

# Fenny Compton Parish Council

## Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 16<sup>th</sup> January 2023 At 7.45pm

**PRESENT:** Parish Councillors: Jon Dutton in the Chair, Emma Briscoe, Samantha Parkes, David Johnson, Derek Carless, Alan Payne and Roly Whear

**IN ATTENDANCE:** Parish Clerk Lydia Cox, Councillor Christopher Kettle (County Council) and Councillor Nigel Rock (District Council Councillor)

### **2023\_01\_01: Apologies**

None received

### **2023\_01\_02: Acceptance of Minutes of Previous Meeting**

The Minutes of the Ordinary meeting held on 12<sup>th</sup> December 2022 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Payne and seconded by Councillor Briscoe)

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Councillors Whear and Payne declared an interest in Aqueous and therefore flooding discussions

Councillors Johnson and Payne declared an interest in the bowls club

Councillor Payne declared an interest in any discussions around HS2 due to employment

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### **2023\_01\_05: Open Forum**

Chris Meaney and Jason Page were in attendance representing Fenny Compton Colts. They have requested a Portaloo as in their view the building is falling down and parents and children don't feel safe in the building. The squads are also now mixed

Councillors discussed – Their worry with a Portaloo solution is that there is no security and that we have had issues in the past. How much would a Portaloo cost? Councillors asked the Colts to come up with a proposal

Is the building really in that bad a state – Is it at risk of collapse? Cracks in wall, floor and hole in roof. Currently, the view is that any cost in repairing the building will be too high if the building will be replaced relatively soon

The post to hold open the gate has disappeared – Clerk to ask Mick if he could replace

### **Chris and Jason left the meeting at 20.00**

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Also, the pavement at the corner of the Old Police House opposite the doctors surgery – Concern about evenness and width. Clerk will raise a report

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Councillor Rock submitted a report which can be found in Appendix C

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Discussions with Councillor Kettle can be seen in Appendix D

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The meeting noted the following correspondence:

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  - Shared letter with Parish Council that they intend to include in the Compton Chronicle regarding access to the school field
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- Healthwatch Warwickshire winter survey
  - Over the next two months Healthwatch Warwickshire are looking into the impact of delays, rising costs and experience of pharmacy when accessing health and social care. You could win a £25 voucher by telling them your experiences, both good and bad
  - Fill in the smart survey here - Share your views with our 3 Quick Questions: <https://www.healthwatchwarwickshire.co.uk/news/2022-12-08/winter-outreach-3-quick-questions>
- Citizens Advice Bureau
  - From 13 January a new drop-in session will be held at The Grange Hall, Coventry Road, Southam from 9am to 1pm
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- Warwickshire Minerals Plan (2018-2032) - Notification of Post Adoption Statement
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### 2023\_01\_09: Planning

- (i) No applications have been received for consideration since the last meeting
- (ii) The following decisions have been received since the last meeting:

| Reference     | Decision Date | Status             | Address  | Proposal   |
|---------------|---------------|--------------------|--|--|
| 21/03339/OUT  | 15 Dec 2022   | Permission Refused | Land West Of , Avon Dasset Road, Fenny Compton, CV47 2FW | Outline application for the erection of four custom- and self-build houses with all matters reserved except for access |
| 22/03479/TREE | 9 Jan 2023    | No Objection       | The Old Rectory, Church Street, Fenny Compton, CV47 2YE  | G1, holly x2no. - fell   |

### (iii) Further Updates:

- a. Planning Amendment: 22/02138/OUT: planning application for 12 self/custom build dwellings with all matters for approval except for the appearance, landscaping, layout and scale of individual self/custom build plots. Revised illustrative layout, plot arrangement plan and design code  
**Councillors discussed and agreed that this didn't change the original decision to Object to the application**
- b. Compton Locks Development
  - i. Public open space adoption, including play area  
**Councillors discussed and agreed not to adopt the open spaces**

Signed \_\_\_\_\_

Chair February 2023

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**Councillor Rocks and Isabelle Atkins left the meeting at 20.30**

### **2023\_01\_10: Financial Administration**

- (i) Councillors **approved** the following payments (Proposed by Councillor Carless and seconded by Councillor Parkes):

|              |   |          |               |
|--------------|---|----------|---------------|
| JAN_23_1_SO  | Lydia Cox (Salary and Expenses January)                   | £        | 358.04        |
| JAN_23_2_SO  | SDC (January Pension Contribution)                        | £        | 111.77        |
| JAN_23_3_DD  | Utility Warehouse (Sports Pavilion Electricity)           | £        | TBC           |
| JAN_23_4_DD  | Yu Energy (Street lighting)                               | £        | 210.23        |
| JAN_23_5_DD  | WaterPlus (Sports Pavilion Water)                         | £        | 8.39          |
| JAN_23_6     | Net World Sports (Basketball equipment) – Reimburse Clerk | £        | 145.92        |
| <b>Total</b> |   | <b>£</b> | <b>825.35</b> |

