

**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 20<sup>th</sup> May 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: 19/01299/FUL**: Alterations to rear elevation to change doors and windows. Meadow Barn, Avon Dassett Road.
  - b) **Application(s) reference: 18/03676/OUT, Planning Inspectorate Ref Number: APP/J3720/W/19/3225779**: Outline application with all matters reserved for a new dwelling and access. Appeal. Wayland Farm Cottage, Station Fields.
  - c) **Application(s) reference: 19/01174/FUL**: New extensions to the existing residential property to create an additional bedroom and bathroom on the first floor; a new dining room; and a new entrance area on the ground floor. 13 Northend Road.
  - d) **Application(s) reference: 19/01151/VARY**: Variation of condition 2 of planning permission 17/02617/FUL dated 17 November 2017 to allow the addition of two roof lights to south elevation of Barn and the reinstatement 3 no. infilled arrow slits to barn walls. The Post House, Bridge Street.
  - e) **Application(s) reference: 19/00992/TREE**: T1 – Pear – Fell; T2 – Ash - Fell. Burton Cottage, High Street.
9. District and County Councillors Reports.
10. Finance.
  - a) Payments/Signing of Cheques:

20/05/19 E.On: Street Light Electricity	£ 215.14
20/05/19 Lisa Andersson: Clerk's Expenses	Await Invoice
20/05/19 WALC: Training	£ 30.00

20/05/19 M.W. Jones: Landscape Maintenance	£ 550.00
20/05/19 Frank Mann Farmers: Mowing	£ 471.60
20/05/19 Water Plus Payments: Pavilion Water	Await Invoice
20/05/19 WCC Pension Fund: Pension Contribution March	£ 97.85
20/05/19 Utility Warehouse: Pavilion Elec	Await Invoice
01/06/19 Staff Salary	£ 313.47

- b) Bank Reconciliation and Finance for the Meeting
- c) Internal Audit
- d) Approval of Fenny Compton Parish Council Annual Accounts 2018/19.
- e) External audit – Approval of Annual Return.
- f) Approval of Annual Governance Statement 2018/19.
- g) Approval of Annual Account Statements 2018/19.
- h) Insurance Renewal.
- i) Burial Ground Fees.
- j) Commuted Sum Reimbursement.

11. Councillor Responsibilities

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 Council Risk Assessment

14. Fenny Compton Parish Council Continuity Plan

15. Items to Publicise.

16. Items for Future Discussion.

17. Date of Next Meeting:

17<sup>th</sup> June 2019