

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Tuesday 9th November 2021
at 19.00pm at Stretton Under Fosse Village Hall

Present:

Chair: Sue Hartshorn

Councillors: Cllr Ogden Cllr Daniell, Cllr Davidson, Cllr Smith(arrived late)

County Cllr: Cllr Gillias, Cllr Warwick

Clerk: Lindsay Foster

Public:

64/21-22 Apologies for absence

65/21-22 Declarations of Interest and Requests for Dispensations

None

66/21-22 Public Participation Session

None

67/21-22 To approve Minutes of September Meeting

Proposed by Cllr Smith, seconded by Cllr Hartshorn to be accepted as amended. Approved by all.

**68/ 21-22 News from Rugby Borough Council (RBC) and Warwickshire County Council.
RBC**

Town centre strategy consultation running until 11th November.

Grants have been allocated but there is still a pot of money available as not all money was requested and has been moved to community projects. Advised to take a look at the National Highways routing strategy consultation and submit comments. New planning officer at RBC, Nicola Smith. The telephone systems are being upgraded at RBC to allow officers to work from home and be available.

WCC

Gritting routes will be managed this year as normal. Boosters and covid injections are still available. Funds are available for anyone struggling as part of the household support fund. There is a dementia support strategy with schemes to assist, visit the WCC for further information.

Cllr Warwick and Cllr Gillias are working together on the recent count of traveller sites. The PC will give support in future when numbers become available.

Drain opposite Allan's Lane and outside the Revel to be reported to Cllr Warwick.

69/21-22 Financial matters

69.1/21-22 To approve payment of defibrillator parts

Proposed by Cllr Ogden agreed by all. One councillor has kindly gifted the purchase of defibrillator pads to the village. Two local businesses have generously gifted the cost of the new battery to the village.

69.2/21-22 To approve payment of outstanding holiday pay

Proposed by Cllr Hartshorn agreed by all present.

69.3/21-22 To approve all payments.

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

To	Amount	reason	Cheque number
Lindsay Foster	**	Salary Nov	567

HMRC	**	Tax and ni contributions	568
Lindsay Foster	**	Salary December	569
Eon	£506.60	Street lighting electricity (6 month)	570
Round the Revel	£50	donation	571
Sue Hartshorn	Awaiting final figure	Defibrillator battery reimbursement	572
Kiley Brown	**	Holiday pay	573

70/21-22 Items for this meeting

70.1/21-22 Street lighting

There are 8 lights on brackets which should be priority. Cllr Smith to get a revised quote to proceed. Need to discuss with home owners that have a light situated outside their property to discuss diffusers. Proceed with budget of £3000. Create a leaflet of what we plan to do to discuss with home owners. (4 in total to be contacted)

70.2/21-22 dog waste bins

Cllr Davidson has written to the governor again and awaiting a response. The bin will be within 3m of the highway. Quote for new bin received from RBC.

70.3/21-22 Poor's piece

There is no reason to report each meeting to the parish council, it is proposed that an annual report will be presented in May. Bank account to be sorted and funds invested.

70.4/21-22 Footpaths

Wrong time of year to review footpaths, evidence to be gathered to submit next year. The Parish council has been advised to be realistic about expectations as footpaths only need to be made walkable. To be revisited in Spring.

70.5/21-22 Budget

Continue with £2000 streetlighting allocation. No other projects proposed.

71/21-22 Items for next meeting

- Streetlighting
- Dog poo bins
- Budget/precept projects
- Policies

Clerk to look at outstanding planning applications

Next meeting 11th January at 7.00pm to be held at the Village Hall.

Meeting Closed 19.57