

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 Village Hall, Fenny Compton on Monday 17th January 2022, 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 December 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) 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:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
21/03760/FUL	12 Jan 2022	Larnaca House, The Tunnel, Farnborough, OX17 1EH	Single storey rear extension to create utility room, home gym and indoor spa

- (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>
21/03331/FUL	21/12/2021	Permission Granted	The Grange, The Slade, Fenny Compton, Southam, CV47 2YB	Proposed north extension to the farmhouse
21/03332/FUL	21/12/2021	Permission Granted	The Grange, The Slade, Fenny Compton, Southam, CV47 2YB	Erection of a single storey kitchen extension
21/03814/TREE	06/01/2022	No Objection	Woad Farm Land, Bridge Street, Fenny Compton	G1, ash x3no. - Remove

- (iii) Further Updates

10. Finance

(i) Payments/Signing of Cheques:

JAN_21_1_SO	Lydia Cox (Salary and Expenses January)	£	341.00
JAN_21_2_SO	SDC (January Pension Contribution)	£	102.24
JAN_21_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
JAN_21_4_DD	nPower Business (Street lighting)	£	253.94
JAN_21_5	Sort IT (Website Domain Name)	£	18.00
Total		£	715.17

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

(iii) Final agreement of Budget and Precept

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

12. Items to Publicise

13. Items for Future Discussion

14. Date of Next Meeting: 21st February 2022