

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Wednesday 29th July 2020

at 7:45pm Virtually via zoom

Present:

Chair: Nigel Jennett

Councillors: Sue Hartshorn

Jenny Ogden

Chris Smith

Clerk: Lindsay Foster

Borough: Cllr Tony Gillias

County: Cllr Adrian Warwick

1/20-21 Apologies for absence –Mark Daniell to arrive late

2/20-21 Declarations of Interest and Requests for Dispensations – None

3/20-21 Public Participation Session, apologies and record of those in attendance

- No public present

4/20-21 News from Rugby Borough Council (RBC)

- Rugby has the lowest rate of covid-19 in county, however everyone must continue to take measures
- There has been a slight increase in anti-social behaviour

News from Warwickshire County Council

- Recycling centres are now open with new waste campaign in progress
- Thankful to all team members and fire service during redeployment.
- There will further discussion and consultation following government white paper to form unitary authorities
- Discussion surrounding green waste and usefulness of subscription fee. It was raised that if green fee was included in precept it would be used by more people and increase level of recycling. Councillors stated this may be difficult for those that do not have gardens and including the fee in their precept.

5/20-21 Planning matter

R20/0259:

- Will encourage development this side of A5
- Alternative locations in surrounding area/other truck stops locally
- Will increase traffic in village
- Increase of pollution/noise
- No need identified/ not allocated in local plan
- Not fitting with visual amenity
- Will set a precedent

Cllr Warwick left the meeting

Clerk to collate information, circulate draft to councillors to amend and objection will be submitted by Clerk to Rugby Borough Council.

6/20-21 Financial matters

6.1/20-21 To approve all payments made since March to date

Resolved to approve all payments made since March

				Chq no
date	To	amount	item	
25/03/2020	Lindsay Foster	**	March Salary	512
25/03/2020	HMRC	£118.40	employer and employee contributions	513
25/03/2020	Autella Payroll	£51.25	payroll services	514
16/04/2020	WALC	£123	annual subscription	515
16/04/2020	Eon	£245.90	quarterly street lighting	516
25/04/2020	Lindsay Foster	**	clerk salary April	517
25/04/2020	Round the revel	£50	annual donation	518
25/05/2020	HMRC	£94.20currently unpaid due to query	employer and employee contributions	519
25/05/2020	Lindsay Foster	**	Clerk salary May	520
25/05/2020	Zurich	£257.60	annual insurance payment	521
25/06/2020	Lindsay Foster	**	clerk salary June	522

6.2/20-21To approve payments for this meeting

to	amount	reason	Cheque number
Lindsay Foster	**	Salary July	523
Anifeed Ltd	£120	Internal audit	524
Eon	£78.14	Street light maintenance	525
Eon	£245.90	Street light electricity	526
Autella	£71.67	Payroll services	527

Proposed By Cllr Jennett, seconded by Cllr Hartshorn agreed by all to approve the above payments.

6.3/20-21 To note internal audit

- Preauthorised list of payments to be produced
- Add defibrillator to asset register
- Streetlighting
- Check all existing policies and review
- Formally agree salary and hours

6.4/20-21 To approve section 1 annual governance statement

Resolved by all that each statement be accepted and section 1 signed by the Chair

6.5/20-21 To approve section 2 annual governance statement

Resolved by all to accept the figures in section 2 and signed by the Chair

6.6/20-21 To approve that the parish council is exempt from limited assurance regime. (income and expenditure less than £25000

Resolved by all that the council is exempt from a limited assurance review.

7/20-21 Motion under the public bodies act to ask members of the public to temporarily withdraw.

8/20-21 Holiday pay

Proposed by Cllr Jennett, seconded by Cllr Smith to pay outstanding holiday pay to previous clerk. Total £164.29 agreed by all.

Current clerk to request annual leave via chair and information circulated to councillors.

9/20-21 Items for next meeting

- Policy review
- Preauthorised payment list
- Streetlighting
- Speed monitoring/calming measures: to add post to Facebook and deliver flyer to each household with post on next door.

Next meeting Wednesday 9th September likely to be via zoom dependent upon government guidelines.

Meeting Closed 21.48