

**The Annual Meeting of  
Stretton under Fosse Parish Council**  
Minutes of meeting  
Held on Monday 25<sup>th</sup> June 2018 at 7:45pm  
In the Village Hall of Stretton under Fosse

**Present** Terry Smith (Chairman); Sue Hartshorn, Nigel Jennett, Jenny Ogden and Mark Daniell (Councillors); Kiley Brown (Clerk); and Chris Smith (member of the public)

1. **Apologies for absence** – Adrian Warwick (Warwickshire County Councillor) and Tony Gillias (Rugby Borough Councillor)
2. **Declarations of Interest and Requests for Dispensations** – None received
3. **Approve Minutes of the previous meeting**

The minutes from the Annual Parish Council meeting, the regular Parish Council meeting, the Annual Parish meeting and the Neighbourhood Plan presentation were all agreed to be a true account and were approved and signed.

4. **Public Participation Session, apologies and record of those in attendance** – None
5. **News from Rugby Borough Council (RBC)** – None received
6. **To Report on Matters Arising from the Minutes of the last meeting**

**Neighbourhood planning meeting**

- The motion to proceed with a Neighbourhood Plan passed by vote at the meeting on the 4<sup>th</sup> of June.
- The Parish Councillors reviewed the guidance that was recently provided by WALC in order to decide a way forward for the process
- It was agreed that we need to seek members for a Steering Committee to take the Plan forward – the following considerations were discussed:
  - The Committee needs to be reflective of the local population
  - We should identify and connect with key local partners that may want to be involved
  - There should be an open call to all parishioners to join the Steering Committee if they are interested
  - A plan for contacting the parishioners as well as other key local partners will be drawn up by two Councillors in order to decide a way forward

**Annual Parish meeting** – Motions arising included:

Speed calming measures to be revisited:

- The Bike has been moved closer to the village and the sign post was reported and replaced
- We will request full Google analytics for the village – this may give more insight rather than just relying on the average speed numbers
- We will investigate rubber strips for data collection
- We will also request the list of ‘approved suppliers’ for electronic signs
- There was discussion about contacting the Brinklow Parish Council to enquire about borrowing their speed equipment – one of the Councillors will investigate this option

Woodland (spinney) – the landowner needs to be contacted for an update

**Fly tipping update** – No specific update but it has been noted that it has been happening less in the past few months

**Bus stop update** – We've had no response from the bus company so this will continue to be investigated – <https://www.warwickshire.gov.uk/roads-and-travel/buses>

**7. Correspondence** – none by post and all emails were either information / newsletters or related to other agenda items directly

**8. New and current planning applications** – One was received and discussed considering the following issues below. These will be further discussed and reviewed in order for a response to be made from the Parish Council regarding this application.

- There may be issues with blockages in the pipe which will cause a restriction in the flow of water. Is the pipe large enough? There has been recent flooding in the area and in the past and this is a concern when we have periods of heavy rain.
- Pre application advice was given by Julia Garrigan from the Local Authority. It says that this advice was attached as an email, but we can not see this advice and it hasn't been included in the supporting information. We would like to request this in order to review it.
- Pre application advice was also given by Lucy Li. Can you confirm who this person is and what advice they gave? It was not provided in the application's supporting information either.
- Description of the works says that the land is Council property. Can you please let us know what Council owns the land and therefore who would be granting the license if the planning is approved?
- In the Proposed works area it says that a bridge is being put in over a brook with no mention of a pipe. In the Materials it says that a pipe is being used and there is no mention of a bridge. What is the difference and does it affect the volume of water that it allows through the area? This is in reference to our concerns above about flow of water and flooding in the area.
- Have you got calculations about how much volume is needed to ensure the flow isn't stopped – this looks like it reduces the space because of the small pipe. Can we have this research including the source of the information that is provided? We would have assumed this should have been part of the application.
- If given a choice we (SUFPC) would prefer a bridge (similar to the one shown in one of the pictures supplied) to a pipe, as this would address all our concerns.

**9. Finance – including an update of the accounts**

- There were five cheques to sign
- An update of the accounts were given and signed off
- The Annual Accounts were finalised and will be posted publicly soon after the meeting

**10. Items for the next meeting**

- Bus stop findings and update
- Neighbourhood Plan
- Woodland (spinney)
- Speed calming measures

**11. Date of the next meeting** – 20<sup>th</sup> August 2018 @ 7:45pm in the Village Hall