

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 21st January 2019, 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.
7. Correspondence: Circulated prior to and post meeting.
8. To receive written applications for the office of Parish councillor and to Co-opt a candidate to fill the existing vacancy.
9. Planning.
 - a) **Application(s) reference: 18/03622/FUL:** Replacement single storey rear extension to create living/kitchen/dining area. The Cottage. Brook Street. No Representation.
 - b) **Application(s) reference: 18/03676/OUT:** Outline application with all matters reserved for a new building and access. Wayland Farm, Wharf Road.
 - c) **Application(s) reference: 18/03638/FUL:** Change of use of 2 prefabricated timber framed holiday let bungalows to permanent dwellings. Nursery House, Avon Dassett.
 - d) **Notice of Decision: Prior Approval Granted: Application(s) reference: 18/03328/COUQ:** Convert Agricultural building to a dwelling. Wayland Farm, Wharf Road.
 - e) Apple Construction: installation of 21 porta cabins.
10. District and County Councillors Reports.
11. Finance.
 - a) Payments/Signing of Cheques:

21/01/19 Veronique Materasso (Violin School re-issue)	£ 100.00
21/01/19 SSE: Streetlighting Electricity	£ 385.79
21/01/19 M.W Jones: Landscape Maintenance	£ 242.50
21/01/19 Utility Warehouse: Pavilion Electricity	£ 13.80

21/01/19 Sort I.T.	Await Invoice
21/01/19 Frank Mann Farmers: Mowing	Await Invoice
21/01/19 Water Plus Payments: Pavilion Water	Await Invoice
21/01/19 WCC: Pension Contribution	£ 93.47
21/01/19 Lisa Andersson: Clerk's Expenses	Await Invoice
01/02/19 Staff Salary	£305.63

- b) Bank Reconciliation and Finance for the Meeting
- c) Budget 2019/20 Approval
- d) Precept 2019/20 Approval
- e) Grass Mowing Contract 2019

- 12. Vacancy.
- 13. Emergency Plan
- 14. Updates.
 - a) Flood Prevention
 - b) Playing Field and Play Equipment
 - c) Neighbourhood Development Plan
 - d) Allotments
 - e) Highways
 - f) Street Lighting
 - g) GDPR
 - h) Traffic
- 15. Fenny Compton Parish Risk Assessment
- 16. Items to Publicise.
- 17. Items for Future Discussion.
- 18. Date of Next Meeting:
 - 18th February 2019