#### **Stretton under Fosse Parish Council**

Minutes of Meeting Held on Tuesday 10<sup>th</sup> January 2023 at 19.00pm at Stretton under Fosse Village Hall

**Present:** 

**Chair:** Sue Hartshorn

Councillors: Cllr Smith, Cllr Daniell, Cllr Ogden

County Cllr: Adrian Warwick
Clerk: Lindsay Foster

Public: 1

# **37/22-23** Apologies

Cllr Davidson and Cllr Gillias sent their apologies.

#### 38/22-23 Declarations of Interest and Requests for Dispensations

None

#### 39/22-23 Public Participation Session

Concerns regarding the potholes outside entrance to HMPS College Newbold Revel. Clerk to report to WCC.

Concerns regarding speed in village. Limited action that can be taken, data does not support this.

#### 40/22-23 To approve Minutes of October Meeting

Proposed by Cllr Hartshorn seconded by Cllr Ogden. Approved by all.

# 41/22-23 News from Rugby Borough Council (RBC) and Warwickshire County

#### Council.

Reports from Cllr Warwick:

- 15<sup>th</sup> December deadline for school applications
- £428,000 grant to WCC to encourage active travel.
- Consultations regarding climate change and special educational needs available on WCC website
- New town centre strategy discussed at RBC
- Clerk to liaise with Cllr Warwick regarding speed signs drawn by children.

Cllr Warwick left at 19.28

#### 42/22-23 Financial matters

#### 42.1/22-23 To approve all payments.

**Resolved** to approve all payments to be made. Approved by all

То	Amount	Reason	Cheque number
Lindsay Trainer	**	Salary Dec	870
HMRC	**	Tax and ni	871

Eon	£105.60	Street light	872
		maintenance	
L Trainer	**	Salary Jan	873
L Trainer	**	Salary Feb	874
ICO	£40	Annual subscription	875
Npower	£250.31	Street light	876
		electricity	

#### 42.2/22-23 To approve budget

Budget approved by all as presented. Resolved

#### 42.3/22-23 To approve precept

Precept proposed of £8405 approved by all. Resolved

#### 42.4/22-23 To discuss and approve repair to streetlight

No repair to be carried out yet due to ongoing planned repair works.

#### 43/22-23 Planning

# To discuss response to TPO listing by RBC

The Parish Council has no issues and does not wish to make any comments. RBC approved the TPO.

#### 44/22-23 Items for this meeting

# 44.1/22-23 Street lighting

1 party notice to be amended and delivered to homeowner. Await new quote

#### 44.2/22-23 Speed signage

Clerk to contact Cllr Warwick

# 44.3/22-23 litter pick

To be held on Sunday 26th March at 10am.

### 45/22-23 Items for next meeting

- Streetlighting
- Speed signage (child drawn signs/green 30mph)
- New Councillors

Next meeting 14<sup>th</sup> March at 7.00pm to be held at the Village Hall.

Meeting Closed 19.54