

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 15th April 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. Planning.
 - a) **Application(s) reference: 17/02617/FUL:** APPLICATION FOR DISCHARGE OF CONDITIONS:Reference No: DISCN/00117/19. Material samples required. Post House, Bridge Street.
 - b) **Application(s) reference: 19/00803/FUL:** Removal of roof of existing garage and abutting car port and replacing it with a tiled, pitch roof. Field Gate, Mill Lane.
9. District and County Councillors Reports.
10. Finance.
 - a) Payments/Signing of Cheques:

15/04/19 E-on: Street light electricity	£ 218.28
15/04/19 Lisa Andersson: Clerk's Expenses	Await Invoice
15/04/19 Utility Warehouse: Pavilion Electricity	Await Invoice
15/04/19 M.W. Jones: Landscape Maintenance	Await Invoice
15/04/19 Frank Mann Farmers: Mowing	Await Invoice
15/04/19 Water Plus Payments: Pavilion Water	£ 17.29
15/04/19 SDC: Neighbourhood Plan Expense	£ 96.00
15/04/19 WCC Pension Fund: Pension Contribution March	£ 93.47
15/04/19 Fenny Compton Allotment Association	£ 450.00
15/04/19 Fenny Compton Village Hall	£ 140.00
15/04/19 WALC: Annual Membership Renewal	£ 278.00
15/04/19 SDC: Annual Domain Cost (website)	£ 425.77

01/04/19 Staff Salary

£ 313.47

- b) Bank Reconciliation and Finance for the Meeting
 - c) Staff increase and subsequent pension fund contribution increase – new national paycales
 - d) Annual Audit
11. Update Risk Assessment and Business Continuity Plan
12. 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
13. Fenny Compton Parish Risk Assessment
14. Items to Publicise.
15. Items for Future Discussion.
16. Date of Next Meeting:
20th May 2019 – Annual Parish Council Meeting