

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 to be held at Fenny Compton Village Hall on Monday 20th September 2021, which starts at 7:45pm. If you have any questions for the parish council, please email the clerk on fcpc.clerk@gmail.com or call 07789 822180

Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

1. Acceptance of Apologies
2. Minutes July PC OGM Meeting (circulated separately)
3. Declaration of Interests
4. Dispensations
5. Open Forum
6. Matters Arising - Previous Minutes
 - (i) Playing fields/ New play area equipment/ Teen shelter
 - (ii) Speed limit change request Wharf Road/ Station Road
 - (iii) Managed wildlife areas
 - (iv) Cricket Club memorial bench
 - (v) Damage caused to The Green by contractors
 - (vi) New bin
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>
21/02185/FUL	10 Aug 2021	Manor Lodge , Northend Road, Fenny Compton, CV47 2YY	Demolition of existing conservatory and extension to provide new garage, open porch and extension to re-modelled kitchen
21/02349/TREE	11 Aug 2021	5 High Street, Fenny Compton, Southam, CV47 2XT	T1 - willow - Remove
21/02213/FUL	17 Aug 2021	Bayards , Bridge Street, Fenny Compton, CV47 2XY	Installation of solar pv panel ground array within paddock
21/02605/TREE	3 Sep 2021	Kits Close, Avon Dassett Road, Fenny Compton, Southam CV47 2XX	G1 - leylandii x2 - Fell
21/02639/FUL	17 Sep 2021	The Grange, The Slade, Fenny Compton, Southam CV47 2YB	Proposed north extension to the Farmhouse
21/02635/FUL	17 Sep 2021	The Grange, The Slade, Fenny Compton, Southam CV47 2YB	Proposed single storey kitchen extension
21/02695/TREE	22 Sep 2021	The Woad House , Bridge Street, Fenny Compton, CV47 2XY	T1 and T2 - black cherry plum - Both have an infection of Phellinus pomaceus. Reduce both trees by 2metres overhanging the highway
21/02685/FUL & 21/02686/LBC	22 Sep 2021	Old Toft, Bridge Street, Fenny Compton, Southam CV47 2XY	Proposed single storey rear extension, replacement windows and door, retrospective electric vehicle charge point with associated internal and external works.

(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>
21/01020/FUL	19 July 2021	Permission Granted	Close Cottage , Church Street, Fenny Compton, CV47 2YE	Block existing doorway with brick / blocks and finish with render to match existing finish of house
21_01589_FUL & 21_01590_LBC	17 Aug 2021	Permission Granted	Bayards, Bridge Street, Fenny Compton, Southam CV47 2XY	Reinstatement of slot opening to front elevation, installation of air source heat pumps to rear of property
21/02349/TREE	31 Aug 2021	No objection	5 High Street, Fenny Compton, Southam, CV47 2XT	T1 willow - Remove, or alternatively undertake a high pollard to create a scaffold framework
21/01812/FUL	31 Aug 2021	Permission Granted	Rose Cottage, The Tunnel, Farnborough, OX17 1EH	Replacement House
21/02605/TREE	6 Sep 2021	No objection	Kits Close, Avon Dassett Road, Fenny Compton, Southam, CV47 2XX	G1, Leyland cypress x2no. - Fell
21/01856/FUL	10 Sep 2021	Permission Granted	12 Northend Road, Fenny Compton, CV47 2YZ	Proposed Single Storey Side Extension with associated works including roof light to north west elevation

(iii) Updates on applications yet to be determined:

- 21/00568/FUL, Proposed two storey front and side extensions at The Grange, The Slade, Fenny Compton, CV47 2YB has been withdrawn
- 21/02185/FUL, Demolition of existing conservatory and extension to provide new garage, open porch and extension to re-modelled kitchen at Manor Lodge, Northend Road has been amended

10. Finance

(i) Payments/Signing of Cheques:

AUG_21_1_SO	Lydia Cox (Salary and Expenses August)	£ 440.85
AUG_21_2_SO	SDC (August Pension Contribution)	£ 110.16
AUG_21_3 *	So, Sew & Make (Grant)	£ 400.00
AUG_21_4_DD	Utility Warehouse (Sports Pavilion Electricity)	£ 8.01
AUG_21_5_DD	E.ON (Street lighting)	£ 184.55
AUG_21_6 *	Andrew Saunders (Tree works)	£ 1,800.00
AUG_21_7	Reimburse R Whear (Play area maintenance)	£ 44.70
AUG_21_8	Mick Jones (Village grass cut)	£ 920.00
AUG_21_9	Trevor Gill (Internal Audit)	£ 310.00
AUG_21_10	Michael Mann (Playing Field Grass Cut)	£ 347.40
SEP_21_1_SO	Lydia Cox (Salary and Expenses September)	£ 327.50
SEP_21_2_SO	SDC (September Pension Contribution)	£ 102.24
SEP_21_3	WCC (Street Light Repairs)	£ 387.11
SEP_21_4_DD	Utility Warehouse (Sports Pavilion Electricity)	£ TBC
SEP_21_5_DD	E.ON (Street lighting)	£ 184.55
SEP_21_6	PKF Little John (External Audit)	£ 240.00
SEP_21_7	Michael Mann (Playing Field Grass Cut)	£ 288.60
SEP_21_8	Michael Mann (Actuation Pool Mow)	£ 97.20
SEP_21_9	NRC Pest Control	£ 65.00
SEP_21_10	APS (Neighbourhood Dev consultant)	£ 105.00
SEP_21_11	WCC (Street Light Replacements)	£ 2,273.99
Total		£ 8,736.86

* Paid between meetings

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

(iii) Internal audit findings and external audit completion

(iv) Village Violin School Grant Application

11. Updates

(i) Flood Prevention

(ii) Trees

(iii) Playing Field and Play Equipment

(iv) Neighbourhood Development Plan

(v) Allotments

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Council Email Addresses

(x) Ratification of policies

12. Items to Publicise

13. Items for Future Discussion

14. Date of Next Meeting: 18th October 2021