Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held by Zoom On Monday 14th
December 2020 At 7.45pm

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

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

1 Apologies

None

2 Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting on 16th November 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

No members of the public were in attendance

Matters Arising from Previous Minutes

(i) Cllr Whear has repaired the doors on the noticeboards

7 SDC Report

6

Councillor Rock submitted a report which can be found in Appendix C

Dog fouling – Several complaints via Facebook of dog fouling around Cotters Croft and the allotments. SDC would be happy to provide signage and councillors discussed setting up a motion activated camera

WCC Report

Councillor Crump gave an update regarding covid and infection levels in the area

Progress is being made regarding the various flooding issues that have been raised by Cllr Payne. A report has been sent detailing various action points

8 Correspondence

The meeting noted the following correspondence:

- Residents correspondence
 - o Lorries on Mill Lane
- Fenny Compton Scout Group Santa Sleigh Wednesday 16th December
 - Environmental Health and the Police are aware of the plans and they have permission from the Scout Association which provides public liability insurance.
 There will be a slow drive through - no stopping and no door knocking
- 2021 Census
 - o Census day is 21st March 2021
 - o The 'figures' provided by the Census are key to funding. Local authorities, charities,

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- housing, education, health and care services, business, etc. rely on Census data to base their funding applications, forecasts and service provision
- o The more 'numbers' counted mean a better chance to plan services and allocate funding for both existing communities and those which haven't featured before
- o In the New Year there will be a nationwide advertising campaign to highlight the forthcoming Census. All households will then be notified by post to explain what is happening and then they will be sent a unique access code which allows them to log on and submit their form online. Paper forms are also available
- o Census completion is a legal requirement with penalty fines up to £1,000

VASA Volunteer Drivers

- O VASA Community Transport is expecting to be very busy in January, February and March once the Covid-19 vaccination program gets going locally, helping to transport vulnerable people to and from their vaccination appointments. Therefore more volunteers need to be recruited. Both drivers and volunteers to help take bookings for transport over the telephone
- o To help, please call 01789 262889 or email recruitment@vasa.org.uk

Community Volunteers

- Volunteers from across Warwickshire are needed to help support Warwickshire County Council's response to the COVID-19 pandemic as part of a national testing programme
- Community testing sites (also known as mass testing sites) will be set-up across
 Warwickshire in the next few weeks with the first site opening in north Warwickshire very shortly
- Volunteers are needed for front facing roles to support with helping people to register on arrival, provide reassurance and a friendly face, give out information and answer any questions and help to manage the flow of people and guide them around sites
- Volunteers will not be asked to get involved with the testing procedure itself
- Please email volroles@wcava.org.uk with your details and location

Warwickshire Time Bank

- Warwickshire County Council is calling on individuals and community groups to give some Time4Christmas by joining the county's timebanks which bring together volunteers to help, and receive help from, their neighbours
- For every hour you give helping someone, you receive one hour a time credit back. Everyone's time is valued equally so one hour of sharing skills or helping others is recognised by giving that person one hour as a time credit – a community loyalty point
- Anybody thinking of joining or setting up a timebank in their local area, please contact the Time4Warwickshire team (Mick Spicer) on 07825 938396 or via email: t4wtimebanks@warwickshire.gov.uk

Your Police, Your Views

A public consultation was launched at the end of November and is continuing to gather views from the public until early January 2021. The 'Your Police, Your Views' survey aims to get opinions from all parts of Warwickshire on how local people feel money should be spent on policing and community safety, including what types of initiatives should be financed through grants and commissioned services

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- The survey is open now and will run until early January 2021 at: https://www.surveymonkey.co.uk/r/WPFundingSurvey
- o A separate meeting has been set up for parish councils on 17th December