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and **agreed** them
- (iii) Final draft of 2023\_24 Budget – Councillors discussed and **agreed** the final version of the budget. Proposed by Councillor Whear proposed and seconded by Councillor Carless
- (iv) If current bank signatories were not re-elected they have **agreed** to remain as bank signatories until the Annual Council Meeting

### **2023\_01\_11: Updates**

- (i) Compton Locks Integration – Clerk to email Clerk of Bishops Itchington Parish Council regarding Bishops Hill and The Willows developments. Orbit had previously said they would send details of community engagement officer – Clerk will follow up

#### **Councillor Kettle joined the meeting at 20.45 and left at 21.00**

- (ii) Flood Prevention –

Update of flood protection scheme: 27 properties are now participating in the Property protection scheme. Whitehouse Construction (WHC) have 2 surveys left to undertake - both for residents who have only just responded to our last call notification. WCC are currently mid-way through the liaison process between the designer and WHC to agree/sign off on measures/comments following the WHC surveys; WCC still waiting for feedback on these measures from the Conservation Officer for the listed properties. Once this has been completed, WHC will finalise their quotations, and then liaison will commence with Residents to move ahead/sign legal agreements should they wish to proceed

WHC are looking for an area of hardstanding where they could set up a compound and have asked whether we aware of any potential sites?

WCC are meeting Balfour Beatty drainage engineer regarding the offsite works on Station Road at the doctors surgery on Thursday 19<sup>th</sup> January. WCC will then be asking for a costed proposal. As some of the works are off the highway it is different from a usual scheme that they would undertake

Memorial Road – WCC are still waiting for Highways availability before setting up a meeting. Councillor Payne to email Cllr Kettle with the details so that Highways team can be chased

- (iii) Trees – No updates
- (iv) Playing Field and Play Equipment – The fence near the sports pavilion has been removed. Patched up the areas

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of the fence that had fallen down. Councillors discussed whether it would be best to remove the fence entirely? Previous Facebook posts have suggested residents would be happy to do this. Chairman to raise the question

- (v) Neighbourhood Development Plan – It has been proposed by Democratic Services to hold the referendum on Thursday 2nd March. We are required to advertise a number of documents (referred to as the ‘Specified Documents’) 28 days before the referendum (23rd January, for the 2nd March). To coincide with newspaper dates. Copies of these will be with the Clerk

Clerk to put final version of NDP on Fenny Compton Parish Council website

Full page advert in Compton Chronicle – Clerk to request, Councillor Carless to produce

- (vi) Highways – Water leaking from the BT cover on Avon Dassett Road again. Clerk will re-report
- (vii) Street Lighting – No updates
- (viii) Traffic – No updates
- (ix) Future Strategy – No updates
- (x) Updated policies and procedures – The following have been reviewed and **approved** by councillors
  - a. Gifts & Hospitality
  - b. Business Continuity
  - c. Equality & Diversity
  - d. Data Protection
- (xi) Allotments Maintenance Agreement – Councillors **reviewed** the agreement and were happy with the wording. Proposed by Councillor Parkes and seconded by Councillor Briscoe

### **2023\_01\_12: Items to Publicise**

- (i) Voter ID
- (ii) Reduction in precept
- (iii) Play area fencing
- (iv) NDP Referendum
- (v) Advertising for councillors

### **2023\_01\_13: Future Discussion**

Elections

### **2023\_01\_14: Date of next meeting**

The next meeting is an Ordinary Meeting scheduled for Monday 27<sup>th</sup> February

**MEETING CLOSED 21.30**

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## Appendix A

### December Financial Administration

| <b>Balances:</b> (See attached bank reconciliation)         |          | <b>£</b>                |
|---|----------|-------------------------|
| Traffic Management  | 2,135.82 |                         |
| Flood Relief Grant  | 2,057.16 |                         |
| WCC Flood Attenuation Grant                                 | -        |                         |
| Over 8's Play Area  | 96.30    |                         |
| NP Plan Projects  | 1,658.33 |                         |
| Allotments  | 250.00   |                         |
| Defibrillator   | 2,038.16 |                         |
| Other   | 156.41   |                         |
| <b>Deposit Account</b>                                      |          | <b>8,392.18</b>         |
| Cotters Croft   | 3,664.98 |                         |
| PC Balance  | 6,340.02 |                         |
| <b>12 Month Partial Withdrawal</b> (High interest deposit): |          | <b>10,005.00</b>        |
| <b>Deposit Account (Unallocated Reserves)</b>               |          | <b>11,748.50</b>        |
| <b>Current Account</b>                                      |          | <b>3,058.03</b>         |
| <b>Total Balances</b> (See Bank Reconciliation)             |          | <b><u>33,203.72</u></b> |
| Less Payments (See agenda item 10)                          |          |                         |
| Lydia Cox (Jan Salary & Expenses)                           | (358.04) |                         |
| SDC (Pension contribution Jan)                              | (111.77) |                         |
| Utility Warehouse (Electricity)                             | 0.00     |                         |
| Yu Energy (Street Lighting)                                 | (201.23) |                         |
| WaterPlus (Sports Pavillion Water)                          | (8.39)   |                         |
| Net World Sports (Basketball Equip)                         | (145.92) |                         |
| <b>Current Account</b>                                      |          | <b>(825.35)</b>         |
| <b>Total Balances carried forward</b>                       |          | <b><u>32,378.37</u></b> |

