshire.gov.uk/news/article/3589/campaign-urges-shoppers-to-look-local-this-christmas>

WCC Podcasts: Warwickshire County Council has launched a brand-new podcast channel with the first in a series of podcasts called Let's Talk Warwickshire.

Find out more: <https://www.warwickshire.gov.uk/news/article/3593/let-s-talk-warwickshire-podcast-launched->

WCC Advent Calendar: Warwickshire County Council is using the festive period, traditionally known as a time for giving, to share details of local projects set up with community funding and offer some ideas for people looking to spread a little kindness and good will.

Find out more: <https://www.warwickshire.gov.uk/adventcalendar>

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- (iii) Second draft of 2023_24 Budget –
As part of the budget process councillors reviewed a new one year and three-year contract from Yu Energy (Current supplier). It was **agreed** to sign up to a three-year contract. ([Resolution under the Parish Councils Act 1957, s. 3; Highways Act 1980, s.301, the power to light roads](#))

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- (ix) Future Strategy – Bowls club
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2022_12_12: Items to Publicise

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- (ii) Millennium stone has been repaired
- (iii) State of road outside Compton Locks

2022_12_13: Future Discussion

Budget

2022_12_14: Date of next meeting

The next meeting is an Ordinary Meeting scheduled for Monday 16th January

MEETING CLOSED 21.30

Fenny Compton Parish Council

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November Bank Reconciliation

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Appendix C - District Councillor Report

SOUTH WARWICKSHIRE LOCAL PLAN: A major document bundle has just been published for a consultation to run from 9 January - 20 February 2023. The joint plan will cover Warwick and Stratford Council areas. The Councils say: 'The new South Warwickshire Local Plan will set out the planning policies that the Councils will use to assess applications for development, as well as identifying sites to meet future housing needs, jobs, infrastructure, and open space. To support this consultation and provide further detailed insight relating to future employment needs, land and housing needs, including the type and mix of homes, a Housing and Economic Needs Assessment (HEDNA) has been commissioned. Other supporting evidence has also been produced, including a Sustainability Appraisal assessing the social, environmental, and economic impacts of the emerging plan.'

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WCC has started its winter road repair schedule with road closures being announced across the Division. Although the notice is generally for an 18th month period, in almost every case the works will be limited to one or two days. Access should be maintained at all times.

HS2: Dorothy, the tunnel boring machine has now started on the second tunnel under Long Itchington Wood. The haul road has now nearly been completed so that HGV movements will be directed towards the haul route rather than along the public Highways. Clearly there will be some traffic needing to use the highway but the majority of vehicle movements should now be off highway, other than at the crossing points for example on the Kineton Road Southam.

Avian Flu in Warwickshire: Cases of avian influenza (HPAI) H5N1 have been confirmed in captive birds at premises near Napton on the Hill in Warwickshire on 22 November 2022.

Read more: <https://www.warwickshire.gov.uk/news/article/3590/an-update-on-avian-flu-in-warwickshire>

Tackling the cost-of-living challenges: The Warwickshire Cost of Living Summit took place on Friday 25 November at the University of Warwick and discussed collaboration and cooperation to better support residents and businesses in the area.

Read more: <https://www.warwickshire.gov.uk/news/article/3592/working-together-to-help-people-tackle-cost-of-living-challenges-#feedback>

New cost of living grant: Warwickshire County Council has launched a grant fund worth £180,000 that will support voluntary and community groups across the county to establish projects that address cost of living pressures.

Find out more: <https://www.warwickshire.gov.uk/news/article/3591/new-cost-of-living-grant-offers-financial-support-to-voluntary-and-community-groups>

Help to pay utility bills: Warwickshire residents who are struggling to pay their utility bills this winter can look to the county council for support.

Read more: <https://www.warwickshire.gov.uk/news/article/3594/helping-warwickshire-residents-to-pay-utility-bills>

Holiday Activities and Food – Christmas 2022: The Government’s Holiday Activities and Food (HAF) programme will

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be available once again this December throughout the county, coordinated by Warwickshire County Council.

