

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 7th January 2019 at 7:45pm In The
Village Hall of Stretton under Fosse

Present Terry Smith (Chairman); Sue Hartshorn, Nigel Jennett, and Mark Daniell (Councillors); Kiley Brown (Clerk); and Tony Gillias (Rugby Borough Councillor)

- 1. Apologies for absence** – Jenny Ogden (Parish Councillor) and Adrian Warwick (Warwickshire County Councillor)
- 2. Declarations of Interest and Requests for Dispensations** – None received
- 3. Approve Minutes of the previous meeting** – Minutes were agreed and were signed and approved.
- 4. Public Participation Session, apologies and record of those in attendance** – None
- 5. News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)**

Rugby Borough Council (RBC)

- Flytipping on the increase again in the area – comparing stats from the past six years
- Green waste is making a profit
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- The council is working on making more properties available and has approved a fund of £12.9 million which has been set aside for housing requisition

6. To Report on Matters Arising from the Minutes of the last meeting

Neighbourhood planning meeting

- Sharing details of consultants that can be contacted for help with Neighbourhood planning
- Set date for meeting and inform public accordingly
- First meeting to take place and then the Parish Council will apply for the grant

Speed calming measures to be revisited:

- Google data is on its way from the Highways Agency – this will be distributed
- Radar is still an option and will need to be decided at the next meeting
- We're waiting to hear back about rubber strips from another source and will also share this information when available

Litter Pick date/details:

- Saturday 9th March 10am start
- Meet by the bus stop towards Rugby
- Notice to go in Feb and March Round the Revel

Change of day of the week for future meetings

- Going forward meetings will be held on Wednesdays
- Thursday is an optional back up if needed

7. Correspondence – None

8. New and current planning applications – One received for Dovecote Malt – link was shared and concerns or questions would be discussed via email if needed

9. Finance – including an update of the accounts

- There were two cheques to sign
- Waiting for invoice from Thelma for flower donation
- Waiting for invoice from Village Hall Committee for annual use
- Bank issues should be sorted – waiting to hear confirmation and receive letters in the post
- Precept to be set for coming year
- Light fixture needs to be discussed and decided about repairs going forward – see other quotes

10. Items for the next meeting

- Neighbourhood Plan
- Speed calming measures
- Lighting repairs
- Precept planning / accounts

11. Date of the next meeting – 20th February 2019 @ 7:45pm in the Village Hall