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## Appendix B

### December Bank Reconciliation

| Bank Balances                                 | £                       |
|---|-------------------------|
| <b>30 Day Notice (Allocated Reserves)</b>     | <b>8,392.18</b>         |
| <b>12 Month Partial Withdrawal</b>            | <b>10,005.00</b>        |
| <b>Deposit Account (Unallocated Reserves)</b> | <b>11,745.81</b>        |
| <b>Current Account</b>                        | 3,169.80                |
| Less payments outstanding:                    |                         |
| SDC (Pension contribution Dec)                | (111.77)                |
| <b>Current Account</b>                        | <b>3,058.03</b>         |
| <b>Total Bank</b>                             | <b><u>33,201.03</u></b> |
| Cash Book Balance b/f                         | 33,199.10               |
| Reconciling Figure:                           | (2.68)                  |
| Add receipts since last meeting:              |                         |
| Bank Interest                                 | 4.61                    |
| Total Cash Book                               | <b><u>33,201.03</u></b> |

## Appendix C - District Councillor Report

### GP SURGERIES

The problems with provision of a GP primary care resource at Gaydon/Lighthorne are having ripple effects over a wide area. The development plans always included a new NHS GP practice based within this new large village, but the breakdown of understanding with the Integrated Care Board of the NHS calls to question the whole ethos of planning in its wider sense. The first stage of the local plan\*, considered that any new settlement should have full infrastructure but this concept has turned out to be a problem at Lighthorne. Presently, residents in the new homes at Lighthorne are by having to register with practices in existing neighbouring areas adding to the pressure on those practices. I am working with SDC and the MP on this.

\*See separate information.

### BOUNDARY CHANGES & VOTER ID

You will be aware that the Boundary Commission has changed the District election boundaries locally. This has now been ratified by parliament. Ladbroke will be in a revised Harbury Ward, which includes Chesterton and Ufton. The existing Napton and Fenny Compton Ward is otherwise assimilated into new Ward called Bishops Itchington, Fenny Compton and Napton, this new large area to be shared by two councillors. It covers: Bishops Itchington, Fenny Compton, Farnborough, Warmington, Shotteswell, Napton, Shuckburgh, Priors Marston & Hardwick, Avon Dassett and Wormleighton.

The next election will be at the beginning of May, so some residents might wish to apply for a postal vote in good time. For those that decide to vote in person, they should also know that the government has controversially introduced the requirement for photo ID at polling stations. Supposedly this is to address voting fraud by 'personation'. However,

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there is zero record of such fraud having occurred locally and only one case documented at a polling station (in 1997). What fraud there has been nationally, were mostly by postal votes but even so, there have been only nine convictions for postal vote fraud since 1998. There is considerable concern about this change amongst election officers across the country and the government is having to provide extra funding for more staff.

Voters at polling stations will be turned away unless they produce a form of photo documentation. Acceptable Voter ID documents include: Passport, Photo Driving Licence, Older Persons or Disabled Bus Pass, Blue Badge, Voter Authority Certificate issued by the District Council.

### **HS2 ROAD WORKS**

I have received a notice of upcoming works on the A425 at the Polo Ground near Southam. This finally will bring the temporary diversion road into use, with connection to the existing highway. Works will be carried out between 16 January 2023 and 17 February 2023. Single lane closures with temporary traffic lights will be required. Additionally there will also be an overnight closure on 6 February between the hours of 10pm and 6am. A fully signed diversion is promised.

<https://www.hs2.org.uk/work-items/notice-of-upcoming-works-a425-southam/>

### **ORBIT HOMES STATION ROAD**

I have been in contact both with WCC and SDC about the mud on the road. Wheel washing was a requirement of the planning consent. The developers was been instructed to rectify the lack of effective wheel washing. Separately, I think the desire of the applicant to change the percentage of rented and co-ownership home requires some thought.