E-scooters

- It is illegal to use a privately owned e-scooter in any public space including roads, pavements, parks, town centres or canal towpaths for example. The only place an escooter can be used is on private land
- Warwickshire Police have the powers to seize e-scooters and prosecute riders
- Warwickshire Health and Wellbeing Strategy
 - The aim is to reduce health inequalities and improve overall health and wellbeing for residents across the county. The priorities over next two years will be:
 - Ensuring children and young people have the best start in life
 - Helping people improve their mental health and wellbeing, particularly around prevention and early intervention
 - Reducing inequalities in health outcomes and the wider determinants of health
 - The public is being asked to feedback on these priorities by 5 January 2021 by visiting https://ask.warwickshire.gov.uk/ and searching for Warwickshire Health and Wellbeing Strategy
- Warwickshire Police and Crime Commissioner is encouraging communities to report nonemergency crime online where appropriate by using the force's website
 - Currently the majority of non-emergency reports come into the force via the 101 phone line. However, the public are now able to report incidents online
 - It offers exactly the same service as calling 101 the force has a dedicated Digital Desk team who work on online reports and it can save callers waiting in a queue to speak to someone
 - When a report is submitted, the user will receive an email with all of their submitted details for reference
 - Find out more at safeinwarwickshire.com/reporting-crime
- Act on Energy
 - o More than 1 in 10 households can't afford to pay their fuel bills this winter
 - Act on Energy can help. Call free on 0800 9882881
 - (i) Councillors discussed the problem with large vehicles from the development on The Lankett causing issues along Mill Lane and The Lankett. Councillor Dutton will look into whether a 'Construction Management Plan' was agreed when permission was given and whether this is being adhered to

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9 Planning

(i) The following applications were received for consideration

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

The council agreed to respond with 'no representation' for both

(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) Other updates

- a. Site Allocation Plan Councillor Dutton has revised the response and circulated to the councillors for comment prior to the meeting. The councillors **approved** the submission. Submission can be found in Appendix D
- b. Compton Buildings Councillors met with Orbit and had a constructive conversation. Concerns about tenancy mix were discussed. Orbit have said that their aim is for 60% Assisted Purchase and 40% Rented, which is more in line with the council's thoughts

Questions remain about the green credentials of the development given recent government guidelines and plans for the future. Environmental Health have also requested more information regarding noise abatement due to the proximity to the railway

Councillor Rock has asked for the policy on occupancy priority to be widened further than the current 'adjacent parishes' as some of these are very small for Fenny Compton

Councillor Crump left the meeting at 20.40

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10 Financial Administration

The meeting noted the bank balances and bank reconciliations (Appendix A & B) and **agreed** the following payments:

Lydia Cox (Salary and Expenses November)	£ 374.62
E-ON (Streetlights November)	£ 214.61
WALC (Lydia Cox training)	£ 18.00
Utility Warehouse (Playing Field Electricity November)	£ 9.41
Michael Mann (Playing field grass cut)	£ 284.40
Andrew Saunders Tree Surgeon	£1,800.00
WaterPlus (Playing Field Water Sep – Dec)	£ 15.63
Total	£2,718.67

- (i) Clerk reported that the Lloyds Bank Fixed Term deposit account had matured and that £105 was received in interest. It was due to automatically reinvest but hasn't so the Clerk will speak to Lloyds
- (ii) 2019 20 Audit

Last year's audit was left with the previous clerk to complete and submit but unfortunately short cuts were taken and inaccurate figures submitted without the knowledge of the council. Therefore the audit process is now being started again

The 2019_20 finances (see Appendix E) were discussed by the councillors and approved

An internal audit is currently being undertaken with the findings available by the next meeting, although initial comments are that the finances and reconciliations are correct

All relevant documents, including the AGAR, will be reviewed at the next meeting prior to submission to the external auditors

- (iii) The second draft of the Budget was discussed (see Appendix F). It was agreed that the Councillors would review further before approving at the next meeting. Specific actions:
 - a. Include forecast for VAT reclaim
 - b. Clerk to speak to Eon regarding the pence per unit rate that the council are paying for street lighting given that we are replacing with LED lights
 - c. Reduce the reserve for allotment fencing
 - d. Remove £500 from play equipment
- (iv) The latest Fixed Assert Register was **approved**. The two garages that have recently been disposed of from the playing fields have been removed

11 Updates

(i) Flood Prevention – Councillor Payne met with Councillor Crump and representatives from WCC on the 23rd November. Discussions were had about increasing capacity at

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the attenuation pool and creating additional storage at the field behind Woad Barn

