

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 17th June 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: 19/01314/FUL:** Replacement windows. Trotties Cottage, Dog Lane.
9. b) **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 on the ground floor. 13 Northend Road. Information only, as this is just an amendment/additional details.
 - c) **Notice of Decision: Permission with Conditions: 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.
 - d) **Notice of Decision: Consent Granted with Conditions: 18/02196/LBC:** Installation of internal secondary glazing to windows in the front and rear elevations. Change the dormer casement design and French Door design to the rear elevation. Old Toft, Bridge Street.
 - e) **Notice of Decision: Consent Granted with Conditions: 19/00712/FUL:** Extensions and alterations including: Remodel of internal kitchen and utility; Single Storey extension and glazed link forming sun room and boot room; Two storey extension forming shower room and ensuite; Extending existing outbuilding to form new gym and garden store; New oak framed car port/store; New front entrance porch; Alterations to existing window layouts; Re-render of rear existing property. Harefield House, High Street.

f) Appeal Decision: Application Ref(s): APP/J3720/W/18/3214028:
Land West of Avon Dassett Road. Appeal dismissed.

10. District and County Councillors Reports.

11. Finance.

a) Payments/Signing of Cheques:

17/06/19 E.On: Street Light Electricity	£ 222.31
17/06/19 Lisa Andersson: Clerk's Expenses	Await Invoice
17/06/19 WJ Robinson: Internal Audit Fees	£ 105.00
17/06/19 M.W. Jones: Landscape Maintenance	£ 520.00
17/06/19 Frank Mann Farmers: Mowing	£ 379.20
17/06/19 Water Plus Payments: Pavilion Water	£ 10.98
17/06/19 WCC Pension Fund: Pension Contribution April	£ 97.85
17/06/19 Utility Warehouse: Pavilion Elec	Await Invoice
17/06/19 Avon Planning Services: NP Expense	£ 810.00
01/07/19 Staff Salary	£ 313.47

b) Bank Reconciliation and Finance for the Meeting

c) Internal Audit

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:

22nd July 2019