Cllr Nigel Rock

[nigel.rock@stratford-dc.gov.uk](mailto:nigel.rock@stratford-dc.gov.uk)

07971 343065

### **Appendix D - County Councillor Report**

Flood prevention scheme at Compton Locks development – Planning department are not happy with the design and the water removal scheme has not been agreed to and is not compliant

There is an upcoming road closure between Knightcote and Bishops Itchington and there will be further closures in the future due to the new solar farm development



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| Reference     | Decision Date | Status             | Address  | Proposal   |
|---------------|---------------|--------------------|--|--|
| 21/03339/OUT  | 15 Dec 2022   | Permission Refused | Land West Of , Avon Dasset Road, Fenny Compton, CV47 2FW | Outline application for the erection of four custom- and self-build houses with all matters reserved except for access |
| 22/03479/TREE | 9 Jan 2023    | No Objection       | The Old Rectory, Church Street, Fenny Compton, CV47 2YE  | G1, holly x2no. - fell   |

### (iii) Further Updates:

- a. Planning Amendment: 22/02138/OUT: planning application for 12 self/custom build dwellings with all matters for approval except for the appearance, landscaping, layout and scale of individual self/custom build plots. Revised illustrative layout, plot arrangement plan and design code  
**Councillors discussed and agreed that this didn't change the original decision to Object to the application**
- b. Compton Locks Development
  - i. Public open space adoption, including play area  
**Councillors discussed and agreed not to adopt the open spaces**

Signed \_\_\_\_\_

Chair February 2023

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# Fenny Compton Parish Council

## Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 16<sup>th</sup> January 2023 At 7.45pm

**Councillor Rocks and Isabelle Atkins left the meeting at 20.30**

### **2023\_01\_10: Financial Administration**

- (i) Councillors **approved** the following payments (Proposed by Councillor Carless and seconded by Councillor Parkes):

|              |   |                 |
|--------------|---|-----------------|
| JAN_23_1_SO  | Lydia Cox (Salary and Expenses January)                   | £ 358.04        |
| JAN_23_2_SO  | SDC (January Pension Contribution)                        | £ 111.77        |
| JAN_23_3_DD  | Utility Warehouse (Sports Pavilion Electricity)           | £ TBC           |
| JAN_23_4_DD  | Yu Energy (Street lighting)                               | £ 210.23        |
| JAN_23_5_DD  | WaterPlus (Sports Pavilion Water)                         | £ 8.39          |
| JAN_23_6     | Net World Sports (Basketball equipment) – Reimburse Clerk | £ 145.92        |
| <b>Total</b> |   | <b>£ 825.35</b> |

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and **agreed** them
- (iii) Final draft of 2023\_24 Budget – Councillors discussed and **agreed** the final version of the budget. Proposed by Councillor Whear proposed and seconded by Councillor Carless
- (iv) If current bank signatories were not re-elected they have **agreed** to remain as bank signatories until the Annual Council Meeting

### **2023\_01\_11: Updates**

- (i) Compton Locks Integration – Clerk to email Clerk of Bishops Itchington Parish Council regarding Bishops Hill and The Willows developments. Orbit had previously said they would send details of community engagement officer – Clerk will follow up

#### **Councillor Kettle joined the meeting at 20.45 and left at 21.00**

- (ii) Flood Prevention –

Update of flood protection scheme: 27 properties are now participating in the Property protection scheme. Whitehouse Construction (WHC) have 2 surveys left to undertake - both for residents who have only just responded to our last call notification. WCC are currently mid-way through the liaison process between the designer and WHC to agree/sign off on measures/comments following the WHC surveys; WCC still waiting for feedback on these measures from the Conservation Officer for the listed properties. Once this has been completed, WHC will finalise their quotations, and then liaison will commence with Residents to move ahead/sign legal agreements should they wish to proceed

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- (iii) Trees – No updates
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of the fence that had fallen down. Councillors discussed whether it would be best to remove the fence entirely? Previous Facebook posts have suggested residents would be happy to do this. Chairman to raise the question

- (v) Neighbourhood Development Plan – It has been proposed by Democratic Services to hold the referendum on Thursday 2nd March. We are required to advertise a number of documents (referred to as the ‘Specified Documents’) 28 days before the referendum (23rd January, for the 2nd March). To coincide with newspaper dates. Copies of these will be with the Clerk

Clerk to put final version of NDP on Fenny Compton Parish Council website

Full page advert in Compton Chronicle – Clerk to request, Councillor Carless to produce

- (vi) Highways – Water leaking from the BT cover on Avon Dassett Road again. Clerk will re-report
- (vii) Street Lighting – No updates
- (viii) Traffic – No updates
- (ix) Future Strategy – No updates
- (x) Updated policies and procedures – The following have been reviewed and **approved** by councillors
  - a. Gifts & Hospitality
  - b. Business Continuity
  - c. Equality & Diversity
  - d. Data Protection
- (xi) Allotments Maintenance Agreement – Councillors **reviewed** the agreement and were happy with the wording. Proposed by Councillor Parkes and seconded by Councillor Briscoe

### **2023\_01\_12: Items to Publicise**

- (i) Voter ID
- (ii) Reduction in precept
- (iii) Play area fencing
- (iv) NDP Referendum
- (v) Advertising for councillors