Read more: <https://www.warwickshire.gov.uk/news/article/3595/free-festive-activities-for-eligible-children-and-young-people-throughout-the-school-brea>

Warwickshire's Tree Nursery takes root: Warwickshire is set to get a lot greener as the Warwickshire tree nursery plants its first 20,000 acorns.

Find out more: <https://www.warwickshire.gov.uk/news/article/3587/20-000-acorns-in-the-ground-as-warwickshire-s-tree-nursery-takes-root>

Tree planting season 2022/23: As the 2022/23 tree planting season gets underway, Warwickshire County Council shares its top tips for anyone wanting to plant a tree in the county.

Read more: <https://www.warwickshire.gov.uk/news/article/3588/growing-a-greener-warwickshire-tree-planting-season-2022-23>

Electric Vehicle charging in Warwickshire: Did you know that there is an ever-growing network of electric vehicle charging points in Warwickshire?

The location of all available charge points in the County and beyond is available on Zap-Map: <https://zap-map.com>

Shop local this Christmas: A social media campaign to encourage Warwickshire's residents to shop locally and support independent retailers this Christmas is set to return this year – and includes an endorsement from Father Christmas himself.

Read more: <https://www.warwickshire.gov.uk/news/article/3589/campaign-urges-shoppers-to-look-local-this-christmas>

WCC Podcasts: Warwickshire County Council has launched a brand-new podcast channel with the first in a series of podcasts called Let's Talk Warwickshire.

Find out more: <https://www.warwickshire.gov.uk/news/article/3593/let-s-talk-warwickshire-podcast-launched->

WCC Advent Calendar: Warwickshire County Council is using the festive period, traditionally known as a time for giving, to share details of local projects set up with community funding and offer some ideas for people looking to spread a little kindness and good will.

Find out more: <https://www.warwickshire.gov.uk/adventcalendar>

Fenny Compton Parish Council

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PRESENT: Parish Councillors: Jon Dutton in the Chair, Emma Briscoe, Samantha Parkes, Derek Carless, Alan Payne and Roly Whear

IN ATTENDANCE: Parish Clerk Lydia Cox, Councillor Nigel Rock (District Council Councillor) and Councillor Christopher Kettle (County Council)

2022_12_01: Apologies

Apologies were received from Parish Councillor David Johnson and were **accepted**

Councillor Kettle left the meeting and Councillor Rock joined the meeting at 19.55

2022_12_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 21st November 2022 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Whear and seconded by Councillor Parkes)

2022_12_03: Declarations of Interest

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

Councillor Payne declared an interest in the bowls club

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

2022_12_04: Requests for Dispensation

None received

2022_12_05: Open Forum

There were no members of the public in attendance

2022_12_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: Councillor Parkes has started to look at the application for Lottery funding. Will continue with play area refurbishment only, won't include anything for sports pavilion
- (ii) Memorial Tree: Tree has been planted. Waiting for plaque
- (iii) Millennium Stone Repairs: Repairs are complete
- (iv) Trees at Squire Place: Two trees are next to car park. Three options are: Remove trees, remove the half that overhang car park, or leave.

Councillors discussed and agreed that they should be left as the trees are healthy and nothing was raised on the tree survey
- (v) Upper Lighthorne Primary Healthcare: Survey has been advertised on Facebook and parish council website. Project team are more reassured that SDC are going to be pushing for onsite healthcare, through discussion with Tony Perks (Deputy Head of SDC)
- (vi) Electrical Works on Dog Lane/ The Slade: Clerk to contact National Grid to find out what is happening
- (vii) Wall around war memorial: Clerk has spoken to owner and is waiting for feedback

2022_12_07: District Councillor and County Councillor Reports

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

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Voter ID – A lot of work needed. If don't have relevant ID, then can apply for a certificate. Could go to SDC offices but in discussion about using Parish Council to help. Roll out could start 15th January

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

Clerk to email Cllr Kettle the Land Registry document with footpath covenant

Councillor Rock left the meeting at 20.15

2022_12_08: Correspondence

The meeting noted the following correspondence:

- Fenny Compton Colts
 - Parish Council permission to install new football nets. The first set would go on the existing minis pitch, an extra one is needed for next season. The goals would be fixed and nets removed after each game or training session
In principle, councillors agreed but queried what happens when the nets aren't up – is there a hole, does it get covered? (Resolution under the Local Government (Miscellaneous Provisions) Act 1976, s. 19, to provide recreational facilities)
 - Can a new toilet be installed?
Councillors discussed and agreed not to provide another toilet as too costly and will create another liability. What does the council need to do to convince the club that the building is safe to use? Will discuss further with representatives of the Colts at the January meeting
 - Can the equipment shed be used by the Colts?
Councillors agreed that they could but it must be kept locked. Clerk will need a list of key holders (Resolution under the Local Government (Miscellaneous Provisions) Act 1976, s. 19, to provide recreational facilities)
- South Warwickshire Local Plan Briefing Sessions
 - Stratford-on-Avon and Warwick District Councils are working together to produce a new Local Plan for South Warwickshire. It will set out the planning policies that the Councils will use to assess applications for development, as well as identifying sites to meet future housing needs, jobs, infrastructure, and open space. It will also address the important issues of climate change, wellbeing, connectivity, and biodiversity, affecting the way we live, work, and spend our leisure time up until 2050
 - Councillors from Warwick and Stratford-on-Avon District Councils will meet on Wednesday 7 December at a Joint Committee to consider the recommendation for an Issues and Options consultation on the South Warwickshire Local Plan. Subject to approval at this Joint Committee the consultation will run from 9 January – 20 February 2023. The agenda for the Joint Committee is available to view and includes the papers in relation to the SWLP Issues and Options

2022_12_09: Planning

(i) The following applications have been received for consideration since the last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
22/03479/TREE	19 Dec 2022	The Old Rectory, Church Street, Fenny Compton, CV47 2YE	G1 - holly x 2 – fell

Councillors discussed and **agreed** to respond with 'no representation'

Signed _____ Chair January 2023

Fenny Compton Parish Council

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

Reference	Decision Date	Status	Address	Proposal
22/03013/FUL	24 Nov 2022	Permission Granted	8 Station Road, Fenny Compton, CV47 2YW	Proposed Two Storey Side, Single Storey Rear Extensions with Associated Internal and External works
22/03306/TREE	6 Dec 2022	No Objection	Inglenook Cottage, High Street, Fenny Compton, CV47 2YG	T1 and T2 Prunus – Fell T3 Turkish brown fig - Reduce height and spread by approximately 3m

(iii) Further Updates:

a. Compton Locks Development

- i. Application for Discharge of Conditions – Councillor Carless visited site and viewed stone samples. He was pleased to note that the developers had already been round the village and decided themselves that the local, natural ironstone should be used – It is the same stone that has been used around the village for some newish properties recently. Councillors therefore **agreed** to support that choice. Clerk has responded to the planning department to that effect
- ii. Variation to planning: The approved affordable housing statement provides for 60 Shared Ownership and 40 Rented homes. Orbit have had a request from Homes England to alter this to 50 of each
Councillors discussed and suggested that Orbit confirm the types of property available under both of the shared ownership and rental categories so that it can be cross referenced against the housing needs survey to establish whether all ‘needs’ are still catered for. Clerk to email Orbit asking for housing mix and state what is in housing needs survey.
- iii. State of the Road – Road sweepers are dealing with consequence. But the mud shouldn’t reach the road in the first place – should be cleaned on site first. Councillor Rock to look into
- iv. Open Spaces at Compton Locks – Clerk has received an email about the open spaces at Compton Locks and whether the Parish Council would like to take ownership of them. Clerk has requested that Orbit consider contributing towards the upgrade of the existing play area facilities and/ or the sports pavilion. Awaiting a response

2022_12_10: Financial Administration

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

DEC_22_1_SO	Lydia Cox (Salary and Expenses December)	£ 358.04
DEC_22_2_SO	SDC (December Pension Contribution)	£ 111.77
DEC_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£ TBC
DEC_22_4_DD	Yu Energy (Street lighting)	£ 179.73
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* Paid between meetings

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The road works on the Harbury Lane Fosse Way have finally begun. Initial ground clearance has started and will run up to Christmas. In the New Year the utility companies will start work diverting the various cables etc. before main construction work starts in February. The works should be completed by early summer 2023.

