

Fenny Compton Parish Council

Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 3rd April 2023 At 7.45pm

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

IN ATTENDANCE: Parish Clerk Lydia Cox and Councillor Nigel Rock (District Council)

2023_04_01: Apologies

Apologies were received from Councillor Christopher Kettle (County Council) and were **accepted**

2023_04_02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 20th March 2023 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Johnson and seconded by Councillor Payne)

2023_04_03: Declarations of Interest

Councillors Payne and Whear 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

Clerk declared an interest in planning application 23/00813/TREE as neighbour

2023_04_04: Requests for Dispensation

None received

2023_04_05: Open Forum

Jason Page was in attendance to represent the Compton Colts to discuss the Sports Pavilion.

A structural survey was completed at the sports pavilion on March 28th. The conclusion is that 'the building is now in a poor condition structurally and should not be used by members of the public. Economic repair work is not possible to restore the building to a useable and safe state. Once funds allow, I would recommend that the building is replaced with a new purpose built structure, as it was only originally designed to be a temporary structure'.

What does this mean from an insurance perspective? Clerk to contact insurance company and surveyor for clarification about access to the public.

Where can the Colts equipment be stored in the meantime? Previously investigated the use of a shipping container which would cost c.£3,000

How much would it cost to demolish? Clerk to research and contact local builders.

How much would it cost to rebuild? Research Warwickshire Buildings, Abacus building (as an example)

Jason Page left at 20.15

2023_04_06: Matters Arising from Previous Minutes

- (i) Play Area Refurbishment: No update on Lottery funding application. Basketball hoop and net have been installed
- (ii) Upper Lighthorne Primary Healthcare: Trying to find out whether any local surgeries would be willing to open a temporary surgery until a permanent position is finalised
- (iii) Electrical Works on Dog Lane/ The Slade: Spout Pond Wall has been repaired but the salt bin has not yet been reinstated. Pot holes on Dog Lane have been repaired. Clerk to contact National Grid regarding preparation for the wildflower meadow.

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Clerk to request highways to repair the drain cover at Spout Pond

- (iv) Wall around war memorial: Currently being repaired
- (v) Toilet facilities at the Sports Pavilion: Discussed in open forum
- (vi) Flooding on Station Road: Clerk has had no response from land owner
- (vii) Upgrade to Defibrillator Cabinet: Clerk to organise date for electrician to quote

2023_04_07: District Councillor and County Councillor Reports

Councillor Kettle submitted a report as part of the Parish Meeting (see separate minutes). Councillor Kettle raised a query about the speed limit near to the new Compton Locks development. It was previously assumed that Orbit had already paid monies to WCC as the s106 agreement states that it should be paid prior to commencement of development. Council haven't received and Orbit don't appear to know about the proposed speed adjustments. Parish Council will write to County Councillor Kettle to clarify his previous statements.

Councillor Rock left at 19.40

2023_04_08: Correspondence

No further correspondence was received prior to the meeting.

2023_04_09: Planning

- (i) The following applications have been received for consideration since the last meeting:

Reference	Consultation Expiry Date	Address	Proposal
23/00066/FUL	13 Apr 2023	Land Next To The Lankett, Mill Lane, Fenny Compton	Erection of combination of close board and post and rail fencing
23/00813/TREE	13 Apr 2023	Ducketts Cottage, Dog Lane, Fenny Compton	T1- Lawson cypress - Prune branches to five. T2 - Apple - Reduce 3-4m in height and 2m spread. T3 - Lawson Cypress. - Fell T4 - Blue Cedar - Reduce 3.5m in height. Reduce, Fell at a later date. T5 - Hazel - Reduce by 2m in height.

23/00066/FUL: Councillors discussed and **agreed** 'No representation', however, wanted to highlight that the path isn't a permissive footpath but a public footpath, and to raise a concern about the excessive height of fence.