### **2023\_01\_13: Future Discussion**

Elections

### **2023\_01\_14: Date of next meeting**

The next meeting is an Ordinary Meeting scheduled for Monday 27<sup>th</sup> February

**MEETING CLOSED 21.30**

# Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,  
Fenny Compton on Monday 16<sup>th</sup> January 2023 At 7.45pm

## Appendix A

### December Financial Administration

| <b>Balances:</b> (See attached bank reconciliation)         |          | <b>£</b>                |
|---|----------|-------------------------|
| Traffic Management  | 2,135.82 |                         |
| Flood Relief Grant  | 2,057.16 |                         |
| WCC Flood Attenuation Grant                                 | -        |                         |
| Over 8's Play Area  | 96.30    |                         |
| NP Plan Projects  | 1,658.33 |                         |
| Allotments  | 250.00   |                         |
| Defibrillator   | 2,038.16 |                         |
| Other   | 156.41   |                         |
| <b>Deposit Account</b>                                      |          | <b>8,392.18</b>         |
| Cotters Croft   | 3,664.98 |                         |
| PC Balance  | 6,340.02 |                         |
| <b>12 Month Partial Withdrawal</b> (High interest deposit): |          | <b>10,005.00</b>        |
| <b>Deposit Account (Unallocated Reserves)</b>               |          | <b>11,748.50</b>        |
| <b>Current Account</b>                                      |          | <b>3,058.03</b>         |
| <b>Total Balances</b> (See Bank Reconciliation)             |          | <b><u>33,203.72</u></b> |
| Less Payments (See agenda item 10)                          |          |                         |
| Lydia Cox (Jan Salary & Expenses)                           | (358.04) |                         |
| SDC (Pension contribution Jan)                              | (111.77) |                         |
| Utility Warehouse (Electricity)                             | 0.00     |                         |
| Yu Energy (Street Lighting)                                 | (201.23) |                         |
| WaterPlus (Sports Pavillion Water)                          | (8.39)   |                         |
| Net World Sports (Basketball Equip)                         | (145.92) |                         |
| <b>Current Account</b>                                      |          | <b>(825.35)</b>         |
| <b>Total Balances carried forward</b>                       |          | <b><u>32,378.37</u></b> |

# Fenny Compton Parish Council

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## Appendix B

### December Bank Reconciliation

| Bank Balances                                 | £                       |
|---|-------------------------|
| <b>30 Day Notice (Allocated Reserves)</b>     | <b>8,392.18</b>         |
| <b>12 Month Partial Withdrawal</b>            | <b>10,005.00</b>        |
| <b>Deposit Account (Unallocated Reserves)</b> | <b>11,745.81</b>        |
| <b>Current Account</b>                        | 3,169.80                |
| Less payments outstanding:                    |                         |
| SDC (Pension contribution Dec)                | (111.77)                |
| <b>Current Account</b>                        | <b>3,058.03</b>         |
| <b>Total Bank</b>                             | <b><u>33,201.03</u></b> |
| Cash Book Balance b/f                         | 33,199.10               |
| Reconciling Figure:                           | (2.68)                  |
| Add receipts since last meeting:              |                         |
| Bank Interest                                 | 4.61                    |
| Total Cash Book                               | <b><u>33,201.03</u></b> |

## Appendix C - District Councillor Report

### GP SURGERIES

The problems with provision of a GP primary care resource at Gaydon/Lighthorne are having ripple effects over a wide area. The development plans always included a new NHS GP practice based within this new large village, but the breakdown of understanding with the Integrated Care Board of the NHS calls to question the whole ethos of planning in its wider sense. The first stage of the local plan\*, considered that any new settlement should have full infrastructure but this concept has turned out to be a problem at Lighthorne. Presently, residents in the new homes at Lighthorne are by having to register with practices in existing neighbouring areas adding to the pressure on those practices. I am working with SDC and the MP on this.

\*See separate information.

### BOUNDARY CHANGES & VOTER ID

You will be aware that the Boundary Commission has changed the District election boundaries locally. This has now been ratified by parliament. Ladbroke will be in a revised Harbury Ward, which includes Chesterton and Ufton. The existing Napton and Fenny Compton Ward is otherwise assimilated into new Ward called Bishops Itchington, Fenny Compton and Napton, this new large area to be shared by two councillors. It covers: Bishops Itchington, Fenny Compton, Farnborough, Warmington, Shotteswell, Napton, Shuckburgh, Priors Marston & Hardwick, Avon Dassett and Wormleighton.

The next election will be at the beginning of May, so some residents might wish to apply for a postal vote in good time. For those that decide to vote in person, they should also know that the government has controversially introduced the requirement for photo ID at polling stations. Supposedly this is to address voting fraud by 'personation'. However,

# Fenny Compton Parish Council

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there is zero record of such fraud having occurred locally and only one case documented at a polling station (in 1997). What fraud there has been nationally, were mostly by postal votes but even so, there have been only nine convictions for postal vote fraud since 1998. There is considerable concern about this change amongst election officers across the country and the government is having to provide extra funding for more staff.

