

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 The Dassett School, Fenny Compton on Monday 15th November 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 October PC OGM Meeting (circulated separately)
3. Declaration of Interests
4. Dispensations
5. Open Forum
6. Matters Arising - Previous Minutes
 - (i) Speed limit change request Wharf Road/ Station Road
 - (ii) Consultation on Proposed South Warwickshire Council
 - (iii) Consultation on draft recommendations for ward boundaries in Stratford-on-Avon
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>
21/03212/FUL	12 Nov 2021	11 Grants Close, Fenny Compton, CV47 2YA	Provision of first floor balcony to rear of existing dwelling
21/03332/FUL	24 Nov 2021	The Grange, The Slade, Fenny Compton, CV47 2YB	Erection of a single storey kitchen extension
21/03331/FUL	25 Nov 2021	The Grange, The Slade, Fenny Compton, CV47 2YB	Proposed north extension to the farmhouse

(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>
21/02685/FUL & 21_02686_LBC	21 Oct 2021	Permission Granted	Old Toft, Bridge Street, Fenny Compton, CV47 2XY	Proposed single storey rear extension, replacement windows and door, retrospective electric vehicle charge point with associated internal and external works.

(iii) Updates on applications yet to be determined:

- a. Amendment to 21/01187/FUL at Knotts Cottage , Bridge Street - Proposed single story rear elevation and two storey rear gable elevation

10. Finance

(i) Payments/Signing of Cheques:

NOV_21_1_SO	Lydia Cox (Salary and Expenses September)	£	327.50
NOV_21_2_SO	SDC (September Pension Contribution)	£	102.24
NOV_21_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
NOV_21_4_DD	E.ON (Street lighting)	£	184.55
NOV_21_5	ICO (Subscription)	£	35.00
NOV_21_6	Village Hall Hire	£	48.00
NOV_21_7	Mick Jones (Village Maintenance)	£	170.00
NOV_21_8	RoSPA (Play Area Inspection)	£	124.20
NOV_21_9	Frank Mann Farmers (Play Area Cut)	£	288.60
NOV_21_10	Frank Mann Farmers (Attenuation Pool)	£	316.80
Total		£	1,482.44

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

(iii) First draft budget

(iv) Sports pavilion electricity price increase

11. Updates

(i) Flood Prevention

(ii) Trees

- Tree Survey Quote

(iii) Playing Field and Play Equipment

- RoSPA Safety Inspection

(iv) Neighbourhood Development Plan

(v) Allotments

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Future Strategy

(x) Action List

(xi) 2022 Meeting Dates

12. Items to Publicise

13. Items for Future Discussion

14. Date of Next Meeting: 13th December 2021