

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Tuesday 10th May 2022
at 19.20pm at Stretton Under Fosse Village Hall

Present:

Chair: Sue Hartshorn

Councillors: Cllr Davidson, Cllr Ogden, Mark Smith

County Cllr:

Clerk: Lindsay Foster

Public:

01/22-23

To approve a chair for 22-23

Cllr Hartshorn proposed by Cllr Smith Seconded by Cllr Ogden agreed by all present

02/22-23

To receive declaration of acceptance of office

Declaration signed by Chair and Clerk

03/22-23

To approve vice chair 22-23

Cllr Ogden proposed by Cllr Davidson seconded by Cllr Smith agreed by all present.

04/22-23

Declarations of Interest and Requests for Dispensations

None

05/22-23

To receive statement of finances on 31st March 2022

Started the year with £7747.92 and ended the year with £10013.54. Precept received. Funds have been set aside to replace streetlighting.

06/22-23

To approve meeting schedule 2022-23

Approved by all.

07/22-23

Apologies for absence

Cllr Daniell

08/22-23

Public Participation Session

none

09/22-23

To approve Minutes of March Meeting

Proposed by Cllr Hartshorn. Approved by all.

10/22-23

News from Rugby Borough Council (RBC) and Warwickshire County Council.

Not present

11/22-23

Financial matters

11.1/22-23 To approve all payments.

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

| To | Amount | reason | Cheque number |
|----------------|--------|-------------|---------------|
| Lindsay Foster | ** | Salary May | 586 |
| Lindsay Foster | ** | Salary June | 587 |

| | | | |
|--------|---------|-----------------------------|-----|
| Npower | £412.40 | Street lighting electricity | 588 |
| HMRC | *** | Tax and ni contributions | 589 |
| | | | |

11.2/22-23 To approve Section 1

Each statement was read out and agreed. Section 1 approved by all.

11.3/22-23 To approve section 2

Approved by all

11.4/22-23 To approve the council is exempt

The Council declared that they are exempt from external audit. Approved by all

11.5/22-23 To discuss and approve donation to Round the Revel

Proposed by Cllr Davidson to donate £75, approved by all.

12/22-23 Planning

13/22-23 Items for this meeting

13.1/22-23 Street lighting

Party wall notices to be delivered. (4 in total) quote to be revised after notices delivered. Contact the residents directly to sign, homeowner can object but objections will be looked at. Cllr Hartshorn and Cllr Davidson to deliver notices.

13.2/22-23 dog waste bins

Consider placing at other end of the village. There is nobody saying there is an issue in the village.

13.3/22-23 Queens jubilee

Village Hall asked if anyone would like an event organised only 1 response. Difficult to install a beacon. Could ask residents to display bunting and flags.

13.4/22-23 Footpaths

Cllr Davidson joined local access forum to assist with footpath issues and he will attend training.

14/22-23 Items for next meeting

- Streetlighting
- Dog poo bins
- Footpaths
- Speed signage (child drawn signs/green 30mph)
- Training

Next meeting 12th July at 7.00pm to be held at the Village Hall.

Meeting Closed 20.17