Voters at polling stations will be turned away unless they produce a form of photo documentation. Acceptable Voter ID documents include: Passport, Photo Driving Licence, Older Persons or Disabled Bus Pass, Blue Badge, Voter Authority Certificate issued by the District Council.

### **HS2 ROAD WORKS**

I have received a notice of upcoming works on the A425 at the Polo Ground near Southam. This finally will bring the temporary diversion road into use, with connection to the existing highway. Works will be carried out between 16 January 2023 and 17 February 2023. Single lane closures with temporary traffic lights will be required. Additionally there will also be an overnight closure on 6 February between the hours of 10pm and 6am. A fully signed diversion is promised.

<https://www.hs2.org.uk/work-items/notice-of-upcoming-works-a425-southam/>

### **ORBIT HOMES STATION ROAD**

I have been in contact both with WCC and SDC about the mud on the road. Wheel washing was a requirement of the planning consent. The developers was been instructed to rectify the lack of effective wheel washing. Separately, I think the desire of the applicant to change the percentage of rented and co-ownership home requires some thought.

Cllr Nigel Rock

[nigel.rock@stratford-dc.gov.uk](mailto:nigel.rock@stratford-dc.gov.uk)

07971 343065

### **Appendix D - County Councillor Report**

Flood prevention scheme at Compton Locks development – Planning department are not happy with the design and the water removal scheme has not been agreed to and is not compliant

There is an upcoming road closure between Knightcote and Bishops Itchington and there will be further closures in the future due to the new solar farm development



# Fenny Compton Parish Council

## Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 16<sup>th</sup> January 2023 At 7.45pm

**PRESENT:** Parish Councillors: Jon Dutton in the Chair, Emma Briscoe, Samantha Parkes, David Johnson, Derek Carless, Alan Payne and Roly Whear

**IN ATTENDANCE:** Parish Clerk Lydia Cox, Councillor Christopher Kettle (County Council) and Councillor Nigel Rock (District Council Councillor)

### **2023\_01\_01: Apologies**

None received

### **2023\_01\_02: Acceptance of Minutes of Previous Meeting**

The Minutes of the Ordinary meeting held on 12<sup>th</sup> December 2022 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Payne and seconded by Councillor Briscoe)

### **2023\_01\_03: Declarations of Interest**

Councillors Whear and Payne declared an interest in Aqueous and therefore flooding discussions

Councillors Johnson and Payne declared an interest in the bowls club

Councillor Payne declared an interest in any discussions around HS2 due to employment

### **2023\_01\_04: Requests for Dispensation**

None received

### **2023\_01\_05: Open Forum**

Chris Meaney and Jason Page were in attendance representing Fenny Compton Colts. They have requested a Portaloo as in their view the building is falling down and parents and children don't feel safe in the building. The squads are also now mixed

Councillors discussed – Their worry with a Portaloo solution is that there is no security and that we have had issues in the past. How much would a Portaloo cost? Councillors asked the Colts to come up with a proposal

Is the building really in that bad a state – Is it at risk of collapse? Cracks in wall, floor and hole in roof. Currently, the view is that any cost in repairing the building will be too high if the building will be replaced relatively soon

The post to hold open the gate has disappeared – Clerk to ask Mick if he could replace

### **Chris and Jason left the meeting at 20.00**

Isabelle Atkins was in attendance in her capacity as prospective District Councillor for the Liberal Democrat party. She raised a concern about the Compton Locks development – No pavement between village and the development. Councillors responded to say that it is part of the plan and that street lights and speed limit will also be covered

Also, the pavement at the corner of the Old Police House opposite the doctors surgery – Concern about evenness and width. Clerk will raise a report

### **2023\_01\_06: Matters Arising from Previous Minutes**

- (i) Play Area Refurbishment: The council were successful in their submission of County Councillor Grant Fund. We have received £150 and a new basketball backboard, hoop and net have been ordered. ([Resolution under the Local Government \(Miscellaneous Provisions\) Act 1976, s. 19, to provide recreational facilities](#))
- (ii) Upper Lighthorne Primary Healthcare: Responses to survey were unanimous that health care should be provided on site. Meeting this week to hopefully agree this

Signed \_\_\_\_\_ Chair February 2023

# Fenny Compton Parish Council

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- (iii) Electrical Works on Dog Lane/ The Slade: Dog Lane will be closed from 23 Jan – 3 Feb for the works. Clerk to contact National Grid regarding next steps for community donation
- (iv) Wall around war memorial: No update

