

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 15th March 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 or call 07789 822180

Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

1. Acceptance of Apologies
2. Minutes February PC OGM Meeting (circulated separately)
3. Declaration of Interests
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) State of playing fields
 - (iv) Internet banking
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:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
21/00537/TREE	10 Mar 2021	Knotts Cottage, Bridge Street, Fenny Compton, Southam CV47 2XY	T1 - leylandi - Fell T2 - leylandi - Reduce to hedge height
21/00497/TREE	10 Mar 2021	The Old Rectory , Church Street, Fenny Compton, CV47 2YE	-T1 Yew: Fell
21/00381/TREE	12 Mar 2021	6 Cotters Croft, Fenny Compton, CV47 2XS	T1: - Bay: fell T2: - Bay - crown reduction by 25% reducing height from approx. 3.5m to 3m
21/00496/LBC	18 Mar 2021	Old Toft , Bridge Street, Fenny Compton, CV47 2XY	Install solar panels to east elevation roof

- (ii) No decisions have been received since the last meeting
- (iii) Updates on applications yet to be determined
 - i Further correspondence regarding Compton Buildings
- (iv) Dead/Dangerous Tree Notification
 - i 21/00508/DDT – Gredenton, Dog Lane, Fenny Compton

10. Finance

(i) Payments/Signing of Cheques:

MAR_21_1	Lydia Cox (Salary and Expenses February)	£ 413.30
MAR_21_2	E-ON (Streetlights February)	£ 200.30
MAR_21_3	Utility Warehouse (Sports Pavilion Electricity)	£ TBC
MAR_21_4	WCC (Streetlight Repairs)	£ 1,807.82
MAR_21_5	WCC (Streetlight Replacements)	£ 3,040.25
MAR_21_6_DD	WaterPlus (Sports Pavilion water)	£ 35.04
Total		£ 5,496.71

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

(iii) Fenny Water Company share buy back

(iv) First draft 2020/2021 Accounts

(v) Approval of Fixed Asset Register

(vi) Utility Warehouse price increase

11. Updates

(i) Flood Prevention

(ii) Trees

i Further works needed?

(iii) Playing Field and Play Equipment

(iv) Neighbourhood Development Plan

i Aspirations document

(v) Allotments

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Risk Assessments

i Sports pavilion, Bowls pavilion and War Memorial

(x) Internal Controls document approval

(xi) Documents to be reviewed prior to audit

12. Items to Publicise

13. Items for Future Discussion

14. Date of Next Meeting:

21st April 2021