

**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> March 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. Planning.
  - a) **Application(s) reference: 19/00488/TREE:** Proposed: G1 – 3 x Damson – Fell. T2 – Lime – Pollard 2-3 meters. T3 – Western Red Cedar – Thin by 50%. G4 – 2 x Western Red Cedar – Reduce height by 6-6ft. G5 – 2 Western Red Cedar – Fell. G6 – 2 x Limes – Pollard to 2-3 meters. T7 – Horse Chestnut – Pollard to -3 meters. The Red House, Church Street.
9. District and County Councillors Reports.
10. Finance.
  - a) Payments/Signing of Cheques:

18/03/19 SDC: Bowling Club expenses (re-issue)	£ 100.00
18/03/19 E-on: Street light electricity	£ 197.16
18/03/19 Lisa Andersson: Clerk's Expenses (re-issue)	£ 53.94
18/03/19 Lisa Andersson: Clerk's Expenses March	Await Invoice
18/03/19 Utility Warehouse: Pavilion Electricity	Await Invoice
18/03/19 M.W. Jones: Landscape Maintenance	£ 215.00
18/03/19 Frank Mann Farmers: Mowing	Await Invoice
18/03/19 Water Plus Payments: Pavilion Water	Await Invoice
18/03/19 WCC: Lantern Replacement Manor Court	£ 343.80
18/03/19 WCC Pension Fund: Pension Contribution (re-issue)	£ 93.47
18/03/19 WCC Pension Fund: Pension Contribution February	£ 93.47
18/03/19 WALC: GDPR Toolkit	£ 30.00
01/04/19 Staff Salary	£ 305.63

- b) Bank Reconciliation and Finance for the Meeting
- c) Grass Mowing Contracts 2019
- d) Defibrillator pads renewal
- 11. Update Risk Assessment and Business Continuity Plan
- 12. Update Financial Regulations
- 13. Councillors Responsibilities
- 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:  
15<sup>th</sup> April 2019