### **2023\_01\_07: District Councillor and County Councillor Reports**

Councillor Rock submitted a report which can be found in Appendix C

The request from Orbit regarding a change to the planning at Compton Locks was discussed. The original planning application was for 60 Shared Ownership and 40 Rented homes. They have had a request from Homes England to alter this to 50 of each. Councillors discussed and **agreed** that this wouldn't be objected to. There was a discussion about residents of this development may find transport options more difficult and that an additional bus stop would be useful. Councillor Rock to respond as above

Discussions with Councillor Kettle can be seen in Appendix D

### **2023\_01\_08: Correspondence**

The meeting noted the following correspondence:

- Residents correspondence
  - Hole appeared on pavement outside Hornton Cottage on Bridget Street
  - **WCC have inspected and have raised a job to have this filled and capped with tarmac to remove any trip hazard**
- Dassett Primary School Governors
  - Shared letter with Parish Council that they intend to include in the Compton Chronicle regarding access to the school field
- Voter ID
  - From 4th May 2023 onwards, electors wishing to vote at polling stations will have to show an acceptable form of photo ID. Full details of the new requirement are available on the SDC website <https://www.stratford.gov.uk/council-democracy/voter-id-at-polling-stations.cfm>
  - From Monday 16th January, anyone without suitable Voter ID can apply online for a new Voter Authority Certificate via the Gov.uk website. Paper applications can also be accepted by the Elections dept here if accompanied by a suitable passport style photo. Alternatively, electors can come into the Stratford District Council Offices where they will assist in completing the form on-line, take a photo and upload it to the portal. The Certificate will then be posted direct to them. People have to be on the electors list to be able to apply for a Voter Authority Certificate
  - Electors have until 25th April to apply for a Voter Authority Certificate in time for 4th May elections. Any applications after that will enable them to vote at future elections
- South Warwickshire Local Plan: Issues and Options Consultation
  - Notification of Public Consultation: Monday 9 January to Monday 6 March 2023
  - Stratford-on-Avon and Warwick District Councils are working together to produce a new South Warwickshire Local Plan to cover the combined geographic area. This new local plan will set planning policies about where and how new jobs, homes and infrastructure are all delivered in the context of place-shaping and addressing climate change
  - The purpose of the consultation is to seek the views of residents, businesses, developers, infrastructure providers, community groups and all other stakeholders on how we should plan for the future of South Warwickshire up to 2050

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- Alongside this Issues and Options consultation a second ‘Call for Sites’ exercise is being run, providing an opportunity to submit land/sites to us for a variety of uses that can be assessed and considered through the plan-making process
- How to View the Consultation
  - The best way to view the consultation document and supporting evidence is online at [www.southwarwickshire.org.uk/swlp/issuesandoptions](http://www.southwarwickshire.org.uk/swlp/issuesandoptions)
  - Paper copies of the consultation document are also available to view at: Stratford-on-Avon District Council offices or public libraries across Stratford-on-Avon and Warwick Districts
- Healthwatch Warwickshire winter survey
  - Over the next two months Healthwatch Warwickshire are looking into the impact of delays, rising costs and experience of pharmacy when accessing health and social care. You could win a £25 voucher by telling them your experiences, both good and bad
  - Fill in the smart survey here - Share your views with our 3 Quick Questions: <https://www.healthwatchwarwickshire.co.uk/news/2022-12-08/winter-outreach-3-quick-questions>
- Citizens Advice Bureau
  - From 13 January a new drop-in session will be held at The Grange Hall, Coventry Road, Southam from 9am to 1pm
  - Either drop in or make an appointment via email: [deputyclerk@southamcouncil-warks.gov.uk](mailto:deputyclerk@southamcouncil-warks.gov.uk) or 01926 814004
- Warwickshire Minerals Plan (2018-2032) - Notification of Post Adoption Statement
  - Notification has been received that Warwickshire County Council has published its Sustainability Appraisal Post Adoption Statement for the Warwickshire Minerals Plan in accordance with the Environmental Assessment of Plans and Programmes Regulations 2004
  - All documents can be found on the Council's Minerals Plan Examination website [https://warwickshire-consult.objective.co.uk/portal/warwickshire\\_minerals\\_plan\\_examination\\_website](https://warwickshire-consult.objective.co.uk/portal/warwickshire_minerals_plan_examination_website) and also on the Council's Minerals Plan webpages: <https://www.warwickshire.gov.uk/mdf>

### 2023\_01\_09: Planning

- (i) No applications have been received for consideration since the last meeting
- (ii) The following decisions have been received since the last meeting:

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- (iv) NDP Referendum
- (v) Advertising for councillors

### **2023\_01\_13: Future Discussion**

Elections

### **2023\_01\_14: Date of next meeting**

The next meeting is an Ordinary Meeting scheduled for Monday 27<sup>th</sup> February

