

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 25th September 2017 at 7:45pm

In The Village Hall of Stretton under Fosse

Present Mr T Smith (Chairman), Mrs S Hartshorn, Mark Daniell, Jenny Ogden, Nigel Jennett (Councillors); and Kiley Brown (Clerk)

1. **a Declarations of interest from Councillors on items on the agenda** – None received
- b Written requests for dispensations for disclosable pecuniary interests** – None received
- c Requests for dispensation as appropriate** – None received

2. **Public Participation Session, apologies and record of those in attendance**

3. **News from Rugby Borough Council (RBC)**
 - Adrian Warwick is attending the Magna Park meeting next week
 - Reminder that the Councillor grant funding application scheme closes on the 9th of October
 - WCC have opened the computers for communities scheme if any local groups wish to apply

4. **To Approve the Minutes of the previous meeting**
 - The minutes were agreed to be a true account, were approved and signed by the Chairman Terry Smith

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

Website

- Website up and running – this will be distributed again, please send comments and feedback.
- Transparency funding – it was decided to increase some of the figures to be signed off and submitted by the next deadline (October)
- In line with the new Data Protection coming into effect from May 2017 we've agreed to update our email details so that all Councillors also have emails that they use solely for Parish Council business
- Transferring URL – this is in progress and the current and new providers are working together but it will continue to be pursued until completed

Fosse Way signage

We have heard back about this but the Traffic and Road Safety group replied to say a signage survey review had recently identified a lot of signage errors that need to be rectified. They are currently looking at the requirements of the signage within the area and are designing the replacements. Once these designs have been completed the signage will be rectified onsite.

Ann's Lane classification

This is ongoing and Terry will continue to pursue it accordingly. The current response is "We're talking to our legal department and we'll get back to you." Waiting to hear back again and chasing.

Neighbourhood plan

This was discussed again and it was debated whether this was worth our time and effort. It was noted that although there are no current plans to build houses in our village that we would have more legal standing if a Neighbourhood plan was in place. There was discussion around this issue and Sue agreed to investigate if there is funding or grants available and will report back.

6. Correspondence

Email – Over 30 emails were distributed; the following messages were discussed at the meeting:

- **Use of our facilities in an emergency** – There is still correspondence about this taking place and an update will be given when a meeting has been booked

- **Focus on Fosse meeting** – the event was more to do with different areas in the Fosse and what they could offer us. The Police Safety team was giving away UV pens and things for number plates security water and locks with alarms – we can ask her to come to the village to run a meeting if we're interested.
- **School Transport** – the consultation was shared through the distribution list and Facebook
- **Street lights out** – Terry checking the light and Kiley will report this

7. New and current planning applications – None received

8. Finance

- Three cheques were signed according to the accounts
- An update was approved and signed by Chairman Terry Smith

9. Any other Business

- **Any issues with the road resurfacing** – all issues will be followed up by Kiley
 - a. The ironworks in front of 3 Main Street are making a clunking noise when driven over
 - b. There are materials that still need to be collected now the work is complete
 - c. Some of the pavements that were done, where they adjoin to a house wall, need to be checked to ensure they are running water away from the house
- What are we doing with the signs at the end of the village
 - a. We can keep bushes cut back – who is responsible for this?
 - b. Kiley will donate a bike to be used at one end of the village near the speed signs

10. Items for the next meeting

- Improving the agenda information content to enable easier village public engagement
- Website and transparency (including funding update)
- Neighbourhood plan options and available funding

11. Date of the next meeting – Monday, 6th November @ 7:45pm in the Village Hall