

**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 18<sup>th</sup> January 2021, 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](mailto:fcpc.clerk@gmail.com) or call 07789 822180

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Clerk to the Parish Council

**BUSINESS TO BE TRANSACTED**

1. Acceptance of Apologies
2. Minutes December PC OGM Meeting (circulated separately)
3. Declaration of Interests
  - (i) Cllr Parkes regarding planning application 23/03334/TREE
  - (ii) Cllr Dutton regarding planning application 23/03334/TREE
4. Dispensations
5. Open Forum
6. Matters Arising - Previous Minutes
  - (i) Orbit grass cutting
  - (ii) Problems with large vehicles on Mill Lane/ The Lankett
  - (iii) Lloyds Bank Fixed Term Deposit account
  - (iv) Grasscutting/ green bin charge
  - (v) Emergency Plan document
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:

<b><u>Reference</u></b>	<b><u>Consultation Expiry Date</u></b>	<b><u>Address</u></b>	<b><u>Proposal</u></b>
20/03334/TREE	13 Jan 2020	1 The Willows , High Street, Fenny Compton, CV47 2FS	T1 - apple - Reduce height from approx 5metres and spread from 4metres to height of 3-4metres T2 - apple - Reduce height and spread from approx 3-4metres to approx 3metres
20/03575/TREE	13 Jan 2020	Meadow Bank , Mill Lane, Fenny Compton, CV47 2YF	T1 - ash – Fell T2 - lawson cypress – Fell
20/03429/FUL	15 Jan 21	Buttercup Barn, Rectory Farm Court, Avon Dassett Road, Fenny Compton Southam	Replacement of Ground floor door and First Floor window
20/03430/LBC	15 Jan 21	Buttercup Barn, Rectory Farm Court, Avon Dassett Road, Fenny Compton Southam	Replacement of Ground floor door and Firs Floor window

(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>
20/03316/TREE	23/12/2020	No Objection	Old Toft, Bridge Street, Fenny Compton, CV47 2X	T1 Sorbus (noted as beech on notification form) - fell

#### 10. Finance

(i) Payments/Signing of Cheques:

JAN_21_1	Lydia Cox (Salary and Expenses December)	£ 333.12
JAN_21_2	E-ON (Streetlights December)	£ 221.76
JAN_21_3	Utility Warehouse (Playing Field Electricity December)	£ TBC
JAN_21_4	Trevor Gill (Internal Audit)	£ 150.00
JAN_21_5	Reimburse Derek Carless (Trees)	£ 242.60
JAN_21_6	Sort IT (2021 website domain costs)	£ 18.00
JAN_21_7	Mick Jones (Plant trees and general maintenance)	£ 310.00
JAN_21_8	Reimburse Roly Whear for playing field maintenance	£ 179.96
JAN_21_9	Allotment Society subscription	£ 66.00
<b>Total</b>		<b>£ 1,521.44</b>

(ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)

(iii) Quarter 3 checks

(iv) 2019\_20 Internal Audit Report and External Audit submission

(v) Draft of 2021\_22 Budget for discussion

#### 11. Updates

(i) Flood Prevention

(ii) Trees

(iii) Playing Field and Play Equipment

i Quote received for replacement bin

(iv) Neighbourhood Development Plan

(v) Allotments

(vi) Highways

(vii) Street Lighting

i Quotes received for 6 lantern replacements (£385 plus VAT each)

(viii) Traffic

(ix) Privacy Notice ratification

(x) Risk Assessments

i Bus shelters, new burial ground and bear and ragged staff

#### 12. Items to Publicise

#### 13. Items for Future Discussion

#### 14. Date of Next Meeting:

15<sup>th</sup> February 2021