

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Wednesday 14th August 2019

at 7:45pm in The Village Hall of Stretton under Fosse

Present: Nigel Jennett (Chairman), Jenny Ogden (Vice-Chairman), Sue Hartshorn, Mark Daniell, and Chris Smith (Councillors); Kiley Brown (Clerk); and Tony Gillias (Rugby Borough Councillor)

1. **Apologies for absence** – Adrian Warwick (Warwickshire County Councillor)
2. **Declarations of Interest and Requests for Dispensations** – None
3. **Approve Minutes of the previous meeting** – The minutes were approved and signed by the Chairman
4. **Public Participation Session, apologies and record of those in attendance** – None
5. **News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)**
 - Applications are being considered for projects funding in the area (bus shelters, bridge restoration, traffic calming, etc).
 - Recycling is on the agenda at the moment for the Council and they're working to improve it and make it more sustainable. There are concerns about waste for businesses and how this can be done in a more cost effective way.
6. **To Report on Matters Arising from the Minutes of the last meeting**
 - **Safer Roads Proposal** – We received a letter from the OPCC to say our bid was unsuccessful. We will reply to clarify what further support is available as this was offered. We will also respond by asking for speed data (actual) for the village. We will continue to pursue this and seek funding from other sources via grant funding and will explore this further with WALC
 - **Lighting repairs** – We were sent confirmation of our maintenance agreement which includes annual checks. We will request records of these checks and ensure they're being carried out. We will also clarify the make/model of our lights with the maintenance records in order that we may proceed and replace lights as needed going forward.
 - **Progress from Auditor report** – VAT information has been provided to the clerk and this will be progressed as soon as possible. Other areas and policies from the report will be split between the Councillors and brought as drafts to the next meeting.
 - **Constitution and Code of Conduct** – clarification needed regarding the Code of Conduct brought to the meeting from the Local Council. This will be checked and if needed they can be signed and adopted at the next meeting.
 - **Dog bins damage update** – Quote received to pay half price for replacement. This was accepted and must be ordered.
 - **Neighbourhood Plan** – emails for participants must be distributed to Chairman and progress will be made to organise a first meeting.
7. **Correspondence** –
 - Consultation on draft Warwickshire Rail Strategy 2019-2034 distributed and deadlines given
 - Information for 75th Anniversary of VE Day commemorations distributed
 - Stagecoach bus service revisions 8 distributed and deadlines given
8. **New and current planning applications** – none received since previous meeting. A decision was made that they would be download and distributed centrally by the clerk going forward.

9. Finance – including an update of the accounts

- General update on finance and incoming invoices to be paid – signed and agreed
- Three cheques to sign –Eon Electricity, Clerk’s July salary and Clerk’s August salary

10. Items for the next meeting

- Speed calming measures
- Lighting repairs
- Policies and Code of Conduct
- Neighbourhood Plan

11. Date of the next meetings

- Wednesday 16th October at 7:45pm
- Wednesday 4th December at 7:45pm (TBC)