

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Monday 24th April 2107
In The Village Hall of Stretton under Fosse

Present Mr T Smith (Chairman); Mrs S Hartshorn and Mark Daniell (Councillors); Kiley Brown (Clerk); and Nigel Jennett and Frances Payne (members of the public)

Apologies Jenny Ogden

1. **a Declarations of interest from Councillors on items on the agenda** – None received
- b Written requests for dispensations for disclosable pecuniary interests** – None received
- c Requests for dispensation as appropriate** – None received

2. Public Participation Session, apologies and record of those in attendance

The Facebook page was well received and members were interested to see how the engagement with this would continue in the coming months.

3. News from Rugby Borough Council (RBC)

None – Kiley contacted Tony Gillias by email post-meeting to check for updates and he reported none.

4. To Approve the Minutes of the meeting held on the 13th March 2017

The minutes were agreed to be a true account of the meeting held on the 13th March 2017, they were approved and signed off by the Chairman Terry Smith.

It was agreed that minutes will be posted on the Parish Council website in DRAFT form prior to the meeting in the future and linked via Facebook and distributed via the email list. Once signed off they will be updated on the website to reflect this.

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

It was reported that the Litter Pick went well and Sue had commented on the event post within the Facebook page. Photos were requested by Kiley so that she could add them to the page to help increase content and engagement with activities and events.

Since the launch of the new communications channels there has been the following sign-up:

- Facebook page – 18 page 'Likes'
- Distribution list – 16 email addresses covering 23 individuals

Terry has agreed to attend the Full Rugby Council meeting that is taking place on Thursday 25th May at Ben Hall in Rugby. Any updates and information about the meeting will be circulated.

6. Correspondence

All correspondence received by email to Parish Clerk and distributed to councillors via email – Councillors acknowledged receipt.

There was a concern about repairs to the curbs where we've seen paint marks appearing in the village. Kiley will contact the Warwickshire Highways team to see what is planned and pass on the concerns about the kerb stones.

We need to consider a response to the Consultation on Localism. This is due by the Monday 12th of June. Terry will review this and be ready to discuss it at the next Parish Council meeting in order to decide a way forward and a response.

7. New and current planning applications

None received

8. Finance – including an update of the accounts

Accounts are being prepared for end of year. Current Clerk Fran Payne to complete end of year, and submit local accountant to sign off prior to sending to Grant Thornton Auditors and present at AGM in May.

Terry signed off the accounts since the previous meeting and signed two cheques. He asked that we get the maintenance charge clarified by Eon. Kiley will look into this for the next meeting.

Nigel asked about the history regarding the enquiry about replacing the lights – we may review if a grant became available, but it was decided that it wasn't beneficial to replace them all at the moment when considering the cost vs the benefit.

9. Agenda items that need reviewing from previous meetings

10. Any other Business

Notice for Councillor vacancy has been posted on the Notice Board with full details of the role as set out by RBC. Residents who are interested and would like to know what is involved more please contact Terry Smith on 01788 832274 or Kiley Brown at suf.kiley.brown@gmail.com

Kiley enquired about the contact for the SUF Round the Revel page. It was noted that Liz Collins was the contact and we had to have information to her by the 15th of the month in order to include items for the village. It was also noted that there was only 10 issues per year (none in January and August.)

The date has been set for the village Sports Day – Saturday 24th June 2017. Kiley to contact Liz Collins to get details and post this on Facebook as well as send details via the distribution list.

Kiley enquired about the contact for the Village Hall Committee. It was noted that Liz Collins was the appropriate contact going forward.

11. Items for the next meeting

Kiley needs to consider the points in the Annual General Meeting reminder that was sent by WALC and include these specific points in the agenda.

12. Date of the next meeting

Annual General Meeting – Monday 22nd May @ 7:45pm followed by regular Parish Council meeting @ 7:45 pm