Information has been provided to SDC regarding problems with the design of the pump at Ridgeway and that it is not operating as it should

Councillor Rock left the meeting at 21.05

- (ii) Trees Councillors **approved** the quote of £240 to plant four trees. Mick Jones has agreed to plant them but the Clerk is waiting for feedback on timeframe. Residents of Dog Lane would like to purchase a fifth tree themselves to plant at the same time
- (iii) Playing Field Councillors have **agreed** to hire a small skip to remove the remaining rubbish from the playing fields after the garage removals

Councillor Whear has contacted Wickstead regarding playground maintenance and specifically the matting in the under 8's play area. Councillors **agreed** to get a quote from them for the flooring

Clerk to contact the Cricket club regarding removing the score hut

Councillor Dutton has contacted Dave Finch regarding repairing the tap in the Sports Pavilion

Clerk to report the bin at the playing fields to Streetscene as it is a poor state of repair

- (iv) Neighbourhood Plan The consultation finishes this week, so far there has been a 10% response rate. Next step is for the feedback to be collated and responses to the feedback included in the plan
 - SDC have suggested employing the services of a planning consultant for the next stage of the process
 - The final stage will be a referendum but this will not happen until May (covid dependant)
- (v) Allotments Councillors discussed the need to have a maintenance agreement between the council and the allotment committee. Councillors Dutton and Whear to progress
- (vi) Highways The pavement at the corner of Church Street and Memorial Road has been repaired and the cracks in the footpath at Field Gate Lane
- (vii) Street Lighting –

The following quotations have been received and were **approved** by councillors

- a. LP 1 The Readings Lantern replacement £385 plus VAT
- b. LP 6 Field Gate Lane Lantern replacement £385 plus VAT
- c. LP 2 Avon Dassett Road Lantern replacement £385 plus VAT
- d. LP 3 Bridge Street Lantern replacement £385 plus VAT
- (viii) Traffic Calming Councillor Johnson has contacted the safer neighbourhood policing team and awaits a response

WCC are proposing to visit the village in the first week of January to review traffic

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issues in the village

- (ix) Emergency Planning Councillor Parkes has updated the Emergency Plan document. Clerk to find out how other parishes include the document on their websites when some information is confidential
- (x) Risk Assessments Clerk reminded councillors to send through any completed risk assessments
- (xi) Updated List of Councillor Responsibilities Due to Councillors Guest and Hartwell stepping down, the following updates have been made to responsibilities:
 - a. Business Continuity Councillor Briscoe
 - b. Risks Councillor Briscoe
 - c. Financial Regulations Councillor Dutton
 - d. Standing Orders Councillor Dutton
 - e. Snow Warden Councillor Whear
 - f. Insurance Councillor Johnson

Clerk will publish the new list on the website

12 Items to Publicise

- (i) Community volunteers
- (ii) Outcome of meeting with Orbit regarding Compton Buildings
- (iii) Dog fouling
- (iv) Census 21st March 2021

13 Future Discussion

Budget approval and 2019_20 internal audit report

14 Date of next meeting

The next meeting planned is an Ordinary Meeting scheduled for Monday 18th January. The Parish Council is meeting virtually in line with COVID-19 legislation

MEETING CLOSED 21.45

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Appendix A					
November Financial Administrati	<u>on</u>				
Balances: (See attached bank reco	£				
30 Day Notice (Commuted on dep					
Fieldgate Lane		910.61			
12 Month Partial Withdrawal (Hig	gh interest deposit):				
Cotters Croft	7,497.34				
PC Balance	2,502.66				
		10,000.00			
Deposit	22,929.36				
Traffic Management	2,135.82				
Flood Relief Grant	2,003.60				
WCC Flood Attenuation Grant	812.36				
Over 8's Play Area	604.23				
NP Plan Projects	521.31				
Defibrilator	2,009.29				
WCC Violin Grant	-				
Deposit Account		31,015.97			
Current Account		200.99			
Total Balances (See Bank Reconci	liation)	42,127.57			
Less Payments (See agenda item	9)				
Lydia Cox salary and expenses	(374.62)				
Eon Electricity (Streetlighting)	(214.61)				
Playing Field Electricity	(9.41)				
Andrew Saunders Tree Surgeon	(1,800.00)				
Playing Fields grass cutting	(284.40)				
WALC Training	(18.00)				
Playing Field Water	(15.63)				
Total Payments		(2,716.67)			

