

**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 20<sup>th</sup> March 2023 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**

- 2023\_03\_01. Acceptance of Apologies
- 2023\_03\_02. Minutes February PC OGM (circulated separately)
- 2023\_03\_03. Declaration of Interests
- 2023\_03\_04. Dispensations
- 2023\_03\_05. Open Forum
- 2023\_03\_06. Matters Arising - Previous Minutes
  - (i) Play Area Refurbishment
  - (ii) Upper Lighthorne Primary Healthcare
  - (iii) Electrical Works on Dog Lane/ The Slade
  - (iv) Wall around war memorial
  - (v) Toilet facilities at Sports Pavilion
  - (vi) Flooding on Station Road
  - (vii) Upgrade to Defibrillator Cabinet
- 2023\_03\_07. District Councillor and County Councillor Reports
- 2023\_03\_08. Correspondence – Received since our last meeting (circulated separately)
- 2023\_03\_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. Compton Locks
      - i. Bus stop request
- 2023\_03\_10. Finance
  - (i) Payments:

MAR_23_1_SO	Lydia Cox (Salary and Expenses March)	£	521.49
MAR_23_2_SO	SDC (March Pension Contribution)	£	111.77
MAR_23_3_DD	Utility Warehouse (Sports Pavilion Electricity)	£	TBC
MAR_23_4_DD	Yu Energy (Street lighting)	£	230.28
MAR_23_5_DD	WaterPlus (Sports Pavilion Water)	£	7.74
MAR_23_6	WCC (Street light maintenance)	£	171.94
<b>Total</b>		<b>£</b>	<b>1,043.22</b>
  - (ii) PC Balances, Bank Reconciliation and Budget report (circulated at meeting)

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- 2023\_03\_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) Updated policies and procedures
  - (xi) Action List
- 2023\_03\_12. Items to Publicise
- 2023\_03\_13. Items for Future Discussion
- 2023\_03\_14. Date of Next Meeting: **3<sup>rd</sup> April 2023**