

**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 18<sup>th</sup> February 2019, which starts at 7:45pm.

LJ Andersson

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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 two candidates to fill the existing vacancies.
9. Planning.
  - a) **Notice of Decision: Permission with Conditions: Application(s) reference: 18/03622/FUL:** Replacement single storey rear extension to create living/kitchen/dining area. The Cottage, Brook Street. *Granted.*
  - b) **Notice of Decision: Permission with Conditions: Application(s) reference: 18/03638/FUL:** Change of use of 2 prefabricated timber framed holiday let bungalows to permanent dwellings. Nursery House, Avon Dassett. *Granted.*
  - c) **Application(s) reference: 19/00078/FUL:** First floor rear extension. 12 Berry Meadow. *No representation.*
  - d) **Notice of Decision: Permission with Conditions: Application(s) reference: 18/03162/FUL:** Demolition of existing detached garage and replacement with two storey extension to side. Windy Ridge, Mill Lane. *Granted.*
  - e) Apple Construction: Installation of 21 porta cabins – feedback.
10. District and County Councillors Reports.
11. Finance.
  - a) Payments/Signing of Cheques:

18/02/19 SDC: Bowling Club expenses	£ 100.00
18/02/19 E-on: Street light electricity	£ 218.28
18/02/19 Lisa Andersson: Clerk's Expenses	Await Invoice

18/02/19 Utility Warehouse: Pavilion Electricity	Await Invoice
18/02/19 M.W. Jones: Landscape Maintenance	Await Invoice
18/02/19 Frank Mann Farmers: Mowing	Await Invoice
18/02/19 Water Plus Payments: Pavilion Water	Await Invoice
18/02/19 Wildlife Trust: NP Expense	£300.00
18/02/19 APS: NP Expense	£180.00
18/02/19 WALC: Training	£ 30.00
18/02/19 WCC: Pension Contribution	£ 93.47
01/03/19 Staff Salary	£305.63

- b) Bank Reconciliation and Finance for the Meeting
- c) Grass Mowing Contracts 2019
- 12. Update Standing Orders, Asset Register and Financial Regulations are up to date.
- 13. Vacancy.
- 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:  
18<sup>th</sup> March 2019