Total Balances carried forward

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39,410.90

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Appendix I	3
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Bank Balances £

30 Day Notice 910.61 12 Month Partial Withdrawal 10,000.00 Deposit Account 31,015.97

Current Account 1,109.34

Less cheques outstanding

2317 WALC (33.60) 2323 Lydia Cox (435.22) 2327 Roly Whear (45.82) 2328 WALC (33.60) 2331 Utility Warehouse (10.11) 2332 Spreader Services (350.00)

Current Account 200.99

Total Bank 42,127.57

Cash Book Balance b/f 42,022.00

Less payments between meetings:

Add receipts since last meeting:

Bank Interest 105.57

Total Cash Book 42,127.57

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Appendix C - District Councillor for Napton and Fenny Compton Report

Green Bin Collections

From 1st April charging for green bin garden waste collection is to go ahead. The proposed charge of £40 had been deferred earlier this year, after widespread opposition. I and my colleagues opposed this change as we believed that the charge was fund-raising exercise not justified by the financial position. I am also concerned about the impact charging may have on the volume of garden waste which is recycled and the pressure on local recycling centres, but more details on the new system can be found in the Council magazine that is being delivered to homes at the moment. If you want to keep having your green waste collected you can sign up between 11 January and 28 February for a first year's discount of £5 to £35 for the year. www.stratford.gov.uk/gardenwaste or call 01789 260628.

New collection arrangements are being investigated for the longer term in coordination with Warwick District Council called a 123+ system. This involves: A 1-weekly separate food waste collection; a 2-weekly mixed recycling collection in a wheelie bin; a 3-weekly general residual waste black bin collection; plus the 2-weekly garden waste service (which unfortunately would still be chargeable as described above). It is early days on this idea, which is reported to have worked successfully elsewhere. Possible government action is another variable factor in all waste collection arrangements. It seems to be taking a long time for central government to say what they are going to do, having given an indication of supporting more waste recycling.

Covid

Stratford's legal challenge to the government about being put into Tier 3, rather Tier 1 or Tier 2 has failed. Whilst the decision to put us into Tier 3 had scant justification in my view and needed arguing robustly, I don't think one branch of government pursuing another by legal means is a satisfactory way of going about this. It has also come out that the County Council requested the Tier group that unwisely put us in with Solihull. This is a huge failure between the County, District and Central government to the detriment of our area. Possibly the use of data, logic and local conditions will be more successful than threatening court action, as would be proper communication.

I have done some analyst myself on the effectiveness of Tiers. The system of Tiers was brought into effect on 2 December 2020. In the south midlands, two tiers operate across several districts which straddle the regional boundaries of the West and Midlands, South West and South East. The experience of these districts provides a useful indicator on the effectiveness of the control because the district council areas may be considered to have similar demographics, and (with the possible exception of Warwick) geography.

Prior to the Tiering, the case profile over time is very similar although of different magnitude between areas. This would suggest that a comparison is valid.

The difference in control is that in Tier 2 hospitality venues serving meals are permitted - in Tier 3 this is not. Also citizens are not permitted to meet in private gardens in Tier 3 but can meet in groups of 6 in gardens in Tiers 2. Otherwise the controls are the same.

Given the substantial economic impact of shutting hospitality venues and the wellbeing impact of preventing distanced outdoor interaction between persons, there should be good reason for the controls. In other words there should be a demonstrable effect of a downward trend in cases.

There is no discernible difference in trend or impact of the controls between Tiers 2 and 3.

If the controls were having a significant effect it would be expected that communities in Tier 3 would show a trend toward reduction and those in tier 2 would not. Only Rugby shows this

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marginally, so clearly other influences are more dominant. Adjacent Rugby and Daventry, in different tiers, but sharing a long border with very similar community characteristics have almost identical figures. With the exception of West Oxfordshire, the fall in cases is in Tier 2 where it would be expected to be stable or to rise; the rise in cases is in Tier 3 where it would be expected to fall (with that exception of Rugby) if controls were effective.

