

**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 11<sup>th</sup> December 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\_12\_01. Acceptance of Apologies
- 2023\_12\_02. Minutes November PC Ordinary Meeting (circulated separately)
- 2023\_12\_03. Declaration of Interests
- 2023\_12\_04. Dispensations
- 2023\_12\_05. Open Forum
- 2023\_12\_06. Matters Arising - Previous Minutes
  - (i) Play Area/ Sports Pavilion Refurbishment
  - (ii) Upper Lighthorne Primary Healthcare
  - (iii) Defibrillator training
  - (iv) Wildflower meadows
- 2023\_12\_07. District Councillor and County Councillor Reports
- 2023\_12\_08. Correspondence – Received since our last meeting (circulated separately)
- 2023\_12\_9. Planning (items may be added if received after the agenda is issued)
  - (i) No new applications have been received for consideration since the last meeting
  - (ii) The following decisions have been received since the last meeting:

<b><u>Reference</u></b>	<b><u>Decision Date</u></b>	<b><u>Status</u></b>	<b><u>Address</u></b>	<b><u>Proposal</u></b>
23/02801/TREE	23 Nov 2023	No Objection	Kits Close, Avon Dasset Road, Fenny Compton, CV47 2XX	T1 ash - Fell
23/01760/FUL	Nov 2023	Permission Granted	The Paddock, Mill Lane, Fenny Compton	Erection of close board fencing (and entrance gates)

- (iii) Further Updates
  - a. Compton Locks
    - i. Bus stop request
    - ii. Speed Limit along Station Road

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2023\_12\_10. Finance

(i) Payments:

DEC_23_1_SO	Lydia Cox (Dec Salary and expenses)	(416.24)
DEC_23_2_SO	SDC (Pension contribution Dec)	(114.48)
DEC_23_3_DD	Utility Warehouse (Electricity)	0.00
DEC_23_4_DD	Yu Energy (Street Lighting)	(251.38)
DEC_23_5_DD	WaterPlus (Sports Pavillion Water)	0.00
DEC_23_6	Reimburse R Whear (Play area maintenance)	(5.99)

**Current Account**

**(788.09)**

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

(iii) Playing Field and Flood Attenuation Pool Grass cut and maintenance tender

(iv) 2023\_24 Budget discussion

(v) Bank Accounts

2023\_12\_11. Updates

(i) Compton Locks Integration

(ii) Flood Prevention

(iii) Trees

(iv) Playing Field and Play Equipment

(v) Highways

(vi) Traffic

(vii) Future Strategy

(viii) Risk Assessments

a. Salt bin removal

b. Bench repairs

(ix) Action List

2023\_12\_12. Items to Publicise

2023\_12\_13. Items for Future Discussion

2023\_12\_14. Date of Next Meeting: **15<sup>th</sup> January 2023**