

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 15th April 2024 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

- 2024_04_01. Acceptance of Apologies
- 2024_04_02. Minutes March PC Ordinary Meeting (circulated separately)
- 2024_04_03. Declaration of Interests
- 2024_04_04. Dispensations
- 2024_04_05. Open Forum
- 2024_04_06. Matters Arising - Previous Minutes
 - (i) Upper Lighthorne Primary Healthcare
 - (ii) Defibrillator training
 - (iii) Broadband contractor issues
 - (iv) Chicane on Dog Lane
 - (v) Gov.uk email addresses
 - (vi) Migration of website
- 2024_04_07. District Councillor and County Councillor Reports
- 2024_04_08. Correspondence – Received since our last meeting (circulated separately)
- 2024_04_09. 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>
24/00600/TREE	16 Apr 2024	Rick House, Bridge Street, Fenny Compton, CV47 2XY	T1 - Salix - Remove 4-8 branches, approx 5 meters

- (ii) No decisions have been received since the last meeting:
- (iii) Further Updates
 - a. Compton Locks
 - i. Bus stop request
 - ii. Speed Limit along Station Road

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2024_04_10. Finance

(i) Payments:

Lydia Cox (Apr Salary & Expenses)	(408.24)
SDC (Apr Pension Contribution)	(114.48)
Utility Warehouse (Sports Pav Electricity)	0.00
Yu Energy (Apr Street Lighting)	(249.08)
WaterPlus (Water)	0.00
SDC (website Hosting)	(324.00)

(1,095.80)

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

(iii) Streetlight maintenance quote

(iv) Insurance Renewal

(v) Noticeboard Upgrade

DECISION NEEDED

2024_04_11. Updates

(i) Report from Play Area/ Sports Pavilion Upgrade Sub-Committee

(ii) Compton Locks Integration

(iii) Flood Prevention

(iv) Trees

(v) Highways

(vi) Action List

2024_04_12. Items to Publicise

2024_04_13. Items for Future Discussion

2024_04_14. Date of Next Meeting: **20th May 2024**