

Stretton under Fosse Parish Council
Minutes of Meeting Held on 4th July 2016
In The Village Hall of Stretton Under Fosse

Present Mr T Smith (Chairman); Mr E Vallance, Mrs S Hartshorn, Ms J Ogden;
(Councillors) Mrs F Payne (Clerk)

Apologies Tony Gillias

1.a Declarations of interest from Councillors on items on the agenda

None received

b Written requests for dispensations for disclosable pecuniary interests (if any)

None received

c Requests for dispensation as appropriate

None received

2. Public Participation Session

Mr Nigel Jennett - Is new to the parish and was welcomed by the PC. Mr Jennet expressed his and the wider communities concerns and sadness for the family and workers at Malt Kiln Farm, following the tragic fire last Sunday. Terry to visit Chris Lea and express the communities support for the family and workers at this time, and establish what practical help can be offered to support the family in the weeks and months to follow.

3. News from Rugby Borough Council

Brinklow Parish Neighbourhood Area Application Consultation - Brinklow PC intend to prepare a Neighbourhood Plan, which they hope will shape how the village will develop in the future. Details of the application letter and map can be found in Brinklow Post Office, Rugby Library RBC offices or <http://www.ruby.gov.uk/brinklownp>

4. To Approve the Minutes of the meeting held on 4th July 2016

Apologies for incorrect date on Item 4 of the Agenda, which read 21st March 2016 and should have read 9th May 2016. Minutes approved and signed by Chairman Terry Smith.

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

No matters arising.

6. Correspondence

All correspondence received by the Clerk has been e-mailed to Councillors for their information and to action, where appropriate.

7. Planning

No applications or correspondence received.

8. Finance including an update of the accounts.

End of year accounts, expenditure over £100.00, internal audit report, annual governance statement, and notice of Audited account availability to community passed to Terry Smith to be posted on SUF webpage as in line with Transparency code of practice state of finances discussed, up to date accounts presented with proviso that not reconciled to bank as statement, as had not yet been received. FP advised she has requested monthly bank statements from Lloyds Bank, as currently received quarterly.

Cheques request signed.

Precept - Application procedure to be followed.

9. Any other Business

FP informed PC that she has booked three courses relating to the position of Parish Clerk, the cost of courses in total is £105.00. Details of course were also passed to Councillors.

10. Items for the next meeting.

FP to write to council and report back as whether or not the condition of Main Street road structure has been assessed by Warwickshire County Council (WCC) structural team, and if it has established when works will commence. If not, when it will be assessed, due to the ongoing concerns of the community as to the long term impact to the structure of local houses as documented in previous correspondence to WCC.

Look at different and economical Road Calming measures.

Malt Kiln Farm - Terry to advise on outcome of meeting with Chris Lea.

11. Date of the next meeting - Monday 15th August 2016 @ 7.45pm