

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 26th April 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 March PC OGM Meeting and April Extraordinary Planning Meeting (circulated separately)
3. Declaration of Interests
4. Dispensations
5. Open Forum
6. Matters Arising - Previous Minutes
 - (i) Berry Meadow grass cutting
 - (ii) Playing fields
 - (iii) Internet banking
 - (iv) Toddler swings
 - (v) Traffic management proposals
 - (vi) Millennium Stone paving
 - (vii) Sports Pavilion electricity contract
 - (viii) Boundary changes
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>
21/00765/FUL	15/04/2021	Waylands Farm , Wharf Road, Fenny Compton, CV47	Proposed 2no. dwellings for market rental along with parking and amenity space
21/00568/FUL	15/04/2021	The Grange , The Slade, Fenny Compton, CV47 2YB	Proposed two storey front and side extensions
DISCN/00222/21	22/04/2021	The Grange , The Slade, Fenny Compton, CV47 2YB	Related Application Reference: 19/00883/FUL An application has been received for the discharge of condition attached to the above permission dated 5 July 2019. Discharge of condition application is submitted for stone samples/panels
21/00576/TREE	22/04/2021	Brooklands , Memorial Road, Fenny Compton, CV47 2XU	T1 - holly - Reduce by 1.5metres and clear overhanging footpath T2 - thorn - Reduce by 1.5metres and clear overhanging footpath
21/00575/TREE	22/04/2021	The Post House , Bridge Street, Fenny Compton, CV47 2XY	T1 - ash - Reduce lower canopy by approx 3metres

- (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>
21/00497/TREE	17/03/2021	No Objection	The Old Rectory , Church Street, Fenny Compton, CV47 2YE	T1 and T2 yew: Fell
21/00537/TREE	18/03/2021	No Objection	Knotts Cottage, Bridge Street, Fenny Compton, Southam, CV47 2XY.	-T1 Lawson cypress- Fell -T2 Lawson cypress- Reduce to hedge height
21/00725/LDP	13/04/2021	Formal planning permission is not required	18 Brook Street, Fenny Compton, CV47 2YH	Replacement of external communal entrance door

10. Finance

- (i) Payments/Signing of Cheques:

APR_21_1	Lydia Cox (Salary and Expenses March & April)	£ 611.28
APR_21_2	SDC (April Pension Contribution)	£ 98.27
APR_21_3	WALC Subscription	£ 327.00
APR_21_4_DD	Utility Warehouse (Sports Pavilion Electricity)	£ 9.88
APR_21_5	CPRE (Subscription)	£ 36.00
APR_21_6	Avon Planning Services (NDP)	£ 546.00
APR_21_7	Stratford District Council (Website Domain)	£ 437.77
APR_21_8	MJB Glazing (Bowls club repairs)	£ 495.00
APR_21_9	WALC Training Course	£ 36.00
Total		£ 2,597.20

- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
 (iii) Approval of Final 2020/2021 Accounts
 (iv) Approval of Fixed Asset Register
 (v) Standing Orders – Pension Contribution
 (vi) Insurance premium renewal

11. Updates

(i) Flood Prevention

(ii) Trees

i Quote for remaining works

(iii) Playing Field and Play Equipment

i Repairs

(iv) Neighbourhood Development Plan

(v) Allotments

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Risk Assessments

i Bowls Pavilion and War Memorial

(x) Adoption of new Code of Conduct

(xi) Training Policy approval

(xii) Approval of updated policies prior to audit

12. Items to Publicise

13. Items for Future Discussion

14. Date of Next Meeting: 17th May 2021