WCC has started its winter road repair schedule with road closures being announced across the Division. Although the notice is generally for an 18th month period, in almost every case the works will be limited to one or two days. Access should be maintained at all times.

HS2: Dorothy, the tunnel boring machine has now started on the second tunnel under Long Itchington Wood. The haul road has now nearly been completed so that HGV movements will be directed towards the haul route rather than along the public Highways. Clearly there will be some traffic needing to use the highway but the majority of vehicle movements should now be off highway, other than at the crossing points for example on the Kineton Road Southam.

Avian Flu in Warwickshire: Cases of avian influenza (HPAI) H5N1 have been confirmed in captive birds at premises near Napton on the Hill in Warwickshire on 22 November 2022.

Read more: <https://www.warwickshire.gov.uk/news/article/3590/an-update-on-avian-flu-in-warwickshire>

Tackling the cost-of-living challenges: The Warwickshire Cost of Living Summit took place on Friday 25 November at the University of Warwick and discussed collaboration and cooperation to better support residents and businesses in the area.

Read more: <https://www.warwickshire.gov.uk/news/article/3592/working-together-to-help-people-tackle-cost-of-living-challenges-#feedback>

New cost of living grant: Warwickshire County Council has launched a grant fund worth £180,000 that will support voluntary and community groups across the county to establish projects that address cost of living pressures.

Find out more: <https://www.warwickshire.gov.uk/news/article/3591/new-cost-of-living-grant-offers-financial-support-to-voluntary-and-community-groups>

Help to pay utility bills: Warwickshire residents who are struggling to pay their utility bills this winter can look to the county council for support.

Read more: <https://www.warwickshire.gov.uk/news/article/3594/helping-warwickshire-residents-to-pay-utility-bills>

Holiday Activities and Food – Christmas 2022: The Government’s Holiday Activities and Food (HAF) programme will

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,
Fenny Compton on Monday 12th December 2022 At 7.45pm

be available once again this December throughout the county, coordinated by Warwickshire County Council.

Read more: <https://www.warwickshire.gov.uk/news/article/3595/free-festive-activities-for-eligible-children-and-young-people-throughout-the-school-brea>

Warwickshire's Tree Nursery takes root: Warwickshire is set to get a lot greener as the Warwickshire tree nursery plants its first 20,000 acorns.

Find out more: <https://www.warwickshire.gov.uk/news/article/3587/20-000-acorns-in-the-ground-as-warwickshire-s-tree-nursery-takes-root>

Tree planting season 2022/23: As the 2022/23 tree planting season gets underway, Warwickshire County Council shares its top tips for anyone wanting to plant a tree in the county.

Read more: <https://www.warwickshire.gov.uk/news/article/3588/growing-a-greener-warwickshire-tree-planting-season-2022-23>

Electric Vehicle charging in Warwickshire: Did you know that there is an ever-growing network of electric vehicle charging points in Warwickshire?

The location of all available charge points in the County and beyond is available on Zap-Map: <https://zap-map.com>

Shop local this Christmas: A social media campaign to encourage Warwickshire's residents to shop locally and support independent retailers this Christmas is set to return this year – and includes an endorsement from Father Christmas himself.

Read more: <https://www.warwickshire.gov.uk/news/article/3589/campaign-urges-shoppers-to-look-local-this-christmas>

WCC Podcasts: Warwickshire County Council has launched a brand-new podcast channel with the first in a series of podcasts called Let's Talk Warwickshire.

Find out more: <https://www.warwickshire.gov.uk/news/article/3593/let-s-talk-warwickshire-podcast-launched->

WCC Advent Calendar: Warwickshire County Council is using the festive period, traditionally known as a time for giving, to share details of local projects set up with community funding and offer some ideas for people looking to spread a little kindness and good will.

Find out more: <https://www.warwickshire.gov.uk/adventcalendar>