

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 8th October 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); and Kiley Brown (Clerk)

- 1. Apologies for absence** – None
- 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)**

Rugby Borough Council – Information regarding protocols for dealing with Unauthorised Encampments on private land were shared. These were produced through agreements between Warwickshire Policy and Rugby Borough Council.

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

Neighbourhood planning meeting

- Around 80% of the parishioners were spoken to regarding the planning process. Data was collected and meetings and information will be organised from this going forward.
- The Steering group will need to set up a meeting in order to determine a way forward. The following steps were seen to be the initial focus: Applying for a grant, finding a consultant, planning the process going forward including communications with the parishioners.
- When a date is set for the first meeting this will be communicated through all means available to the Parish Council.

Speed calming measures to be revisited:

- We've received Google information from 2006 which was before the speed limits in the area changed so these are out of date. We will find out about costs for commissioning new information.
- We've been given information about using radar in favour of rubber strips. We will continue to find out details of costs, location and time that it would cover.
- We're waiting to hear back about rubber strips from another source and will also share this information when available.

Process for PC response to consultations

- It was agreed that in future consultations received would be distributed and if a response was given or discussed by any individual Parish Councillor or the group it would be collated and responded to by the Clerk on a case by case basis.

7. Correspondence

- Airfields of Britain Conservation Trust (ABCT) – plaque received and it was discussed where we would place this in the village.
- Warwickshire County Council – received printed publication for Gritting Routes in Warwickshire 2018-2019 which will be shared electronically on the Facebook page

8. New and current planning applications – One application was received and was distributed to the Parish Councillors. It was discussed in the meeting and it was decided there was no need to respond formally.

9. Finance – including an update of the accounts

- There were six cheques to sign
- All banking details have been received and the change of address should be final by the next Parish Council meeting.
- ICO membership needs to be purchased online and reimbursed at a later date.

10. Items for the next meeting

- Neighbourhood Plan
- Speed calming measures
- ABCT plaque placement

11. Date of the next meeting – 26th November 2018 @ 7:45pm in the Village Hall