

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Wednesday 9th December 2020
at 7:30pm Virtually via Microsoft Teams

Present:

Chair: Nigel Jennett

Councillors: Sue Hartshorn

Jenny Ogden

Mark Daniell

Chris Smith (dialled in at 20.30)

Clerk: Lindsay Foster

30/20-21 **Apologies for absence** – Cllr Warwick, Cllr Gillias, Cllr Ogden

31/20-21 **Declarations of Interest and Requests for Dispensations** – None

32/20-21 **Public Participation Session, apologies, and record of those in attendance-** None
No public present

33/20-21 **To approve Minutes of October Meeting**
Proposed by Councillor Jennett, seconded by Cllr Hartshorn agreed by all present.

34/ 20-21 **News from Rugby Borough Council (RBC)**
No update from Borough or County Councillor. Contact them directly if any issues.
It was raised by a Councillor that a new traveller site has appeared on the Fosse way opposite the road to Monks Kirby. Clerk to raise this with Cllr Gillias to see if he is aware as no planning applications received by Parish Council as out of Parish.
The development on the a5 at Lutterworth has been sent out by Rugby Borough Council today. Clerk to circulate and await further update from RBC regarding significant amendments to original application.

35/20-21 **Financial matters**

35.1/20-21 To approve all payments made since November to date

Resolved to approve all payments to be made. Proposed by Cllr Jennett seconded by Cllr Ogden agreed by all present.

to	Amount	reason	Cheque number
Lindsay Foster	**	Salary Nov	536
ICO	£40	Annual fee	537
Lindsay Foster	**	Salary Dec	538

35.2/20-21 **Budget 21-22**

Cllr Smith dialled in at 20.30

Proposed by Cllr Jennett, seconded by Cllr Smith to accept the budget for 2021-22 as presented.

Proposed by Cllr Jennett, seconded by Cllr Smith to increase the precept to £6400 for 2021-22 to be presented to Rugby Borough Council.

36/20-21 Items for this meeting

36.1/20-21 Street lighting

Salix loan may be viable but would require further investigation, clerk to assist and look for other sources of funding. Cllr Smith to obtain quotes for replacement of all lights within the village in comparison with singular lights and several lights in one day.

36.2 Speed Monitoring

Cllr Hartshorn to redraft letter and circulate.

37/20-21 Motion to exclude the public due to confidential nature of items

Approved by all

38/20-21 Confidential matters for this meeting

Clerk to respond to correspondence to state position remains unchanged with explanation and evidence.

Clerk to circulate letter prior to official response.

39/20-21 Items for next meeting

- Publication scheme
- Streetlighting-loan
- Speed monitoring/calming measures
- Parking on Farriers court.
- Add planning and correspondence to next agenda (removed only as agenda was to discuss budget requirements)

Next meeting Wednesday 13th January 2021 likely to be via zoom dependent upon government guidelines.

Meeting Closed 21.35