

**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 12<sup>th</sup> December 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\_12\_01. Acceptance of Apologies
- 2022\_12\_02. Minutes November PC OGM (circulated separately)
- 2022\_12\_03. Declaration of Interests
- 2022\_12\_04. Dispensations
- 2022\_12\_05. Open Forum
- 2022\_12\_06. Matters Arising - Previous Minutes
  - (i) Play Area Refurbishment
  - (ii) Memorial Tree
  - (iii) Millennium Stone Repairs
  - (iv) Trees at Squire Place
  - (v) Upper Lighthorne Primary Healthcare
  - (vi) Electrical Works on Dog Lane/ The Slade
  - (vii) Wall around war memorial
- 2022\_12\_07. District Councillor and County Councillor Reports
- 2022\_12\_08. Correspondence – Received since our last meeting (circulated separately)
- 2022\_12\_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>
22/03479/TREE	19 Dec 2022	The Old Rectory, Church Street, Fenny Compton, CV47 2YE	G1 - holly x 2 – fell

- (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>
22/03013/FUL	24 Nov 2022	Permission Granted	8 Station Road, Fenny Compton, CV47 2YW	Proposed Two Storey Side, Single Storey Rear Extensions with Associated Internal and External works

- (iii) Further Updates
  - a. Compton Locks Development

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2022\_12\_10. Finance

(i) Payments:

DEC_22_1_SO	Lydia Cox (Salary and Expenses December)	£	358.04
DEC_22_2_SO	SDC (December Pension Contribution)	£	111.77
DEC_22_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
DEC_22_4_DD	Yu Energy (Street lighting)	£	179.73
DEC_22_5_DD	WaterPlus (Sports Pavilion Water)	£	TBC
DEC_22_6	Mick Jones (Village Maintenance)	£	260.00
DEC_22_7	Village Hall Hire	£	24.00
DEC_22_8	SB Carpentry (Millennium Stone Repairs)	£	995.90
DEC_22_9	Reimburse R Whear (Top soil for tree planting)	£	9.98
<b>Total</b>		<b>£</b>	<b>1,939.42</b>

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

(iii) Second draft of 2023\_24 Budget

2022\_12\_11. Updates

(i) Compton Locks Integration

(ii) Flood Prevention

(iii) Trees

(iv) Playing Field and Play Equipment

(v) Neighbourhood Development Plan

(vi) Highways

(vii) Street Lighting

(viii) Traffic

(ix) Future Strategy

(x) Risk Assessment: Equipment Shed

(xi) Councillor Responsibilities

(xii) Action List

2022\_12\_12. Items to Publicise

2022\_12\_13. Items for Future Discussion

2022\_12\_14. Date of Next Meeting: **16<sup>th</sup> January 2023**

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