

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held by Zoom On Monday 19th October 2020 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, Derek Carless, Sam Parkes, Alan Payne, David Johnson, Emma Briscoe and Roly Whear

IN ATTENDANCE: Parish Clerk Lydia Cox and Councillor Andy Crump (Warwickshire County Council)

1 Apologies

Councillor Nigel Rock

2 Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting on 21st September 2020 (already circulated) were considered and the minutes were **agreed**

3 Declarations of Interest

Alan Payne declared an interest in any discussions around HS2

4 Requests for Dispensation

There had been no requests for dispensation

5 Open Forum

Members of the public in attendance to take part in the discussion regarding Compton Buildings planning application: Jane Ainley, Cherie & Greg Southgate and Jason Wise

6 Planning

(i) The following applications have been received for consideration since the last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
17/03277/REM	30/10/2020	Banbury Compton Limited, Station Works, Fenny Compton, Southam CV47 2XB	Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 13/02734/OUT for a development of 80 dwellings
20/02701/REM	30/10/2020	Banbury Compton Limited Station Works Fenny Compton Southam CV47 2XB	Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 18/01097/OUT for a development of 20 affordable dwellings
20/02596/FUL	02/11/2020	Magnolia , High Street, Fenny Compton, CV47 2FR	Proposed single storey side/rear extension

a. Compton Buildings – Orbit Housing have not engaged with the Council prior to submission and there is insufficient information in the application to make a proper judgement about whether this is a good proposal for the village. In particular, clarity is needed regarding:

- i. What is the mixture of types of housing proposed and what evidence does Orbit have to suggest that mix is needed
- ii. Type of stone that will be used
- iii. Speed limit is currently 60mph outside the site
- iv. No street lighting along footpath from site into the village

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- v. Assurance on s106 contribution
 - vi. Will the development become part of the public highway
 - b. Councillor Dutton will contact Eddie Wrench at SDC planning to ask the above questions and Councillor Whear will draft a response for the planning portal
 - c. At present, Councillors plan to object to the proposal, unless satisfactory answers can be gained in the next few days
 - d. The Parish Council made no representation for application 20/02596/FUL
- (ii) The following decisions have been received since the last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/00298/FUL	29/09/2020	Appeal Dismissed	Nursery House Avon Dassett Southam CV47 2AE	Change of use of 2 timber framed cabins from holiday lets to permanent dwellings
20/01983/FUL	29/09/2020	Permission granted	2 Meadow Way, Fenny Compton, Southam, CV47 2WD	Two-storey side extension and single-storey rear extension
19_03267_FUL	13/10/2020	Permission granted	Hornbeam House , 1 Brook Street, Fenny Compton, CV47 2YH	Construction of a green fence along the northern garden boundary, involving recessing of the existing fence panels
20/02040/VARY	13/10/2020	Permission granted	Land Next To The Lankett, Mill Lane, Fenny Compton,	Vary condition 2 (plan numbers) of planning permission 17/02362/FUL dated 18 January 2018 to incorporate amendments to plot types

7 Matters Arising from Previous Minutes

- (i) Grass Cutting – The clerk reported that she had been in contact with the grass cutting manager at Orbit again and had agreed the areas that Orbit were currently responsible for but was still waiting for confirmation of how much they would be prepared to contribute towards cutting the grass at Grants Close and Berry Meadow
- (ii) Tennis posts have been purchased and cheque raised
- (iii) Damaged manhole cover on Avon Dassett Road has not yet been repaired
- (iv) Streetscene have confirmed that they are unable to empty the bin outside the coop more often and there is no larger bin available. Clerk has been in contact with the coop to see if they can help with keeping the area tidier but has not yet had a reply
- (v) Contractor for Fieldgate Lane works has been contacted but the work hasn't yet taken place
- (vi) Community Speed watch documents have been passed on to Councillor Johnson

8 WCC Report

Councillor Crump visited the village and was shown the areas of concern regarding flooding by Councillor Payne. These will be discussed at a meeting with the planning department on 21st October

Problems due to HS2 closing A425 around Southam have been discussed and local resident's issues raised

Councillor Crump and members of the public left the meeting at 20.40

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9 Correspondence

The meeting noted the following correspondence:

- Resident Correspondence
 - Nigel Leck – Previously wrote to the council to seek permission to site a memorial bench adjacent to the war memorial to remember Tom Smith. Council were going to check who owned the verge
 - Issue regarding people parking on footpaths has been raised
 - Correspondence regarding the footpaths in the village, especially Brook Street, being in a poor state of repair
- COVID-19 updates
 - The NHS App launched on Thursday 24th September. It is a vital new tool with a range of features that will help reduce personal and public risk from Covid-19 as part of the wider test and tracing services. It is available to all aged 16+
 - Organisations, venues, businesses and places of worship with areas open to the public are being urged to download and clearly display the NHS QR code posters from the government website
 - Residents are encouraged to help protect the NHS by having their flu vaccination on time this year to avoid an increase in this illness
- Local Government Reform
 - Warwickshire Strategic Case for Change document circulated
 - Summary of meeting held on 3rd Sept regarding potential Unitary Authority
 - A majority of 34 agreed that a South Warwickshire Unitary (SDC and Warwick) was preferable to a Warwickshire CC option – most agreed that there is demographic as well as economic difference
 - Whilst many agreed that parish/town councils should take up more devolved services, as long as it came with the necessary finance, and that it may require clustering, smaller ones were reluctant and did not think it viable or popular with their electorate
 - It was agreed that whatever happens, there should be meaningful consultation
- UBUS service
 - From Monday 26 October, UBUS will launch a new improved service. All Parishes in Stratford on Avon District will now have a UBUS operating every week day from 0930 until 1900, except between 1430 and 1630 on school days
 - The service is available to anybody who is unable to make their journey by normal public transport or if they have mobility issues. There are 5 zones and passengers can travel anywhere in their local area or to Leamington Spa
- HS2
 - A425 9 Month Road Closure from 26th October 2020
 - Emergency meeting held with HS2
 - Concern raised about the lack of notice for this total closure that will severely impact residents and businesses alike. HS2 will be holding webinars to discuss and explain the situation, which will be open to all to attend
 - Items discussed included ensuring that the blue light services were fully engaged, school transport, bus routes (including to hospitals), co-ordination with other road works e.g. Welsh Road West, communication to schools and businesses. Councillors

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raised the point about minimising the length of time the road is closed by working at nights and at the weekend

- Warwick Trading Standards
 - Scam Phone Calls - Residents are warned to beware of scam phone calls after a spate of bogus calls were reported recently to Warwickshire Trading Standards. They included: Phone calls from fraudsters claiming to be calling from Amazon; Bogus phone calls from people falsely claiming to represent HMRC; False threats to cut off utilities, in particular broadband because of unpaid debts; Fraudsters claiming to be calling from 'Scotland Yard' to say that the resident's bank account had been cloned
 - Bogus Puppy Sellers - During lockdown, the popularity of buying a puppy has increased and this has encouraged scammers to take advantage
 - Test and Trace Scams – SDC has issued a warning to residents to be vigilant after being alerted to new reports of fraudsters posing as people from the NHS Test and Trace programme
 - Warwickshire Libraries
 - A Grab and Go service is now available at selected libraries. Customers can enter the library for 30 minutes to return their items, collect requests and browse the shelves to borrow books using the self-service machines
 - No appointment is needed; during busier times you may have to queue to enter. You will need a face covering and your library card
 - Grab and Go is replacing the Click and Collect service
- (i) Clerk has been in contact with WCC Highways regarding the ownership of the verge on Memorial Road. Chair will meet with a representative on 26th October to discuss the siting of the memorial bench
- (ii) Councillors were in agreement with resident's concerns about parking on footpaths. Appeals will be made via social media outlets in the first instance

10 Financial Administration

The meeting noted the bank balances and bank reconciliations (attached) and agreed the following payments:

Lydia Cox (Salary and Expenses September)	£ 411.28
E-ON (Streetlights September)	£ 214.61
Michael Mann (Grass cutting & Actuation Pool)	£ 716.40
David Miller (Reimburse for tennis posts)	£ 324.00
WaterPlus (Playing Field Water March-September)	£ 37.53
RoSPA (Playground safety inspection)	£ 160.20
WALC (David Johnson training)	£ 33.60
Aplins (Register allotment lease)	£ 40.00
Sort IT (Neighbourhood Plan IT issues)	£ 108.00
Compton Chronicle (Neighbourhood Plan Advert)	£ 35.00
Utility Warehouse (Sports Pavilion Electricity – September)	£ 9.67
Total	£2,090.29

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11 Updates

- (i) Flood Prevention – Aqueous have updated the flood advice guidance document and plan to make available to the community. It will also be added to the council website as part of an update of the Aqueous page

Councillor Payne met with Councillor Crump on 7th October to walk around and explain the flooding issues in the village. The priority is seen as the run-off from the Ridgway development which floods the road and puts the surgery at risk. This is the area where we believe the design and operation is not in accordance with the planning requirements as the pumping is not working correctly and the construction is not as planned and agreed. We have been promised a full update from WCC but still awaiting confirmation and details.

