

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 18th September 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.'

Clerk to the Parish Council fcpc.clerk@gmail.com 07748 901501

BUSINESS TO BE TRANSACTED

- 2023_09_01. Acceptance of Apologies
- 2023_09_02. Minutes July PC Ordinary Meeting (circulated separately)
- 2023_09_03. Declaration of Interests
- 2023_09_04. Dispensations
- 2023_09_05. Open Forum
 - (i) Fenny Compton Colts – Temporary toilet solution
 - (ii) Fenny Compton Bowls Club – Fire safety inspection
- 2023_09_06. Matters Arising - Previous Minutes
 - (iii) Play Area/ Sports Pavilion Refurbishment
 - (iv) Upper Lighthorne Primary Healthcare
 - (v) Flooding on Station Road
 - (vi) Defibrillator training
 - (vii) Memorial Bench and Tree
 - (viii) Trees at Squire Place
 - (ix) Bowls club licence agreement
 - (x) Issues with Broadband contractors
- 2023_09_07. Review of new councillor applications
- 2023_09_08. District Councillor and County Councillor Reports
- 2023_09_09. Correspondence – Received since our last meeting (circulated separately)
- 2023_09_10. 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>
23/01760/FUL	29 Aug 2023	The Paddock, Mill Lane, Fenny Compton	Erection of close board fencing (and entrance gates)

- (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>
23/01513/TREE	17 Jul 2023	No objection	16 Cotters Croft, Fenny Compton, CV47 2XS	T1 - willow - pollard to a new height. Cut down to 2-3 metres
23/01298/FUL	28 Jul 2023	Permission Granted	1 Church Street, Fenny Compton, CV47 2YE	Two storey side extension to create utility room, shower room, storage and master bedroom. Single storey rear extension to create living space. Addition of porch to front elevation

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(iii) 22/02138/OUT: Land Off (North), Station Road, Fenny Compton
 Outline 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

This application was considered at a Planning Committee Meeting on 16 August 2023 which the Parish Council attended and spoke to confirm the previous submission to object to the plans

The application was REFUSED by the committee

(iv) Further Updates

- a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

2023_09_11. Finance

(i) Payments:

AUG_23_1_SO & SEP_23_1_SO	Lydia Cox (Aug & Sep Salary and expenses)	(1,006.05)
AUG_23_2_SO & SEP_23_2_SO	SDC (Aug & Sep Pension Contribution)	(166.53)
AUG_23_3_DD & SEP_23_3_DD	Utility Warehouse (Electricity)	(29.67)
AUG_23_4_DD & SEP_23_4_DD	Yu Energy (Street Lighting)	▶ (392.05)
AUG_23_5_DD & SEP_23_5_DD	WaterPlus (Sports pavilion)	(25.66)
AUG_23_6	WCC (Streetlight maintenance)	(140.40)
AUG_23_7 & SEP_23_7	Michael Mann (Playing field grass cut x 2)	(679.20)
AUG_23_8 & SEP_23_6	NRC Pest Control	(160.00)
AUG_23_9	Andrew Saunders (Squire Place tree works)	▶ (530.00)
AUG_23_10	Mick Jones (Village grass cut & maintenance)	▶ (680.00)
AUG_23_11	Reimburse R Whear for Pollyfilla	(6.25)
SEP_23_8	Michael Mann (Flood attenuation pool cut)	(339.60)

Current Account

(4,155.41)

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

(iii) Clerk Salary

2023_09_12. Updates

- (i) Compton Locks Integration
- (ii) Flood Prevention
- (iii) Trees
- (iv) Playing Field and Play Equipment
- (v) Highways
- (vi) Traffic
- (vii) Grass cutting tender
- (viii) Future Strategy
- (ix) Risk Assessments
- (x) Action List

2023_09_13. Items to Publicise

2023_09_14. Items for Future Discussion

2023_09_15. Date of Next Meeting: **16th October 2023**