

**The Annual Parish Meeting of
Stretton under Fosse**

Minutes of meeting held on Thursday 16th May 2019 at 7:45pm
In the Village Hall of Stretton under Fosse

Present: Sue Hartshorn (Vice-Chairman), Jenny Ogden, Nigel Jennett and Mark Daniell (Councillors);
Kiley Brown (Clerk); and Christopher Smith (member of the public)

Apologies: Tony Gillias (Rugby Borough Councillor) and Adrian Warwick (Warwickshire County Councillor)

1. **Parish Council Chairman's Review of 2018/19** – the Vice Chairman presented the yearly report, which was received and accepted. There was special mention of thanks to Terry Smith for his long service to the Parish Council and for his contributions.
2. **Any Other Matters Raised – Funding opportunities** – can these be shared and are there any community organisations be taking up these opportunities? It was decided, after discussion, that these could be shared more widely with the Village Hall Committee, to the Parish via Facebook, email and other modes of communication when they were received directly to the Parish Council.

**The Annual Meeting of
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Apologies: Tony Gillias (Rugby Borough Councillor) and Adrian Warwick (Warwickshire County Councillor)

1. **Declarations of Interest on Items on the Agenda** – Sue Hartshorn declared interests as the Treasurer of the Village Hall Committee
2. **Election of Chairman** – Councillor Nigel Jennett was nominated by Councillor Jenny Ogden and seconded by Councillor Sue Hartshorn. There being no other nominations Mr Nigel Jennett was elected.
3. **To Receive the Chairman's Declaration of Acceptance of Office** – Councillor Nigel Jennett accepted his election as Chairman and the paperwork was signed and witnessed by those present.
4. **To Elect a Vice Chairman** – Councillor Jenny Ogden was nominated by Councillor Mark Daniell and seconded by Councillor Nigel Jennett. There being no other nominations Ms Jenny Ogden was elected.
5. **To Receive the Vice Chairman's Declaration of Acceptance of Office** – Councillor Jenny Ogden accepted her election as Vice-Chairman and the paperwork was signed and witnessed by those present.
6. **To Receive a Statement of Finances at 31st March 2019** – A full set of accounts for the year was presented, including the budget from the precept meeting earlier in the year. The yearly audit forms were also presented and the Exemptions form signed for the annual returns to be processed before the next meeting.

**An Ordinary Meeting of
Stretton under Fosse Parish Council**
Minutes of meeting held on Thursday 16th May 2019 at 8:30pm
In the Village Hall of Stretton under Fosse

Present: Nigel Jennett (Chairman), Jenny Ogden (Vice-Chairman), Sue Hartshorn and Mark Daniell (Councillors); Kiley Brown (Clerk); and Christopher Smith (member of the public)

Apologies: Tony Gillias (Rugby Borough Councillor) and Adrian Warwick (Warwickshire County Councillor)

1. **Apologies for absence** – None
2. **Declarations of Interest and Requests for Dispensations** – Sue Hartshorn declared interests as the Treasurer of the Village Hall Committee
3. **Approve Minutes of the previous meeting** – The minutes were agreed to be a true account and were approved and signed for file records.
4. **Public Participation Session, apologies and record of those in attendance** – One member of the public attended the meeting and participated in discussions but no specific issues were raised here.
5. **News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)** – none was received before or after the meeting. The Local Plan has been published and is available online.
6. **To Report on Matters Arising from the Minutes of the last meeting**
 - a) **Neighbourhood Plan** – following publication of Local Plan a meeting will be organised and interested parties will be invited to take plans forward and discuss grant applications and forming a subcommittee.
 - b) **Speed Calming measures** – Quotes for radar monitoring were considered and voted to go ahead unanimously. We are seeking other quotes for work and drafting a project plan proposal to the Road Safety fund for a grant to cover this work if possible.
 - c) **Lighting repairs and continued maintenance** – we are seeking quotes elsewhere if possible and will be looking to connect with Pailton and Monks Kirby who are also looking to replace lights. There was an offer from the public to provide quotes were possible if information could be provided we would consider this.
7. **Correspondence** – Road Safety funding information was received and is being considered alongside the speed calming measures (see above reference)
8. **New and current planning applications** – none received since previous meeting
9. **Finance** – including an update of the accounts
 - a) General update on finance and incoming invoices to be paid
 - b) Three cheques to sign – WALC annual membership and Clerks wages (April and May)
 - c) Accounts audit update and Certificate of Exemption
10. **Items for the next meeting**
 - a) Safer roads proposal progress and grant application
 - b) Lighting repairs – new information / quotes / options
 - c) Auditor report
 - d) Parish Councillor recruitment
11. **Date of the next meeting** – 25th June 7:45pm (to be confirmed) with 2nd July (back up date)