Rank by	by 7 day average 3 7 day average 14 day average		average	Change 3-10 Dec		
reduction	Dec		10 Dec			
1	Costwold	51.2	31.2	41.2	Tier 2	-39.1%
2	Daventry	98.9	74.5	86.7	Tier 2	-24.7%
3	South	111.1	103.7	107.4	Tier 2	-6.7%
	Northants					
4	Rugby	112	105.6	108.8	Tier 3	-5.7%
5	Cherwell	83.7	85.7	84.7	Tier 2	2.4%
6	West Oxon	40.7	48.8	44.8	Tier 2	19.9%
7	Stratford	48.4	63.8	56.1	Tier 3	31.8%
8	Warwick	106.4	141.9	124.2	Tier 3	33.4%
Rank by rate	7 day a	verage 3	7 day average	14 day	average	Change 3-10 Dec
Rank by rate	7 day a Dec	verage 3	7 day average 10 Dec	14 day	average	Change 3-10 Dec
Rank by rate	=	verage 3	, ,	14 day 41.2	average Tier 2	Change 3-10 Dec
-	Dec	_	10 Dec	•	J	_
1	Dec Costwold	51.2	10 Dec 31.2	41.2	Tier 2	-39.1%
1 2	Dec Costwold West Oxon	51.2 40.7	10 Dec 31.2 48.8	41.2 44.8	Tier 2 Tier 2	-39.1% 19.9%
1 2 3	Dec Costwold West Oxon Stratford	51.2 40.7 48.4	10 Dec 31.2 48.8 63.8	41.2 44.8 56.1	Tier 2 Tier 2 Tier 3	-39.1% 19.9% 31.8%
1 2 3 4	Dec Costwold West Oxon Stratford Cherwell	51.2 40.7 48.4 83.7	10 Dec 31.2 48.8 63.8 85.7	41.2 44.8 56.1 84.7	Tier 2 Tier 2 Tier 3 Tier 2	-39.1% 19.9% 31.8% 2.4%
1 2 3 4 5	Dec Costwold West Oxon Stratford Cherwell Daventry	51.2 40.7 48.4 83.7 98.9	10 Dec 31.2 48.8 63.8 85.7 74.5	41.2 44.8 56.1 84.7 86.7	Tier 2 Tier 2 Tier 3 Tier 2 Tier 2	-39.1% 19.9% 31.8% 2.4% -24.7%
1 2 3 4 5	Dec Costwold West Oxon Stratford Cherwell Daventry South	51.2 40.7 48.4 83.7 98.9	10 Dec 31.2 48.8 63.8 85.7 74.5	41.2 44.8 56.1 84.7 86.7	Tier 2 Tier 2 Tier 3 Tier 2 Tier 2	-39.1% 19.9% 31.8% 2.4% -24.7%

141.9

Meanwhile, the figures from last night have risen to 86.9 and appears to be sustained. The infection rate for the over 60s for 7 days per 100,000, is also shown. This measure is very important as this age group has more bearing on hospital admissions.

124.2

Tier 3

33.4%

I wish all residents and Councillors compliments of the season. After a difficult and strange year we hope for a new year and new opportunities.

Nigel Rock Councillor for Napton and Fenny Compton Ward nigel.rock@stratford-dc.gov.uk 07971 343065

106.4

Warwick

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Appendix D: Fenny Compton Parish Council response to Stratford District Council Site Allocation Plan Consultation December 2020

Fenny Compton has already had 37 additional homes built within the parish since 2011, with a further 7 under construction and 103 with planning permission – a total of 147, far in excess of the limit of 84 for a LSV2 settlement specified in the Core Strategy, and an increase of almost 50% on the size of the existing village.

While we welcome some recognition of the contribution already made by the parish in the reduction of houses proposed in the amended SAP, this still comprises another 57 houses which would correspond to an increase of the village by 60% since 2007 with no commensurate increase in facilities or infrastructure.

Our community supported the initial proposals for development of the Compton Buildings site into 76 residential properties plus a small number of light industrial units on the grounds that it made best use of a brownfield site. The existing proposal for the site is now substantially changed from that initial proposal that we supported, now being solely residential.

