

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 21st November 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_11_01. Acceptance of Apologies
- 2022_11_02. Minutes October PC OGM (circulated separately)
- 2022_11_03. Declaration of Interests
- 2022_11_04. Dispensations
- 2022_11_05. Open Forum
- 2022_11_06. Matters Arising - Previous Minutes
 - (i) Play Area Refurbishment
 - a. Further painting of wall
 - (ii) Memorial Tree
 - (iii) Millennium Stone Repairs Quotes received **DECISION REQUIRED**
 - (iv) Playing Field Trees
 - (v) Trees at Squire Place
 - (vi) Upper Lighthorne Primary Healthcare
 - (vii) Electrical Works on Dog Lane/ The Slade
- 2022_11_07. District Councillor and County Councillor Reports
- 2022_11_08. Correspondence – Received since our last meeting (circulated separately)
- 2022_11_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
22/03306/TREE	30 Nov 2022	Inglenook Cottage, High Street, Fenny Compton, CV47 2YG	- T1 and T2 - Unspecified species - Fell - T3 - Turkish brown fig - Reduce height and spread by approx 3metres

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

Reference	Decision Date	Status	Address	Proposal
22/02582/FUL & 22/02583/LBC	19 Oct 2022	Permission Granted	Old Toft, Bridge Street, Fenny Compton, CV47 2XY	Approval granted Dec-21 (ref: 21/00496/LBC) for solar panels to rear elevation of property. This application seeks approval of final design; minor revision to layout and number of panels previously approved (was 17 now 15) which is driven by changes in manufacturers panel size, and inclusion of a battery to the side of the property. Full planning was not sort previously.

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(iii) Further Updates

- a. 17/02362/FUL Lankett Development
- b. Compton Locks Development –
 - i. Discharge of Conditions
 - ii. Other updates

2022_11_10. Finance

(i) Payments:

NOV_22_1_SO	Lydia Cox (Salary and Expenses November)	£	571.84
NOV_22_2_SO	SDC (November Pension Contribution)	£	178.51
NOV_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
NOV_22_4_DD	Yu Energy (Street lighting)	£	361.92
NOV_22_5_DD	WaterPlus (Sports Pavilion Water)	£	8.39
NOV_22_6_DD	Information Commissioners Office (Subscription)	£	35.00
NOV_22_7	WALC (Clerk training course)	£	36.00
NOV_22_8	The Dasset School (Printing)	£	1.60
NOV_22_9	Anglia Sign Casting Ltd (Memorial plaque)	£	136.99
NOV_22_10	Royal British Legion (Poppy Wreath)	£	50.00
Total		£	1,380.25

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

(iii) Utility Warehouse price increase for electricity at sports pavilion

(iv) Fixed Term Deposit Decision

(v) First draft of 2023_24 Budget

2022_11_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) Risk Assessment: Equipment Shed
- (xi) Risk Assessment: Bowls Club
- (xii) 2023 Meeting Dates
- (xiii) Action List

2022_11_12. Items to Publicise

2022_11_13. Items for Future Discussion

2022_11_14. Date of Next Meeting: **12th December 2022**

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