**MEETING CLOSED 21.30**

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| Lydia Cox (Jan Salary & Expenses)                           | (358.04) |                         |
| SDC (Pension contribution Jan)                              | (111.77) |                         |
| Utility Warehouse (Electricity)                             | 0.00     |                         |
| Yu Energy (Street Lighting)                                 | (201.23) |                         |
| WaterPlus (Sports Pavillion Water)                          | (8.39)   |                         |
| Net World Sports (Basketball Equip)                         | (145.92) |                         |
| <b>Current Account</b>                                      |          | <b>(825.35)</b>         |
| <b>Total Balances carried forward</b>                       |          | <b><u>32,378.37</u></b> |

# Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall,  
Fenny Compton on Monday 16<sup>th</sup> January 2023 At 7.45pm

## Appendix B

### December Bank Reconciliation

| Bank Balances                                 | £                       |
|---|-------------------------|
| <b>30 Day Notice (Allocated Reserves)</b>     | <b>8,392.18</b>         |
| <b>12 Month Partial Withdrawal</b>            | <b>10,005.00</b>        |
| <b>Deposit Account (Unallocated Reserves)</b> | <b>11,745.81</b>        |
| <b>Current Account</b>                        | 3,169.80                |
| Less payments outstanding:                    |                         |
| SDC (Pension contribution Dec)                | (111.77)                |
| <b>Current Account</b>                        | <b>3,058.03</b>         |
| <b>Total Bank</b>                             | <b><u>33,201.03</u></b> |
| Cash Book Balance b/f                         | 33,199.10               |
| Reconciling Figure:                           | (2.68)                  |
| Add receipts since last meeting:              |                         |
| Bank Interest                                 | 4.61                    |
| Total Cash Book                               | <b><u>33,201.03</u></b> |

## Appendix C - District Councillor Report

### GP SURGERIES

The problems with provision of a GP primary care resource at Gaydon/Lighthorne are having ripple effects over a wide area. The development plans always included a new NHS GP practice based within this new large village, but the breakdown of understanding with the Integrated Care Board of the NHS calls to question the whole ethos of planning in its wider sense. The first stage of the local plan\*, considered that any new settlement should have full infrastructure but this concept has turned out to be a problem at Lighthorne. Presently, residents in the new homes at Lighthorne are by having to register with practices in existing neighbouring areas adding to the pressure on those practices. I am working with SDC and the MP on this.

\*See separate information.

### BOUNDARY CHANGES & VOTER ID

You will be aware that the Boundary Commission has changed the District election boundaries locally. This has now been ratified by parliament. Ladbroke will be in a revised Harbury Ward, which includes Chesterton and Ufton. The existing Napton and Fenny Compton Ward is otherwise assimilated into new Ward called Bishops Itchington, Fenny Compton and Napton, this new large area to be shared by two councillors. It covers: Bishops Itchington, Fenny Compton, Farnborough, Warmington, Shotteswell, Napton, Shuckburgh, Priors Marston & Hardwick, Avon Dassett and Wormleighton.

The next election will be at the beginning of May, so some residents might wish to apply for a postal vote in good time. For those that decide to vote in person, they should also know that the government has controversially introduced the requirement for photo ID at polling stations. Supposedly this is to address voting fraud by 'personation'. However,

# Fenny Compton Parish Council

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there is zero record of such fraud having occurred locally and only one case documented at a polling station (in 1997). What fraud there has been nationally, were mostly by postal votes but even so, there have been only nine convictions for postal vote fraud since 1998. There is considerable concern about this change amongst election officers across the country and the government is having to provide extra funding for more staff.

Voters at polling stations will be turned away unless they produce a form of photo documentation. Acceptable Voter ID documents include: Passport, Photo Driving Licence, Older Persons or Disabled Bus Pass, Blue Badge, Voter Authority Certificate issued by the District Council.

### **HS2 ROAD WORKS**

I have received a notice of upcoming works on the A425 at the Polo Ground near Southam. This finally will bring the temporary diversion road into use, with connection to the existing highway. Works will be carried out between 16 January 2023 and 17 February 2023. Single lane closures with temporary traffic lights will be required. Additionally there will also be an overnight closure on 6 February between the hours of 10pm and 6am. A fully signed diversion is promised.

<https://www.hs2.org.uk/work-items/notice-of-upcoming-works-a425-southam/>

### **ORBIT HOMES STATION ROAD**

I have been in contact both with WCC and SDC about the mud on the road. Wheel washing was a requirement of the planning consent. The developers was been instructed to rectify the lack of effective wheel washing. Separately, I think the desire of the applicant to change the percentage of rented and co-ownership home requires some thought.

Cllr Nigel Rock

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07971 343065

### **Appendix D - County Councillor Report**

Flood prevention scheme at Compton Locks development – Planning department are not happy with the design and the water removal scheme has not been agreed to and is not compliant

There is an upcoming road closure between Knightcote and Bishops Itchington and there will be further closures in the future due to the new solar farm development