

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Monday 13th March 2107
In The Village Hall of Stretton under Fosse

Present Mr T Smith (Chairman); Mrs S Hartshorn, Mark Daniel and Jenny Ogden (Councillors) Mrs F Payne (Clerk); Kiley Brown (member of the public)

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 - Kiley Brown

Kiley and the Parish Council would be interested to know if members of the parish are experiencing broadband problems with speed and connection. If you are please contact a member of parish council to discuss or e-mail suf.kileybrown@gmail.com

3. News from Rugby Borough Council (RBC)

None

4. To Approve the Minutes of the meeting held on the 23rd January 2017

The minutes were agreed to be a true account of the meeting held on the 23rd January 2017, they were approved and signed off by the Chairman Terry Smith.

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

Details finalised on the flyer that is to be posted to all Parish residents. Flyer will inform residents all of the new Parish Clerk, Kiley Brown's, email address and the forth coming launch of SUF Facebook page.

In order to share information, minutes and agendas etc with the residents of SUF, we are willing to distribute via email. Can we ask those residents interested in this communication to email suf.kileybrown@gmail.com so your details can be added to the contacts file? Your email addresses will not be shared with third parties and will sent bcc.

As documented in previous minutes of the Parish Council the Full Rugby Council Meeting to be held on the 28th March at the Benn Hall has now been cancelled and rescheduled for the 25th May 2017.

6. Correspondence

All correspondence received by email to Parish Clerk and distributed to councillors via email. Councillors acknowledged receipt – no action to be taken on correspondence received.

7. Planning

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.

9. Any other Business

Sue Hartshorn advised that £125.00 was collected and given to the McMillan Nurses in Memory of Eric Vallance.

Litter Pick will take place on the 9th April at 10.00am – Further details to be posted on Notice Board, Facebook and sent to the SUF distribution list.

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

The Parish Council thanked Mark Daniel for his work on clearing the fallen tree and repairing the bench damaged in storm Dorris.

10. Items for the next meeting

To confirm Annual General Meeting proposed date Monday 22nd of May 2017 @ 7:45pm

11. Date of the next meeting

Monday 24th March 2017 @ 7:45 pm