#### Stretton under Fosse Parish Council

Minutes of Meeting Held on Tuesday 14<sup>th</sup> March 2023 at 19.00pm at Stretton under Fosse Village Hall

Present:Chair:Sue HartshornCouncillors:Cllr Smith, Cllr Daniell, Cllr Ogden, Cllr DavidsonCounty Cllr:Borough Cllr:Clerk:Lindsay FosterPublic:

### 46/22-23 Apologies

Cllr Warwick and Cllr Gillias sent their apologies.

<b>47/22-23</b> None	Declarations of Interest and Requests for Dispensations
48/22-23	Public Participation Session
<b>49/22-23</b> Proposed by Cllr Harts	To approve Minutes of January Meeting shorn seconded by Cllr Ogden. Approved by all.

# 50/22-23 News from Rugby Borough Council (RBC) and Warwickshire County Council.

No report

### 51/22-23 Financial matters

### 51.1/22-23 To approve all payments.

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

То	Amount	reason	Cheque number
Lindsay Trainer	**	Salary Mar	877
HMRC	**	Tax and ni	878
Lindsay Trainer	**	contributions Salary April	879
			075

### 51.2/22-23 To approve Internal Audit £200

Proposed to approve MS Audit as internal auditor approved by all.**Resolved** 

### 52/22-23 Planning

No planning matters

#### 53/22-23 Items for this meeting

### 53.1/22-23 Street lighting

Amended party notice was delivered to follow up with homeowner. If not signed will be removed as a priority light. Some brackets may require replacement following survey. If the bracket fails then the Western Power will be required to assist. Budget to be sent to Cllr Smith.

## 53.2/22-23 Speed signage

Clerk to follow up with Cllr Warwick.

#### 54.3/22-23 New cllr discussion

Message to be added to Facebook and noticeboard.

#### 55/22-23 Items for next meeting

- Streetlighting
- New Councillors

Next meeting 9<sup>th</sup> May at 7.00pm to be held at the Village Hall.

Meeting Closed 19.35