

# **Stretton under Fosse Parish Council Minutes of Meeting Held on the 12th December 2016 In The Village Hall of Stretton Under Fosse**

**Present** Mr T Smith (Chairman); Mrs S Hartshorn, Mark Daniel and Jenny Ogden  
(Councillors) Mrs F Payne (Clerk)

**Apologies** None

- 1.a** **Declarations of interest from Councillors on items on the agenda** - None received
- b** **Written requests for dispensations for disclosable pecuniary interests** - None received
- c** **Requests for dispensation as appropriate** - None received

**2. Public Participation Session** - None

### **3. News from Rugby Borough Council (RBC)**

Tony Gillias informed the meeting that the consultation for the Local Housing Allocation and Infrastructure closed on the 11th November. RBC have informed us that a new consolation is now in place and will run until the 11th January 2017. Tony urged that residents to look at the draft and voice their views on the impact that the proposed plan will have on our communities.

It was noted that residents had not received notification/leaflets from Rugby Borough Council in relation to refuse collection over the Christmas period. FP to e-mail RBC and express concerns due to the lack of communication from RBC.

Tony informed the parish council that there is currently a consultation in process for the future management of the green bin service, this runs until the the 3rd January 2017. This can also be found the RBC website. Again concerns were raised as to whether or not residents had been informed. No one on the parish council had received communication of consultation. FP to raise with RBC.

### **4. To Approve the Minutes of the meeting held on the 7th November 2016**

The minutes were agreed to be a true account of the meeting held on the 7th November 2016, they were approved and signed off by the Chairman Terry Smith.

### **5. To Report on Matters Arising from the Minutes of the last meeting**

Again it was felt that continued contact is required with Warwickshire County Council Highways North, to express the significant concerns of residents with regard to the current level of disrepair to Main Street (B4027). Residents continue to be concerned with how the road will hold up with the prospect of increased traffic flow, with the future developments Magna Park.

It has been discussed that SUF could benefit from speed calming measures, but it is felt that this will require the input from the community as to what measures would be suitable.

In order to share information, minutes and agendas etc with the residents of SUF, we are willing to distribute via e-mail. Can we ask those residents interested in this communication to e-mail [suf.francespayne@gmail.com](mailto:suf.francespayne@gmail.com) so your details can be added to the contacts file. Your E-mail addresses will not be shared with third parties and will sent bcc.

## **6. Correspondence**

Notice of Rugby Borough Local Plan - Publication Draft can be viewed on [www.rugby.gov.uk/localplan](http://www.rugby.gov.uk/localplan). Residents are urged to write if they have concerns with planned developments.

Due to the timing of the meeting for the Development of Magna Park Extension on the 29th November, members of SUF parish council were unable to attend the meeting. The parish council expressed their concerns on the development and the impact on SUF were sent by e-mail for discussion at the meeting. SUF parish council continue to ensure that Stretton Under Fosse will be represented in the future development meetings of the Magna Park Extension.

## **7. Planning**

Application number R16/2424 9 Main Street, Stretton Under Fosse - SUF pc have no objections.

## **8. Finance including an update of the accounts.**

No change to accounts for this period.

Local Council Tax Support Grant and it's impact on parish councils and precepts - As a parish council we were asked to give our preferred option for Local Council Tax Support Funding, we were asked to indicate our preferred option. SUF parish council opted for **option 2**: To continue to reduce the funding in line with the Government reductions in Revenue Support Grant (RSG) payment to RBC. The other options were **option 1**: Remove funding in its entirety in one year, in 2017/18. **Option 3**: As above in 2017/18 only, with no further funding in 2018/19 or future years. Draft Precept figures were discussed, Chairman to authorise figures presented. Precept figures need to be with RBC by the 18th December. The councils cabinet will be consulted on the 9th January following cabinet meeting to consider options. SUF clerk FP will then make precept request for 2017/2018. FP to meet with TS to finalise in early January.

## **9. Any other Business.**

SUF have a vacancy for a Parish clerk, starting in April, and a Councillor. Notice for the Clerk position will be posted on the notice board. Residents who are interested in either position please contact Terry Smith on 01788 832274 or Frances Payne at [suf.francespayne@gmail.com](mailto:suf.francespayne@gmail.com)

## **10. Items for the next meeting.**

Precept update.

Sharing correspondence with residents of SUF through e-mail.

Update on SUF vacant positions.

## **11. Date of the next meeting - Monday 23rd January 2017 @ 7.45 pm**