## 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 17<sup>th</sup> July 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 07748 901501

## **BUSINESS TO BE TRANSACTED**

2023_07_01.	Acceptance of Apologies
2023_07_02.	Minutes June PC Ordinary Meeting (circulated separately)
2023_07_03.	Declaration of Interests
2023_07_04.	Dispensations
2023_07_05.	Open Forum
2023_07_06.	Matters Arising - Previous Minutes

- (i) Play Area Refurbishment
- (ii) Upper Lighthorne Primary Healthcare
- (iii) Sports Pavilion
- (iv) Flooding on Station Road
- (v) Defibrillator training
- (vi) Memorial Bench and Tree
- (vii) Fieldgate Lane Problems with cyclists
- (viii) Trees at Squire Place
- (ix) Bowls club licence agreement
- (x) Land at electricity sub-station
- 2023 07 07. District Councillor and County Councillor Reports
- 2023\_07\_08. Correspondence Received since our last meeting (circulated separately)
- 2023 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:

Reference	Consultation Expiry Date	Address	<u>Proposal</u>
23/01658/FUL	19 Jul 2023	Stonegate , Church Street, Fenny Compton	Two storey extension to front of property including porch, single storey extension to rear, increase size of existing rear dormer window, existing covered area to side of property upgraded to have a lean-to roof, installation of additional solar panels

- (ii) No decisions have been received since the last meeting
- (iii) Dead/ Dangerous Tree Notification: 23/01687/DDT at The Dassett C Of E Primary School, Memorial Road, Fenny Compton. -T1 poplar Fell. (Storm damaged with split stem. Replacement planting required)
- (iv) Dead/ Dangerous Tree Notification: 23/01652/DDT at The Old Bakehouse, Bridge Street, Fenny Compton -T1 beech Fell. (Dead).
- (v) Planning Amendment: 22/02138/OUT at Land Off (North), Station Road, Fenny Compton.
  - Outline planning application for 12 self/custom build dwellings.

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Revised Design Code to take account of Case Officers requirements , Revised Proposed Built Area Extent Plan and Revised Drainage Strategy

- (vi) Further Updates
  - a. Compton Locks
    - i. Bus stop request
    - ii. Speed Limit along Station Road
- 2023 07 10. Finance
  - (i) Payments:

JUL_23_1_SO	Lydia Cox (Salary)	(364.04)
JUL_23_2_SO	SDC (Pension Contrbution)	(111.77)
JUL_23_3_DD	Utility Warehouse (Electricity)	0.00
JUL_23_4_DD	Yu Energy (Street Lighting)	(193.45)
JUL_23_5_DD	WaterPlus (Sports pavilion)	8.46
JUL_23_6	Mick Jones (Village grass cut and maintenance	(550.00)
JUL_23_7	Michael Mann (Playing field grass cut)	(416.10)
JUL 23 8	Michale Mann (Flood pool grass cut)	(87.00)

Current Account (1,713.90)

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

- 2023\_07\_11. Updates
  - (i) Compton Locks Integration
  - (ii) Flood Prevention
  - (iii) Trees
  - (iv) Playing Field and Play Equipment
  - (v) Highways
  - (vi) Traffic
  - (vii) Future Strategy
  - (viii) Updated councillor responsibilities
  - (ix) Action List
- 2023\_07\_12. Items to Publicise
- 2023\_07\_13. Items for Future Discussion
- 2023\_07\_14. Date of Next Meeting: 18<sup>th</sup> September 2023