- (ii) Trees – The tree works have not yet been undertaken as permissions are still outstanding
- (iii) Playing Field – Repairs that were identified in the RoSPA safety inspection report have started to be addressed.

The garages on the playing field will be removed on the 24th October. Councillor Whear and Councillor Johnson will disconnect the electricity supply and clear the garages beforehand

It was agreed to purchase a padlock for the shed to make it secure

Clerk has contacted the Cricket Club regarding the state of repair of the scoring hut and is awaiting feedback. Clerk to call again as door now broken

- (iv) Neighbourhood Plan – Good progress has been made. A six week public consultation will start on 31st October which will include two open sessions in the Village Hall and leafletting each property in the Parish. The Plan will be ready for a Referendum in February/ March, but won't happen until May as the government aren't allowing voting until then due to COVID restrictions
- (v) Allotments – Registering the lease is in progress and documents have been returned to solicitors
- (vi) Highways – No further progress made. Clerk will chase outstanding items
- (vii) Street Lighting – Clerk will add to the maintenance list that Number 4 Cotters Croft and Number 3 Bridge Street are not working. Outstanding numbering issues have now been completed
- (viii) Traffic Calming – Agreed that Councillor Dutton will contact WCC regarding the £500 payment made earlier in the year regarding the traffic survey
- (ix) Emergency Planning – Councillor Parkes is in the process of updating all documentation with correct contact details, etc.

On-line banking forms continue to be processed

12 Items to Publicise

- (i) Compton Buildings planning discussion
- (ii) Parking on footpaths

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(iii) UBUS service

(iv) HS2 closure of A425

13 Future Discussion

What could future S106 monies be spent on. Link with Neighbourhood Plan and what residents have identified. Pick up within budget setting

14 Date of next meeting

The next meeting planned is an Ordinary Meeting scheduled for Monday 16th November. The Parish Council is meeting virtually in line with COVID-19 legislation

MEETING CLOSED 21.30

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Appendix A

September Financial Administration

Balances: (See attached bank reconciliation)		£
30 Day Notice (Commuted on deposit)		
Fieldgate Lane		910.61
12 Month Partial Withdrawal (High interest deposit):		
Cotters Croft	7,572.34	
PC Balance	2,427.66	
		10,000.00
Deposit	27,321.28	
Traffic Management	2,136.00	
Flood Relief Grant	627.36	
WCC Flood Attenuation Grant	1,133.76	
Over 8's Play Area	604.00	
NP Plan Projects	1,064.51	
Defibrillator	2,023.26	
WCC Violin Grant	-	
Deposit Account		34,910.17
Current Account		546.79
Total Balances (See Bank Reconciliation)		<u>46,367.57</u>
Less Payments (See agenda item 9)		
Lydia Cox salary and expenses	(411.28)	
Playing Fields grass cutting	(402.00)	
Actuation Pool	(314.40)	
Eon Electricity (Streetlighting)	(214.61)	
Playing Field Water	(37.53)	
Tennis Posts	(324.00)	
Play Area Safety Inspection	(160.20)	
WALC Training	(33.60)	
Register Lease of Allotments	(40.00)	
Neighbourhood Plan projects	(143.00)	
Playing Field Electricity	(9.67)	
Total Payments		(2,090.29)
Total Balances carried forward		<u>44,277.28</u>

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Appendix B

September Bank Reconciliation

Bank Balances	£	
30 Day Notice	910.61	
12 Month Partial Withdrawal	10,000.00	
Deposit Account	34,910.17	
Current Account	1,326.79	
Less cheques outstanding		
2306 Frank Mann		
Farmers	(780.00)	
Current Account	546.79	<hr/>
Total Bank	46,367.57	<hr/> <hr/>
Cash Book Balance b/f	33,976.86	
Less payments between meetings:		
Add receipts since last meeting:		
Precept	12,255.50	
Village maps	40.00	
Memorial Stone	95.00	
Bank Interest	0.21	<hr/>
Total Cash Book	46,367.57	<hr/> <hr/>

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