

**Stretton under Fosse Parish Council**  
**Minutes of Meeting Held on 15th August 2016**  
**In The Village Hall of Stretton Under Fosse**

**Present** Mr T Smith (Chairman); Mr E Vallance, Mrs S Hartshorn, Ms J Ogden;  
(Councillors) Mrs F Payne (Clerk)

**Apologies** None

**1.a Declarations of interest from Councillors on items on the agenda**

None received

**b Written requests for dispensations for disclosable pecuniary interests (if any)**

None received

**c Requests for dispensation as appropriate**

None received

**2. Public Participation Session**

Sue Hartshorn on behalf of her husband Terry Hartshorn, addressed the issue of the piece of land adjacent to the telephone box on Main Street. Terry currently tends this verge area and wanted to ensure that there were no objections to him doing so. Councillors to try and establish who owns this piece of land.

**3. News from Rugby Borough Council**

Tony Gillias reported that the consultation draft on local housing allocation and infrastructure will be open from the 26th September to 11th November 2016. The proposed plan includes development targets of 12,400 dwellings between 2011 and 2031. Full details can be found on [www.rugby.gov.uk/planning](http://www.rugby.gov.uk/planning).

Coventry Speedway Ltd licence has been extended for a further 12 months, the speedway has been a part of the community since 1928.

**4. To Approve the Minutes of the meeting held on 4th July 2016**

Minutes were agreed to be a true account of the meeting on the 4th July, they were approved and signed off by the Chairman Terry Smith.

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

Warwickshire County Council were contacted with regard to the current state of Main Street. A response was received, advising that the potholes would be filled as a temporary measure to keep the road safe. Main Street has been added to the future works list and will be assessed for possible inclusion in next financial year's structural programme.

We continue to look at Road Calming measures and have approached several companies for quotes. These will need to be discussed with regard to funding possibly in the 2107 Precept.

**6. Correspondence**

Details were received from RBC regarding the National Planning Policy for Traveller Sites: amendment and implications for current planning applications in Rugby Borough.

Warwickshire Highways with regard to Main Street, as documented in item 5.

Warwickshire and West Midlands Association of Local Councils - have distribute the Warwickshire Local Councils Charter, which will be scanned on the SUF website.

**7. Planning**

Application number R16/1709 Smeaton Paddocks, Smeaton Lane CV23 0PS. Application to extend current day room. Representations to be made by the 12/09/2106. Parish Council to enquire why the day room needs to be increased so soon after the original application?

**8. Finance including an update of the accounts.**

To date no requests have been made to view audited accounts.

Precept - the 2nd yearly payment will be made in September. Precept costings will need to be discussed in preparation for initial application from RBC in December.

The accounts were presented and signed off by the chairman.

**9. Any other Business**

None.

**10. Items for the next meeting.**

Update on of the quotes for Traffic Calming.

Precept - discuss costings.

**11. Date of the next meeting - Monday 26th September 2016 @ 7.45pm**