

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Wednesday 22nd January 2020
at 7:45pm in The Village Hall of Stretton under Fosse

Present:

Chair: Nigel Jennett

Councillors: Mark Daniell
Sue Hartshorn

Clerk: Lindsay Foster

Public: 2 public

1. **Apologies for absence** – Jenny Ogden (Vice chair) and Chris Smith and Adrian Warwick (Warwickshire County Councillor)
2. **Declarations of Interest and Requests for Dispensations** – None
3. **Approve Minutes of the previous meeting** – The minutes were approved and signed by the Chairman
4. **Public Participation Session, apologies and record of those in attendance**
 - No issues to raise. New Hedgehog signs were presented to Council
5. **News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)** – None
6. **To Report on Matters Arising from the Minutes of the last meeting**
 - **New Clerk taking post-** Contract of employment to be finalised with assistance of Kiley. Contact details at bank and other companies to be updated, Passwords, laptop and files have been handed to new Clerk. Discuss the Autella contract further at next meeting.
 - **Speed Calming Measures** – To be carried forward to next meeting. Provide printed quotations and images. Cllr Ogden to provide 2/3 options.
 - **Hedgehog signs** – Location to be decided and situated on private property. Cllr Daniel and Cllr Ogden to visit possible locations.
 - **Lighting repairs** – To be carried to next meeting.
 - **Progress from Auditor report** – Clerk to action reclaiming VAT. Clerk to create standing orders and financial regulations for circulation to Councillors and approval at next meeting
 - **Neighbourhood Plan** – Cllr Daniel to contact David regarding setting up a neighbourhood plan group.
7. **Correspondence** – all were shared through Facebook and Website and other appropriate channels, no other action was needed
 - Consultation: Strengthening police powers to tackle unauthorised encampments- to be completed by Cllr Harsthorn
 - Warwickshire Heritage and culture strategy
 - Police precept consultation 2020/21
 - RBC's Community grants available for 2020/21
 - Severn Trent Community Fund
 - Magna Park Community Liaison Group Meeting
8. **New and current planning applications** – none

9. Finance

- **Account report and updates** – Eight cheques to sign: ICO, Autella, Eon Maintenance, Clerks Dec salary, Eon electricity, HMRC, reimbursement hedgehog signs, Clerk Jan Salary, New Clerk Jan Salary
- **Annual Precept** – precept confirmed with RBC

10. Items for the next meeting

- Speed calming measures / Hedgehog signs
- Lighting repairs
- Standing orders and financial regulations
- Neighbourhood Plan
- Defibrillator and consumables

11. Date of the next meetings

- Wednesday 11th March
- Wednesday 22nd April (TBC)

Meeting Closed 21.17

DRAFT