

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Tuesday 8th June 2021
at 20.01pm at Stretton Under Fosse Village Hall

Present:

Chair: Sue Hartshorn
Councillors: Mark Daniell, Cllr Smith
County Cllr: Adrian Warwick, Cllr Gillias
Clerk: Lindsay Foster
Public: 1

37/21-22 Apologies for absence

Cllr Ogden sent apologies.

38/21-22 Declarations of Interest and Requests for Dispensations

None

39/21-22 Public Participation Session, apologies, and record of those in attendance

No issues to raise.

An issue regarding footpath between the Wharf and bridge near to the bus stop has been raised. Cllr Warwick to investigate. A large pothole has also been raised, Cllr Warwick to investigate.

40/21-22 To approve Minutes of May Meeting

Proposed by Cllr Smith, seconded by Cllr Daniell to be accepted. Approved by all.

41/ 21-22 News from Rugby Borough Council (RBC) and Warwickshire County Council.

RBC

The planning committee will be meeting on 20th June.

A caravan count will be taking place over the next few weeks. Figures will be used by the planning services working party and a consultation will be carried out later this year following the findings.

Cllr Gillias continues to attend the Magna Park liaison meetings and trying to effect levels of traffic in the rural villages. There will be an upgrade to the A5 between the M69 and the M1. Cllr Gillias has been successful in assisting with a new routing agreement for lorries that are part of new leases at Magna Park.

WCC

Congratulations to all for becoming Councillors. The outlook for the financial future of Warwickshire County Council is looking difficult due to the impact of Covid-19. Warwickshire County Council have set up a recovery infrastructure fund of £160million over the next 4 years. The aim is to save 4000 jobs and create 2200 jobs.

Warwickshire County council are setting up a property company to develop parcels of their own land as an alternative to selling land/buildings to developers. The money derived from this will be used for services. A green survey is currently being carried out alongside a transport survey available on the Warwickshire County Council website.

Following a question regarding traveller encampments Cllr Warwick stated the letter from the MP will be extremely useful in the future and carries significant weight.

Cllr Warwick stated if the parish were to set up a community speed watch initiative, he could assist by lending the speed gun. It was raised that the 30mph signs upon entering the villages are obscured by overhanging trees, Cllr Smith to attend.

42/21-22 To approve co-option.

Cllr Hartshorn proposed Crawford Davidson as a new councillor, seconded by Cllr Daniell agreed by all. Crawford was happy to accept. The clerk to arrange for completion of all paperwork and setting up of email address.

43/21-22 Financial matters**43.1/21-22 To approve insurance quotation**

Proposed to accept by Cllr Hartshorn agreed by all. No material changes to price/items to insure from previous year.

43.2/21-22 To note internal audit

Internal audit report presented and noted by all

43.3/21-22 To approve section 1 of AGAR

Each statement was read out and voted upon by all present. It was approved by all that section 1 is signed by the chair.

43.4/21-22 To approve section 2 of AGAR

Approved by all and signed by Cllr Hartshorn

43.5/21-22 To approve council is exempt from external audit

Approved by all and declared exempt and signed by Cllr Hartshorn.

43.6/21-22 To approve all payments.

Resolved to approve all payments to be made. Approved by all

To	Amount	reason	Cheque number
Lindsay Foster	**	Salary June	553
Anifeed	£144	Internal Audit	554
Zurich	£257.60	Annual insurance	555
L Foster	£12.43	Printing expenses and milage	556
HMRC	£56.80	Tax and ni contributions	557

44/21-22 Items for this meeting**44.1/21-22 Street lighting**

An inventory of lights is required by contractor. Clerk to provide this to Cllr Smith.

44.2/21-22 Speed Monitoring

All letters delivered. Plan to advertise speed watch at the next village event. Consider buying a speed gun if enough interest in scheme and volunteers, gun will be borrowed from Cllr Warwick to start with.

45/21-22 Items for next meeting

- Streetlighting
- Dog poo bins

Next meeting 13th July at 7.00pm to be held at the village Village Hall.

Meeting Closed 20.36

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