

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 26th November 2018 at 7:45pm In

The Village Hall of Stretton under Fosse

Present Terry Smith (Chairman); Sue Hartshorn, Nigel Jennett, Jenny Ogden and Mark Daniell (Councillors); Kiley Brown (Clerk); and Adrian Warwick (Warwickshire County Councillor)

- 1. Apologies for absence** – Tony Gillias (Rugby Borough 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)**

Warwickshire County Council

- There has been feedback from a County Run a survey – “EAT, SLEEP, SELFIE, REPEAT: Growing up in Warwickshire with social media” – you can look through this on the WCC website
- Locally the road is going to be resurfaced around Pailton so look out for signs and notices
- Warwickshire Police update – termination of alliance with West Mercia, We've saved 31% of 35 million over the alliance but the termination will be difficult going forward but we are exploring other areas and other alternatives as we want to see a good level of policing and keep confidence. Safer Neighbourhood teams are still staying around as normal and keep on top of this.
- Adult social care and special needs are high on the budget agenda

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

Neighbourhood planning meeting

- No date was found for the first meeting – it is likely to be in the New Year
- We need to check who applies for the grant – the committee or the Parish Council directly

Speed calming measures to be revisited:

- Actions continue to be pursued around Google data and radar options
- We're waiting to hear back about rubber strips from another source and will also share this information when available

Airfields of Britain Conservation Trust (ABCT) plaque

- This was received before the 11th of November commemorations and it was put up on the front of the Village Hall – a special thanks to Mark and Terry for their efforts
- Notes have been drafted to explain the plaque and this will be put in the phone box with the other village information for visitors
- A Thank you will be sent to the ABCT for the plaque and their work

Light out near the Revel entrance

- This has been reported and the enquiry will be followed up

7. Correspondence

- We received a reminder about SCAM mail which was shared on the village board
- There was an offer of Sandbags by the County Council but we declined as we had no place to store them
- There were some updates about the Magna Park development which have been shared
- We received several reminders about consultations taking place and these were shared with the public via Facebook pointing out the County Council website

8. New and current planning applications – None received

9. Finance – including an update of the accounts

- There were two cheques to sign
- The Variation request was sent
- A letter was received in response to our change of address and it was incorrect – we need to send someone to the branch to sort out these issues in person going forward
- Next meeting we will need to discuss the precept for the coming year

10. Items for the next meeting

- Neighbourhood Plan
- Speed calming measures
- Litter Pick date
- Discussion to change the day of the week for future meetings

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