Fenny Compton is not a sustainable location for further development due to the lack of adequate public and road transport links and the ongoing risk of flooding in the village, long recognised and evidenced by several severe flooding incidents in the last 20 years, but with no action to mitigate despite many proposals and promises. We note that the most recent development at Ridge Way, has exacerbated flooding issues in the village as the proposed flood prevention measures associated with the development have been incorrectly implemented and additional funding given to WCC to fund additional measures has not been spent.

Our Neighbourhood Plan is well advanced, currently being consulted on, and does not identify any of the SAP sites as suitable for development. Our Neighbourhood Plan currently under development included a survey of the village with a [90%] response rate, in which 83% of respondents wished for further development be limited to less than 25 houses once the Compton buildings site had been delivered. Additionally, 92% of respondents expressed a desire for any development to be in small developments of 10 houses or less. The sites proposed in the SAP are all outside the BUAB, and all but one are above this limit of 10.

Any proposal to develop the sites proposed for Fenny Compton would need to make substantive proposals to mitigate traffic, flooding and the impact on local amenities such as recreational facilities and doctors' surgery.

Specific comments relating to individual sites

FEN.12/FEN.A: East of Ridgeway

This site already has issues with flooding but as such acts as an important location to delay the movement of water off the hills into the residential part of the village at times of high rainfall. We would strongly resist any attempt to develop this site until the issues associated with the Ridge Way development have been resolved and we have any reason to believe that promised measures would be actually be implemented correctly.

FEN.01/FEN.B: North of Northend Road

This site is in close proximity to existing industrial units. Speed limits would need to be reviewed given the site's proximity to the entry to the village and the national speed limit road. The proposal for 15 houses exceeds the proposed neighbourhood Plan limit of 10.

FEN.07/FEN.C: North of Station Road

The proposal for 15 houses exceeds the proposed neighbourhood Plan limit of 10.

FEN.06/FEN.D: North of High Street

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The proposal for 21 houses exceeds the proposed Neighbourhood Plan limit of 10. This site is an important route for the egress of water from the village at times of high rainfall and as such is prone to flooding. Given that previous developments have made the risk of flooding worse in this area of the village we would strongly resist development. This site has previously been the subject of a planning enquiry or proposal which was subsequently withdrawn.

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Appendix E: 2019_20 Audit Figures

