

FENNY COMPTON PARISH COUNCIL
NOTICE OF THE MEETING OF THE PARISH COUNCIL

You are hereby summoned to attend the meeting of Fenny Compton Parish Council to be held in **Fenny Compton Village Hall** on Monday 20th November 2017, which starts at 7:45pm.

LJ Andersson

Clerk to the Parish Council.

BUSINESS TO BE TRANSACTED

1. Acceptance of Apologies.
2. Minutes of Last Meeting.
3. Declaration of Interests.
4. Dispensations.
5. Open Forum.
6. Matters Arising:
 - a) Traffic and Speeding.
 - b) Grants.
 - c) Fenny Compton Parish Risk Assessment.
 - d) Emergency Plan
 - e) Adoption of the New Councillor Code of Conduct.
7. Correspondence: Circulated prior to and post meeting.
8. Planning:
 - a) **Notice of Decision: 17/02239/FUL:** Permission granted for single storey rear extension. Mrs Patricia McLelland. Brooklands, Memorial Road.
 - b) **Planning Notification Amended/Additional Details: 17/02617/FUL:** Roof height of barn to remain as existing. Elevation of extension facing Bridge Street set back up to 600mm from existing position. Mr Williams Stevns. The Post House, Bridge Street.
 - c) **Application for Discharge of Conditions: DISC/00349/17: 4** Materials – Stone Samples available to view on website or in office. Mr and Mrs Booth. Land Rear of School Hill Farm House, Church Street.
 - d) **Application(s) reference 17/03274/TREE:** The Dasset C of E Primary School, Memorial Road.
 - e) **Proposal at Home Farm for Two Homes:** Mr and Mrs Beckett.
 - f) **Notice of Decision: 17/02061/FUL:** Rectory Barn Rectory Farm Court, Avon Dasset Road. Miss Janie MacQueen. Refusal.
 - g) **Notice of Decision: 17/02062/LBC:** Rectory Farm Rectory Barn Court, Avon Dasset Road. Miss Janie MacQueen. Consent refused.

h) **Application(s) reference: 17/03388/TREE:** T1 – Horse Chestnut – Reduce by 30%. Blacksmiths Cottage, High Street. Mr Greg Southgate.

9. District and County Councillors Reports.

10. Finance.

a) Payments:

9/11/17	WALC: Clerks' Toolkit Training	£25.00
9/11/17	Petty Cash	£75.00
9/11/17	Water Plus Payments: Pavilion Water	£27.53
9/11/17	Frank Mann Farmers: Mowing Playing Fields – Oct	£330.00
9/11/17	SSE: Streetlighting	£199.60
20/11/17	Lisa Andersson: Clerks' expenses	Await Invoice
01/12/17	Lisa Andersson: S/O Clerks' Salary	£300.54

b) Presentation of Draft Budget for 2018/19.

c) Bank Balances.

d) Bank Reconciliation.

11. Updates.

a) Flood Prevention

b) Playing Field

c) Play Equipment

d) Neighbourhood Development Plan

e) Business Continuity Action Plan

f) Allotments

12. Items to Publicise.

13. Items for Future Discussion.

14. Date of Next Meeting: 11th December 2017