

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 25th April 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.'

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 March PC OGM Meeting (circulated separately)
- 2022_02_03. Declaration of Interests
- 2022_02_04. Dispensations
- 2022_02_05. Open Forum
- 2022_02_06. Matters Arising - Previous Minutes
 - (i) Play Area Refurbishment
 - (ii) Wildlife Area update
 - (iii) Bowls Club Repairs
 - (iv) Retaining wall flood risk
 - (v) Fieldgate Lane overgrown hedge
- 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:

Reference	Consultation Expiry Date	Address	Proposal
21/03127/FUL	3 May 2022	Winniefreds Cottage, 6 Mill Lane, Fenny Compton, CV47 2YF	Replacement roof to main dwelling, new porch canopy, replacement of single storey outbuilding to side, replacement shed and new oil storage container, resurfacing of the existing drive

- (ii) The following decisions have been received since the last meeting:

Reference	Decision Date	Status	Address	Proposal
17/03277/REM	31 Mar 2022	Approved	Banbury Compton Limited, Station Works, Fenny Compton, CV47 2XB	Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 13/02734/OUT for a development of 80 affordable dwellings
20/02701/REM	31 Mar 2022	Approved	Banbury Compton Limited, Station Works, Fenny Compton, CV47 2XB	Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 18/01097/OUT for a development of 20 affordable dwellings
21/04038/FUL	7 Apr 2022	Permission Granted	8 Berry Meadow, Fenny Compton, CV47 2YQ	Single storey extension to rear of kitchen and side of existing dining room extension

- (iii) Further Updates: 17/02362/FUL Lankett Development
- (iv) Planning Applications 21/03397/FUL and 21/03398/LBC for Rectory Cottage, Church Street have been withdrawn

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2022_02_10. Finance

(i) Payments/Signing of Cheques:

APR_22_1_SO	Lydia Cox (Salary and Expenses April)	£	334.15
APR_22_2_SO	SDC (April Pension Contribution)	£	104.31
APR_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	12.51
APR_22_4_DD	Yu Energy (April Street lighting)	£	405.61
APR_22_5_DD	WaterPlus (Sports Pavilion Water)	£	TBC
APR_22_6	Npower Business (Dec – Feb Street Lighting)	£	667.59
PR_22_7	WCC (Website Hosting)	£	437.77
APR_22_8	WALC (Annual subscription)	£	328.00
Total		£	2,289.94

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

(iii) Street Lighting Upgrade Quote **Decision Required**

(iv) Audit: AGAR Figures, variance to prior year and budget, fixed asset register

Decision Required

2022_02_11. Updates

(i) Flood Prevention

(ii) Trees

(iii) Playing Field and Play Equipment

(iv) Neighbourhood Development Plan

a. Reg 16 comments **Decision Required**

(v) Allotments

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Future Strategy

(x) Risk Assessments: Noticeboards, Benches, Sports Pavilion, Equipment Shed,
Millennium Stone

(xi) Action List

2022_02_12. Items to Publicise

2022_02_13. Items for Future Discussion

2022_02_14. Date of Next Meeting: **23rd May 2022**