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, this is a virtual meeting using Zoom to be on Monday 14th December 2020, which starts at 7:45pm. Should you wish to join this meeting or have any questions for the parish council, please email the clerk for further details fcpc.clerk@gmail.com or call 07789 822180

Clerk to	the Parish (Council

BUSINESS TO BE TRANSACTED

- 1. Acceptance of Apologies
- 2. Minutes November PC OGM Meeting (circulated separately)
- 3. Declaration of Interests
- 4. Dispensations
- 5. Open Forum
- 6. Matters Arising Previous Minutes
- 7. District Councillor and County Councillor Reports
- 8. Correspondence Received since our last meeting (circulated separately)
- 9. Planning (items may be added if received after the agenda is issued)
 - (i) The following applications have been received for consideration since the last meeting:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
20/03233/TREE	15/12/2020	Gredenton , Dog Lane, Fenny Compton, CV47 2YD	T1 - laurel hedge - Reduce width, removing up to 3.6metres from northern face. Reduce height of remaining hedge to 3.6metres T2,T3,T4,T5,T6 - beech and T7 - scots pine - Raise crown to 4.5metres T8 - laurel- Reduce height to 3.6metres. Remove branches overhanging greenhouse and yew hedge. Reduce overhang on field side removing up to 2.4metres of lateral growth.
20/03316/TREE	1/01/2021	Old Toft Bridge Street Fenny Compton CV47 2XY	T1 - beech – fell

(ii) The following decisions have been received since the last meeting

Reference	Decision Date	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
20/02225/FUL	25/11/2020	Permission granted	Brook House , Church Street, Fenny Compton, CV47 2YE	Attic conversion including the addition of three dormer windows to the rear and two side light windows, one to either gable end elevation. Addition of a skylight to front elevation and addition of a single side extension. Change front door to a single door with side windows.

- (iii) Updates on applications yet to be determined An opportunity to provide any further updates
 - i Meeting with Orbit regarding Compton Buildings
 - ii Site Allocation Plan response

10. Finance

(i) Payments/Signing of Cheques:

Total	£2,707.26
WaterPlus (Playing Field Water Sep – Dec)	£ 15.63
Andrew Saunders Tree Surgeon	£1,800.00
WALC (Lydia Cox training)	£ 18.00
Michael Mann (Playing field grass cut)	£ 284.40
Utility Warehouse (Playing Field Electricity November)	£ TBC
E-ON (Streetlights November)	£ 214.61
Lydia Cox (Salary and Expenses November)	£ 372.62
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- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at the meeting)
- (iii) 2019_20 bank reconciliation and accounts approval
- (iv) Draft of 2021_22 Budget for discussion

11. Updates

- (i) Flood Prevention
- (ii) Trees
- (iii) Playing Field and Play Equipment
- (iv) Neighbourhood Development Plan
- (v) Allotments
- (vi) Highways
- (vii) Street Lighting

Repairs needed:

- LP 1 The Readings
- LP 6 Field Gate Lane
- LP 2 Avon Dassett Road
- All at £385 plus VAT
- (viii) Traffic
- (ix) Emergency Planning
- (x) Risk Assessments
- (xi) Update 'list of responsibilities'
- 12. Items to Publicise
- 13. Items for Future Discussion
- 14. Date of Next Meeting:

18th January 2021