23/00813/TREE: Councillors agreed to 'No representation'

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

Reference	Decision Date	Status	Address	Proposal
23/00395/TREE	22 Mar 2023	No objection	Bearsden House, Church Street, Fenny Compton	T1 Gleditsia (honey locust) - Fell

- (iii) Further Updates: Compton Locks Development bus stop request – no further updates

2023_04_10: Financial Administration

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

APR_23_1_SO	Lydia Cox (Salary and Expenses April)	£ 376.04
APR_23_2_SO	SDC (April Pension Contribution)	£ 111.77
APR_23_3_DD	Yu Energy (Street lighting)	£ 262.43

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APR_23_4_DD	WaterPlus (Sports Pavilion Water)	£ TBC
APR_23_5	Jacci Gooding (Reimburse for plants)	£ 10.98
APR_23_6	SDC (Website hosting)	£ 437.77
APR_23_7	Andrew Baxter (Structural Survey)	£ 285.00
Total		£ 1,483.99

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them
- (iii) Donation for street party: Councillors **agreed** that if organisers could provide receipts for the village hall, insurance and mementos, then the parish council will reimburse

2023_04_11: Updates

- (iv) Compton Locks Integration – Parish Council has received an example of an introductory leaflet for new residents. Local organisations have started to send through information for inclusion.
- (v) Flood Prevention – Please see minutes of the Parish meeting for the latest position
- (vi) Trees – Application submitted for the removal of the remainder of the tree on Memorial Road
- (vii) Playing Field and Play Equipment – Clerk to speak to M Jones again about removing the fence around the play area
- (viii) Neighbourhood Development Plan – Please see minutes of the Parish Meeting
- (ix) Highways – A Line survey will be completed on the High Street from the Doctors Surgery to the junction with Memorial Road. Clerk to report overgrown hedges on Avon Dassett Road
- (x) Street Lighting – Clerk to find out when the shield will be fitted to the street light in Cotters Croft.
- (xi) Traffic – No updates
- (xii) Future Strategy – No further updates from previous discussions in Open Forum

2023_04_12: Items to Publicise

- (i) Sports pavilion
- (ii) Voter ID for election
- (iii) Annual meeting

2023_04_13: Future Discussion

Internal Audit and AGAR

2023_04_14: Date of next meeting

The next meeting is the Annual Meeting and Ordinary Meeting scheduled for Monday 15th May

MEETING CLOSED 20.50

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Appendix A

March Financial Administration

Balances: (See attached bank reconciliation)		£
Traffic Management	2,135.82	
Flood Relief Grant	2,057.16	
Over 8's Play Area	78.87	
NP Plan Projects	86.33	
Allotments	500.00	
Defibrillator	1,846.16	
Other	- 246.11	
30 Day Notice (Allocated Reserves)		6,458.23
Cotters Croft	3,589.98	
PC Balance	6,415.02	
12 Month Partial Withdrawal (High interest deposit):		10,005.00
Deposit Account (Unallocated Reserves)		11,530.37
Current Account		388.84
Total Balances (See Bank Reconciliation)		<u>28,382.46</u>
Less Payments (See agenda item 10)		
Lydia Cox (Apr Salary & Expenses)	(376.04)	
SDC (Apr Pension Contribution)	(111.77)	
Yu Energy (Apr Street Lighting)	(262.43)	
WaterPlus (Water)	0.00	
Reimburse J Gooding for plants	(10.98)	
SDC (website Hosting)	(437.77)	
Andrew Baxter (Structural Survey)	(285.00)	
		(1,483.99)
Total Balances carried forward		<u>26,898.47</u>

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Appendix B

March Bank Reconciliation

Bank Balances	£
30 Day Notice (Allocated Reserves)	6,458.23
12 Month Partial Withdrawal	10,005.00
Deposit Account (Unallocated Reserves)	11,530.37
Current Account	2,023.61
Less payments outstanding:	
SDC Pension	(111.77)
NDP Grant Repayment	(1,523.00)
Current Account	388.84
Total Bank	<u>28,382.46</u>
Cash Book Balance b/f	28,044.46
Less payments between meetings:	
Add receipts since last meeting:	
Cemetery Income	205.00
Utility Warehouse Payment	123.97
Bank Interest	9.04
Total Cash Book	<u>28,382.47</u>

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Appendix C – District Councillor Report