DUDGET DEDGET 2040/20	
BUDGET REPORT 2019/20	

Receipts	Decemb	BUDGET	ACTUAL	
	Precept Parks	24,040.00 204.00	24,040.00 207.96	3.96
	Bank Interest	105.00	124.98	19.98
	General Admin	103.00	-	-
	Grants		1,250.00	1,250.00
	WCC- Flood Attenuation Grant		-	-
	WCC- Violin School Grant		-	-
	Parish Plan Projects		-	-
	VAT Reclaim		2,364.14	2,364.14
	Cemetery/ Misc		120.20	
Payments	TOTAL INCOME	24,349.00	28,107.28	3,758.28
Regular Costs				
negalai eests	Streetlighting Electricity	2,056.00	2,412.70	- 356.70
	Clerks Salary	4,790.00	4,803.46	- 13.46
	Administration	1,200.00	441.04	758.96
	Grasscutting	1,800.00	2,300.00	- 500.00
	Playing Field Maintenance	2,765.00	2,759.52	5.48
	Playing Field Water		-	-
	Playing Field Electricity		-	-
	Cemetery	500.00	-	500.00
	Village Hall: Hire	180.00	75.00	105.00
	Sundry Items	110.00	50.00	60.00
	Landscape Maintenance	600.00	531.00	69.00
	Sub-Total	14,001.00	# 13,372.72	628.28
Contingencies	and repairs			
•	Tree works	1,500.00	3,580.00	- 2,080.00
	Streetlighting Maintenance	960.00	1,136.09	- 176.09
	Playing Field Play Equipment	400.00	53.42	346.58
	Bowling Green/Churchyard	350.00	54.00	296.00
	Other Maintenance	100.00	-	100.00
	Under 8's Play Area		-	-
	Contingency		-	-
	Sub-Total	3,310.00	# 4,823.51	- 1,513.51
Special Projec	ts			
	Streetlighting Replacements	3,100.00	3,565.37	- 465.37
	Streetlighting Replacements Allotments	3,100.00		
		3,100.00 3,100.00	4,938.00	
Forest dichora	Allotments Sub-Total		4,938.00	- 4,938.00
Fees and Char	Allotments Sub-Total ges	3,100.00	4,938.00 8,503.37	- 4,938.00 - 5,403.37
Fees and Char	Allotments Sub-Total ges Insurance	3,100.00 1,200.00	4,938.00 8,503.37 1,193.60	- 4,938.00 - 5,403.37 6.40
Fees and Char	Allotments Sub-Total ges Insurance Auditors Fees	3,100.00 1,200.00 290.00	4,938.00 8,503.37 1,193.60 345.00	- 4,938.00 - 5,403.37 6.40 - 55.00
Fees and Char	Allotments Sub-Total ges Insurance	3,100.00 1,200.00 290.00 399.00	4,938.00 8,503.37 1,193.60	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00
Fees and Char	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions	3,100.00 1,200.00 290.00	4,938.00 8,503.37 1,193.60 345.00 384.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00
Fees and Char	Allotments Sub-Total Bes Insurance Auditors Fees Subscriptions Rates	1,200.00 290.00 399.00 434.00	4,938.00 8,503.37 1,193.60 345.00 384.00	- 4,938.00 - 5,403.37 6.40 - 55.00
Fees and Char	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs	1,200.00 290.00 399.00 434.00 500.00	4,938.00 8,503.37 1,193.60 345.00 384.00	- 4,938.00 - 5,403.37 - 55.00 15.00 434.00 400.00 60.00
Fees and Char	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees	1,200.00 290.00 399.00 434.00 500.00 60.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00	- 4,938.00 - 5,403.37 - 55.00 15.00 434.00 400.00 60.00
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00	- 4,938.00 - 5,403.37 - 55.00 15.00 434.00 400.00 60.00 - 70.77
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 25.77 2,448.37	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 430.00 400.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00	- 4,938.00 - 5,403.37 - 55.00 15.00 434.00 400.00 60.00 - 70.77
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total illage organisations Section 137 Village Hall: Donation	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 25.77 2,448.37	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total illage organisations Section 137 Village Hall: Donation	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total illage organisations Section 137 Village Hall: Donation	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 225.77 2,448.37 590.00 - 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 2,448.37 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 225.77 2,448.37 590.00 - 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total iillage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 225.77 2,448.37 590.00 - 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total iillage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 225.77 2,448.37 590.00 - 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 - 225.77 2,448.37 590.00 - 590.00	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total Aillage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 425.77 2,448.37 590.00 29,737.97 - 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total iillage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37 590.00 29,737.97 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total iillage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant WCC- Violin School Grant	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 - 100.00 425.77 2,448.37 590.00 29,737.97 - 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant WCC- Violin School Grant Flood Alleviation	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37 590.00 29,737.97 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total //illage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant WCC- Violin School Grant Flood Alleviation Traffic Management	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37 590.00 29,737.97 - 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total village organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant WCC- Violin School Grant Flood Alleviation	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37 590.00 29,737.97 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63
Donations to v	Allotments Sub-Total ges Insurance Auditors Fees Subscriptions Rates Election Costs Land Registry Fees Website Sub-Total //illage organisations Section 137 Village Hall: Donation Sub-Total TOTAL PAYMENTS REVENUE SURPLUS erves Over 8's Play Area Defibrillator Neighbourhood Plan Projects Flood Attenuation Grant WCC- Violin School Grant Flood Alleviation Traffic Management	3,100.00 1,200.00 290.00 399.00 434.00 500.00 60.00 355.00 3,238.00	4,938.00 8,503.37 1,193.60 345.00 384.00 100.00 425.77 2,448.37 590.00 29,737.97 - 1,630.69	- 4,938.00 - 5,403.37 6.40 - 55.00 15.00 434.00 400.00 60.00 - 70.77 789.63

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Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held by Zoom On Monday 14th

