

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 16th October 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_10_01. Acceptance of Apologies
- 2023_10_02. Minutes September PC Ordinary Meeting (circulated separately)
- 2023_10_03. Declaration of Interests
- 2023_10_04. Dispensations
- 2023_10_05. Open Forum
- 2023_10_06. Matters Arising - Previous Minutes
 - (i) Play Area/ Sports Pavilion Refurbishment
 - (ii) Upper Lighthorne Primary Healthcare
 - (iii) Flooding on Station Road
 - (iv) Defibrillator training
 - (v) Wildflower meadows
- 2023_10_07. District Councillor and County Councillor Reports
- 2023_10_08. Correspondence – Received since our last meeting (circulated separately)
- 2023_10_9. 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>
23/02012/FUL	24 Oct 2023	Rose Garden, The Tunnel, Farnborough	New self-build 3-bedroom dwellinghouse including new vehicular access and associated development

- (ii) There have been no decisions received since the last meeting
- (iii) 21/03339/OUT, Outline application for the erection of four custom- and self-build houses with all matters reserved except for access on land west of Avon Dassett Road.
An appeal has been made against the decision of Stratford-on-Avon District Council. The appeal is being dealt with by way of Written Representations.
- (iv) MSM140- Fenny Compton: Application to alter the Definitive Map- Footpath across school playing field
- (v) Further Updates
 - a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

FENNY COMPTON PARISH COUNCIL
NOTICE OF THE MEETING OF THE PARISH COUNCIL

2023_10_10. Finance

(i) Payments:

OCT_23_1_SO	Lydia Cox (Oct Salary and expenses)	(378.00)
OCT_23_2_SO	SDC (Pension contribution Oct)	(106.00)
OCT_23_3_DD	Utility Warehouse (Electricity)	0.00
OCT_23_4_DD	Yu Energy (Street Lighting)	(96.73)
OCT_23_5_DD	WaterPlus (Sports pavilion)	0.00
OCT_23_6	Banbury Skip Hire	(264.00)
OCT_23_7	Andrew Saunders (Tree works)	(200.00)
OCT_23_8	Edge 2 Edge Garden Services (Wildflower Meadow)	(350.00)
OCT_23_9	Mick Jones (Village grass cut and maintenance)	(700.00)
OCT_23_10	Michael Mann (Sports field grass cut)	(372.00)

Current Account

(2,466.73)

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

(iii) Fenny Compton Colts grant request

2023_10_11. 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

a. Bus stop repairs

(x) Updated Policies and Procedures

(xi) Action List

2023_10_12. Items to Publicise

2023_10_13. Items for Future Discussion

2023_10_14. Date of Next Meeting: **20th November 2023**