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 27th February 2023 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

2023_02_01. Acceptance of Apologies
2023_02_02. Minutes January PC OGM (circulated separately)
2023_02_03. Declaration of Interests
2023_02_04. Dispensations
2023_02_05. Open Forum

2023_02_06. Matters Arising - Previous Minutes

(i) Play Area Refurbishment

a. Remove fence around under 8s play area?

DECISION REQUIRED

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- (ii) Upper Lighthorne Primary Healthcare
- (iii) Electrical Works on Dog Lane/ The Slade
- (iv) Wall around war memorial
- (v) Toilet facilities at Sports Pavilion
- 2023 02 07. District Councillor and County Councillor Reports
 - i) Request for funds from Councillor Kettle
- 2023 02 08. Correspondence Received since our last meeting (circulated separately)
- 2023_02_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:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
23/00238/TREE	22 Feb 2023	Stonegate, Church Street, Fenny Compton	T1 - silver birch - Reduce height by 3-4metres to approx. 1metre above previous cuts to appropriate growth points to shape
22/03647/VARY	2 Mar 2023	Rose Cottage, The Tunnel, Farnborough	Variation of conditions two (approved plans), four (extent of curtilage) and five (bat and bird habitat) of planning permission 21/01812/FUL (determined 31.08.2021) to allow change to design and submission of details. Original description of development: replacement house
23/00395/TREE	3 Mar 2023	Bearsden House, Church Street, Fenny Compton	T1 - gleditsia honey locust - Fell

- (ii) No decisions have been received since the last meeting
- (iii) Further Updates
 - a. Notice of intention to install electronic communication apparatus 3 requests Track by The Fold, Church Street and Grants Close
 - b. Compton Locks

i. Roof tile submission DECISION REQUIRED

ii. Bus stop request for Compton Locks

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2023_02_10.	Finance						
	(i) Payments:						
FEB_23_1_SO		Lydia Cox (Salary and Expenses February)		ry)	£	370.04	
FEB_23_2_SO		SDC (January Pension Contribution)			£	111.77	
FEB_23_3_DD		Utility Warehouse (Sports Pavilion Electricity)		tricity)	£	28.69	
FEB_23_4_DD		Yu Energy (Street lighting)			£	195.71	
FEB_23_5_DD		WaterPlus (Sports Pavilion Water)			£	8.40	
FEB_23_6		WEL Medical (Defibrillator Battery)			£	192.00	
FEB_23_7		Banbury Print & Design (NDP Flyers)			£	49.00	
FEB_23_8		Aplins Solicitors (Allotment Land Registration)		ration)	£	427.20	
FEB_23_9		SDC (Bowls club green waste bin)		£	44.00		
FEB_23_10		Groundworks (Repay NDP Grant)		£	1,523.00		
FEB_23_11		Plants (Plants (Reimburse J Gooding)		£	10.00	
Total					£	2,959.81	
(ii) PC Balances, Bank Reconciliation and Budget report (circulated at me						eting)	
	(iii) WCC Stree	tlight maintenance quote		DECISION REQUIRED			
2023_02_11.	Updates						
	(i) Compton Locks Integration						
	(ii) Flood Prevention						
	(iii) Trees						
	(iv) Playing Field and Play Equipment						
	(v) Neighbourhood Development Plan						
	(vi) Highways						
	(vii) Street Lighting						
	(viii) Traffic						
	(ix) Future Strategy (x) Defibrillator Cabinet DECISION REQUIRED						
		DECISION REQ	UIK	ED			
	(xi) Updated policies and procedures						
	(xii)Elections preparation						
	(xiii) Parish Meeting preparation						
	(xiv) Action						
2023_01_12.	Items to Publicise						
2023_01_13.	Items for Future Discussion						
2023_01_14.	Date of Next M	leeting:	20 th March 2023				