

**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> November 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    07748 901501

**BUSINESS TO BE TRANSACTED**

- 2023\_11\_01. Acceptance of Apologies
- 2023\_11\_02. Minutes October PC Ordinary Meeting (circulated separately)
- 2023\_11\_03. Declaration of Interests
- 2023\_11\_04. Dispensations
- 2023\_11\_05. Open Forum
- 2023\_11\_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:
  - (vi) Green waste in Squire Place
  - (vii) Adopt a drain
- 2023\_11\_07. District Councillor and County Councillor Reports
- 2023\_11\_08. Correspondence – Received since our last meeting (circulated separately)
- 2023\_11\_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:

<b><u>Reference</u></b>	<b><u>Consultation Expiry Date</u></b>	<b><u>Address</u></b>	<b><u>Proposal</u></b>
23/02801/TREE	7 Nov 2023	Kits Close, Avon Dassett Road, Fenny Compton	T1 - ash - Fell
23/02797/FUL	16 Nov 2023	Cowslip Cottage, Avon Dassett Road, Fenny Compton	Internal alterations including conversion of garage to create open plan rooms. Alterations to window fenestrations and replacement of all external windows and doors. Construction of oak framed outdoor area with tiled roof to east elevation. Addition of an oak framed timber porch to north elevation.

- (ii) No decisions have been received since the last meeting
- (iii) 23/02859/TEL28: Installation of 9metre pole for fixed line broadband, on verge outside 16 Grants Close, Fenny Compton – Information only
- (iv) Further Updates
  - a. Application 23/02012/FUL, Rose Garden, The Tunnel - withdrawn
  - b. Compton Locks
    - i. Bus stop request
    - ii. Speed Limit along Station Road

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2023\_11\_10. Finance

(i) Payments:

NOV_23_1_SO	Lydia Cox (Nov Salary and expenses)	(619.92)
NOV_23_2_SO	SDC (Pension contribution Nov)	(173.84)
NOV_23_3_DD	Utility Warehouse (Electricity)	0.00
NOV_23_4_DD	Yu Energy (Street Lighting)	(222.69)
NOV_23_5_DD	WaterPlus (Sports Pavillion Water)	(22.60)
NOV_23_6	Fenny Compton Colts Donation	(490.00)
NOV_23_7	RoSPA (Play area safety inspection)	(123.60)
NOV_23_8_DD	ICO (Annual subscription)	(35.00)
NOV_23_9	Mick Jones (Village grass cut)	(490.00)
NOV_23_10	Michael Mann (Playing Field grass cut	(309.00)
NOV_23_11	Royal British Legion (Wreath)	(50.00)

**Current Account**

**(2,536.65)**

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

(iii) Grass cutting tender decision

(iv) 2023\_24 Budget discussion

(v) Bank Accounts

2023\_11\_11. Updates

(i) Compton Locks Integration

(ii) Flood Prevention

(iii) Trees

(iv) Playing Field and Play Equipment

a. Safety Inspection Report

(v) Highways

(vi) Traffic

(vii) Future Strategy

(viii) Risk Assessments

a. Bus stop repairs

b. Salt bin removal

(ix) 2024 Diary Dates

(x) Action List

2023\_11\_12. Items to Publicise

2023\_11\_13. Items for Future Discussion

2023\_11\_14. Date of Next Meeting: **11<sup>th</sup> December 2023**