

**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 13<sup>th</sup> December 2021, which starts at 7:45pm. If you have any questions for the parish council, please email the clerk on [fcpc.clerk@gmail.com](mailto:fcpc.clerk@gmail.com) or call 07789 822180

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Clerk to the Parish Council

**BUSINESS TO BE TRANSACTED**

1. Acceptance of Apologies
2. Minutes November 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 draft recommendations for ward boundaries in Stratford-on-Avon
  - (iii) Bridge Street Bollards
  - (iv) Christmas Tree Donation
  - (v) Chapel War Memorials
  - (vi) Housing and Employment Land Availability Assessment Consultation response
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:

<b><u>Reference</u></b>	<b><u>Consultation Expiry Date</u></b>	<b><u>Address</u></b>	<b><u>Proposal</u></b>
21/03339/OUT	22 Dec 2021	Land West Of , Avon Dassett Road, Fenny Compton, CV47 2FW	Outline application for the erection of 4 custom and self-build Houses with all matters reserved except for access
21/03814/TREE	22 Dec 2021	Woad Farm Land, Bridge Street, Fenny Compton	G1 - ash x3 - Remove
21/03397/FUL	4 Jan 2022	Rectory Cottage, Church Street, Fenny Compton, Southam CV47 2YE	Demolish existing rear L shaped extension and construct two storey L shaped rear extensions at each end of the Cottage. Install new 1st Floor above Garage Area, replace Asbestos sheeting with clay tiles to match existing roof, also raise the rear roof (only) to this area to provide additional head height. Widen existing Garage doors and lower Garage floor and carry out internal alterations. Cut back rear garden and form new retaining wall

(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>
21/03212/FUL	30 Nov 2021	Permission Granted	11 Grants Close, Fenny Compton, Southam, CV47 2YA	Provision of first floor balcony to rear of existing dwelling.

(iii) Further Updates:

- a. 21/00496/LBC Old Toft: To be considered at SDC planning committee on 15 Dec
- b. 17/03277/REM: Amended details, comments due by 24 Dec
- c. 20/02701/REM: Amended details, comments due by 24 Dec

#### 10. Finance

(i) Payments/Signing of Cheques:

DEC_21_1_SO	Lydia Cox (Salary and Expenses December)	£ 374.91
DEC_21_2_SO	SDC (December Pension Contribution)	£ 102.24
DEC_21_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£ TBC
DEC_21_4_DD	E.ON (Street lighting)	£ TBC
DEC_21_5	Dassett School (Hall Hire)	£ 84.75
DEC_21_6	WCC (Street Lighting Replacement)	£ 1,368.00
DEC_21_7	Roly Whear (Reimburse for padlock)	£ 2.49
DEC_21_8	WALC (Clerk Training)	£ 72.00
DEC_21_9_DD	WaterPlus (Playing Field Water)	£ 18.04
DEC_21_10	Smart N Today (War Memorial Clean)	£ 187.50
<b>Total</b>		<b>£ 2,176.92</b>

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

(iii) Second draft budget

#### 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) Future Strategy
- (x) Action List
- (xi) Councillor Responsibilities
- (xii) Policies and Procedures
- (xiii) Risk Assessments
  - Notice Boards

#### 12. Items to Publicise

#### 13. Items for Future Discussion

#### 14. Date of Next Meeting: 17<sup>th</sup> January 2022