

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Tuesday 19th July 2021
at 19.00pm at Stretton Under Fosse Village Hall

Present:

Chair: Sue Hartshorn
Councillors: Cllr, Ogden Cllr Smith, Cllr Davidson
County Cllr: Adrian Warwick, Cllr Gillias
Clerk: Lindsay Foster
Public: 1

46/21-22 Apologies for absence

Cllr Daniell sent apologies.

47/21-22 Declarations of Interest and Requests for Dispensations

None

48/21-22 Public Participation Session

Footpath outside village towards the Revel College is collapsing into a ditch. Cllr Warwick will investigate.

49/21-22 To approve Minutes of May Meeting

Proposed by Cllr Smiuth, seconded by Cllr Ogden to be accepted. Approved by all.

50/ 21-22 News from Rugby Borough Council (RBC) and Warwickshire County Council.

RBC

Rugby Borough Council grants are available and will close on 3rd September. Improvements will be made to Gibbett Hill junction to improve traffic levels but could take up to 6 years.

WCC

There is a school parking survey on the WCC website. There will be weekend walk in clinics available for covid jabs.

51/21-22 Financial matters

51.1/21-22 To approve all payments.

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

To	Amount	reason	Cheque number
Lindsay Foster	**	Salary July	558
HMRC	**	Tax and ni contributions	559
Eon	£78.14	Street lighting maintenance	560
Eon	£245.90	Street light electricity	561

52/21-22 Items for this meeting

52.1/21-22 Street lighting

Quotation has been provided and standard lights are a reasonable price. Clerk to look at budget and reserves available prior to September. Cllrs to develop a priority list.

52.2/21-22 Speed Monitoring

Cllr Warwick provided speed data for the village and will provide data for morning and evening times. Difficult to gain funding as speed data shows there is limited speeding in village. The village entrance sign is obscured upon entry to village, clerk to email Cllr Warwick.

52.3/21-22 dog waste bins

Speak to landowner to see if they would allow and whether RBC would empty.

52.4 Poor's piece

Clerk to find original paperwork regarding the constitution to allow council to move forward.

53/21-22 Motion to move into confidential session

Approved by all. **Resolved**

54/21-22 Confidential items

Clerk to draft email and circulate to councillors regarding holiday pay of previous clerk. Position of council remains unchanged since July update.

55/21-22 Items for next meeting

- Streetlighting
- Dog poo bins
- Poor's piece
- Responsibilities PC may have

Next meeting 14th September at 7.00pm to be held at the Village Hall.

Meeting Closed 20.19