<u>December 2020 At 7.45pm</u>

2019_20 Bank Reconciliation

	19/20 Year End Accounts
Commuted Sum	910.49
Deposit Account	21,738.45
Current Account	3,177.19
Partial Withdrawal	10,000.00
Water Shares	40.00
	35,866.13

Less: any unpresented cheques

2267	(200.00)
2268	(841.96)
2269	(66.00)
2270	(222.31)
2271	(115.00)
1998	(27.50)

Cash b/f **34,393.36**

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Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held by Zoom On Monday 14th

<u>December 2020 At 7.45pm</u>

Appendix F: Second Draft of 2021_22 Budget

	2020/21	2021/22	
	Budget	Proposed Budget	Variance to 20/21 Budget
			Suuget
eceipts		67.72	67.72
Actual Cash Surplus from previous financial year Precept	24,510.80	67.72 24,510.80	67.72 0.00
Parks	204.00	2 1,323.33	(204.00)
Bank Interest	105.00	100.00	(5.00)
VAT Reclaim	-	=	0.00
Cemetery/ Misc	24 810 80	- 24 (70 52	0.00
TOTAL INCOME	24,819.80	24,678.53	(141.28)
syments			
Regular Costs			
Streetlighting Electricity	2,056.00	2,640.00	# (584.00)
Clerks Salary	5,000.00	5,200.00	# (200.00)
Administration Grasscutting	1,200.00 1,800.00	1,000.00 2,600.00	# 200.00 # (800.00)
Playing Field Maintenance	2,765.00	3,500.00	# (735.00)
Playing Field Water	-	160.00	# (160.00)
Playing Field Electricity	-	120.00	# (120.00)
Cemetery	500.00	740.00	# (240.00)
Village Hall: Hire	180.00	150.00	# 30.00
Sundry Items	110.00	100.00	# 10.00
Landscape Maintenance	1,000.00	840.00	# 160.00
Sub-Total	14,611.00	17,050.00	(2,439.00)
Contingencies and repairs			
Tree works	2,000.00	3,040.00	(1,040.00)
Streetlighting Maintenance	1,000.00 500.00	1,000.00	0.00
Playing Field Play Equipment Bowling Green/Churchyard	350.00	500.00 1,000.00	0.00 (650.00)
Other Maintenance	100.00	100.00	0.00
Under 8's Play Area	-	250.00	(250.00)
Allotments	-	100.00	(100.00)
Sub-Total	3,950.00	5,990.00	(2,040.00)
Special Projects			
Streetlighting Replacements	3,100.00	3,100.00	0.00
Allotments	-	-	0.00
Sub-Total	3,100.00	3,100.00	0.00
Fees and Charges			
Insurance	1,100.00	1,300.00	(200.00)
Auditors Fees	190.00	375.00	(185.00)
Subscriptions Rates	280.00 434.00	150.00	130.00 434.00
Election Costs	434.00	100.00	(100.00)
Website	355.00	460.00	(105.00)
Sub-Total	2,359.00	2,385.00	(26.00)
Donations to village organisations			
Section 137	700.00	700.00	0.00
Sub-Total	700.00	700.00	0.00
Allocation to Reserves			0.00
TOTAL PAYMENTS	24,720.00	29,225.00	(4,505.00)
REVENUE SURPLUS	00.90	[A EAG AO]	(A CAC 20)
NEVENUE SURFLUS	99.80	(4,546.48)	(4,646.28)
Allocated Reserves			
Over 8's Play Area	604.23	604.23	0.00
Defibrillator	2,009.29	2,009.29	0.00
Neighbourhood Plan Projects	998.31	521.31	(477.00)
Flood Alleviation	3,322.36	2,715.96	(606.40)
Allotments	-	500.00	500.00
Traffic Management TOTAL ALLOCATED RESERVES	2,635.82 9,570.01	2,135.82 8 486 61	(500.00)
		8,486.61	(1,083.40)
Unallocated Reserves (incl. Cotters Croft)	24,823.35	22,287.58	(2,535.77)
RESERVES	34,393.36	30,774.19	(3,619.17)
otal Allocated Revenue and Reserves	34,493.16	26,227.72	(8,265.45)

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Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held by Zoom On Monday 14th

<u>December 2020 At 7.45pm</u>

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