

**FENNY COMPTON PARISH COUNCIL**  
**NOTICE OF THE MEETING OF THE PARISH COUNCIL**

Parish Councillors are hereby summoned to attend the meeting of Fenny Compton Parish Council to be held at The Village Hall, Fenny Compton, CV47 2XU on Monday 28<sup>th</sup> March 2022 at 7:45pm

The meeting is open to the public and the press, who are welcome to attend the duration of the meeting\* and may raise questions or comment on agenda items during Open Forum. Members of the public are not expected to speak at any other time during the meeting. \*Occasionally members of the public may be asked to leave the meeting if the agenda item refers to 'confidential business.'

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Clerk to the Parish Council    fcpc.clerk@gmail.com    07789 822180

**BUSINESS TO BE TRANSACTED**

- 2022\_02\_01. Acceptance of Apologies
- 2022\_02\_02. Minutes February PC OGM Meeting (circulated separately)
- 2022\_02\_03. Declaration of Interests
- 2022\_02\_04. Dispensations
  - (i) Cllr Payne: Aqueous
  - (ii) Cllr Johnson: Bowls Club
- 2022\_02\_05. Open Forum
- 2022\_02\_06. Matters Arising - Previous Minutes
  - (i) Play Area Refurbishment
  - (ii) Wildlife Area update
- 2022\_02\_07. District Councillor and County Councillor Reports
- 2022\_02\_08. Correspondence – Received since our last meeting (circulated separately)
- 2022\_02\_09. 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>
22/00569/FUL	23 Mar 2022	12 Northend Road, Fenny Compton, CV47 2YZ	Proposed single storey side extension with associated works including roof light to north-west elevation

(ii) No decisions have been received since the last meeting

(iii) Further Updates: 17/02362/FUL Lankett Development

2022\_02\_10. Finance

(i) Payments/Signing of Cheques:

MAR_22_1_SO	Lydia Cox (Salary and Expenses March)	£	514.75
MAR_22_2_SO	SDC (March Pension Contribution)	£	127.16
MAR_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	11.64
MAR_22_4_DD	Yu Energy (Street lighting)	£	33.53
MAR_22_5	WCC (Annual Street Lighting Maintenance)	£	247.68
MAR_22_6	WaterPlus (Sports Pavilion Water)	£	32.90
MAR_22_7	Mick Jones (Village grass cut and maintenance)	£	600.00
<b>Total</b>		<b>£</b>	<b>1,573.66</b>

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

(iii) Finance updates: Street lighting payments, cricket club memorial bench

(iv) Clerk Salary Update

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|-------------|---|--------------------------|
|             | (v) Street Lighting Maintenance Quote             | <b>Decision Required</b> |
|             | (vi) Street Lighting Upgrade Quotes               | <b>Decision Required</b> |
|             | (vii) Internal Auditor                            | <b>Decision Required</b> |
| 2022_02_11. | Updates   |                          |
|             | (i) Flood Prevention                              |                          |
|             | (ii) Trees  |                          |
|             | (iii) Playing Field and Play Equipment            |                          |
|             | (iv) Neighbourhood Development Plan               |                          |
|             | a. Appointment of examiner                        |                          |
|             | b. Representations on behalf of Lagan Homes       |                          |
|             | (v) Allotments                                    |                          |
|             | (vi) Highways                                     |                          |
|             | (vii) Street Lighting                             |                          |
|             | (viii) Traffic                                    |                          |
|             | (ix) Future Strategy                              |                          |
|             | (x) Latest Code of Conduct                        |                          |
|             | (xi) Action List                                  |                          |
| 2022_02_12. | Items to Publicise                                |                          |
| 2022_02_13. | Items for Future Discussion                       |                          |
|             | (i) Year End 20221/2022                           |                          |
| 2022_02_14. | Date of Next Meeting: 25 <sup>th</sup> April 2022 |                          |