

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 23rd May 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 April 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) The Brook
- 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) No applications have been received for consideration since the last meeting
 - (ii) No decisions have been received since the last meeting
 - (iii) Further Updates
 - a. 17/02362/FUL Lankett Development
 - b. Application for Discharge of Conditions: DISC/00175/22, Old Toft, Bridge Street – Change to external materials
 - c. Amendment application: 21/02174/FUL, Compton Buildings
- 2022_02_10. Finance
 - (i) Payments/Signing of Cheques:

MAY_22_1_SO	Lydia Cox (Salary and Expenses May)	£ 334.15
MAY_22_2_SO	SDC (May Pension Contribution)	£ 104.31
MAY_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£ 15.56
MAY_22_4_DD	Yu Energy (May Street lighting)	£ 361.02
MAY_22_5	Mick Jones (Village Grass Cut)	£ 540.00
MAY_22_6	WALC (Training)	£ 42.00
MAY_22_7	BHIB (Insurance)	£ 1,278.44
MAY_22_8	Michael Mann (Playing Field Grass Cut)	£ 356.40
MAY_22_9_DD	WaterPlus (Playing Field Water)	£ 16.39
Total		£ 3,048.27

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- (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)
- (iii) Street Lighting Upgrade Quote **Decision Required**
- 2022_02_11. Updates
 - (i) Flood Prevention
 - (ii) Trees
 - (iii) Playing Field and Play Equipment
 - (iv) Neighbourhood Development Plan
 - a. Independent Examiner report
 - (v) Allotments
 - (vi) Highways
 - (vii) Street Lighting
 - (viii) Traffic
 - (ix) Future Strategy
 - (x) Risk Assessments: Noticeboards, Benches, Sports Pavilion, Equipment Shed, Millennium Stone
 - (xi) Policies and Procedures for review
 - (xii) Action List
- 2022_02_12. Items to Publicise
- 2022_02_13. Items for Future Discussion
- 2022_02_14. Date of Next Meeting: **20th June 2022**