

Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 20th August 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); Adrian Warwick (Warwickshire County Councillor); and Tony Gillias (Rugby Borough Councillor)

- 1. Apologies for absence** – none
- 2. Declarations of Interest and Requests for Dispensations** – None received
- 3. Approve Minutes of the previous meeting** – The minutes were agreed with one amendment; they were agreed to be a true account and were signed and approved.
- 4. Public Participation Session, apologies and record of those in attendance** – None
- 5. News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)** –

Rugby Borough Council

- Local Plan, views from inspector 183 main modifications to go out to consultation which we need to respond to by the 5th of October (consultation started 15th August). We've agreed to collate a response via email with submissions to the Clerk by 21st September to give time to review it and submit by the deadline.
- Heritage open days coming up in 6th – 9th and 13th – 16th September – More information can be found online at www.enjoyrugby.co.uk – Places at certain Heritage Open Days events must be booked in advance. Call the Visitor Centre on (01788) 533217 for more details.
www.rugby.gov.uk/news/article/1148/revel_in_rugbys_history_during_heritage_open_days

Warwickshire County Council

- Currently in discussions with Magna Park about getting routing maps updated on their website and information for drivers – agreement needs to be updated with new lease holders that doesn't allow the use of the B roads. If they can't update the old leases they want to at least update the new maps that will encourage them to use the A roads instead of the B roads with all the villages.
- Warwickshire Safe and Well scheme – A 'Safe and well visit' (previously called a 'Home Fire safety check') is being offered by the Warwickshire Fire Services – www.warwickshire.gov.uk/safeandwellvisit – this is an upgraded service being offered due to the success of the fire prevention services in the area and will expand on this.

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

Bus stop

- Please report future issues to www.FixMyStreet.com – this also covers other street issues
- A question was raised about requesting a timetable for the new sign. We will contact the Council and the bus company to enquire

Neighbourhood planning meeting

- The Parish Council will be going door to door from 21st-30th September to invite peoples direct involvement to the process
- A draft crib sheet of information was provided for the Parish Councillors and discussed
- A short paragraph will be provided to Round the Revel before 15th of September to go in the October issue which is distributed around the same time we'll be going door to door in the village

- A few points about the process require further clarification:
 - We have reviewed Government guidance which does confirm that an independent steering group can lead the process as the ‘qualifying body’ but this seems to be only in exceptional circumstances – we need to clarify if the Parish Council should be leading the process in our case; we’ll be contacting WALC for guidance
 - What is the boundary of the area and who should be invited to be involved? The general discussion agreed that it should include those that are registered to vote in the area as well as land owners, business owners and other stakeholders or interested parties – We will contact Warwickshire County Council to clarify this and seek advice on how to invite/contact them
- Once we know who exactly needs to be involved (including all properties/stakeholders) a plan will be available to Parish Councillors to update/check to ensure that all parties have been spoken to

Woodland (spinney) query from the public

- The landowner was contacted and informed of the concerns from the villagers and we’ve been reassured that this area is being actively managed and monitored

Speed calming measures to be revisited:

- We are still seeking full Google analytics for the village as well as a list of approved suppliers for electronic signs – we’ve had contact but have had slow responses due to a busy period and we will continue to push for this information
- We will investigate rubber strips for data collection and get costs for this service
- The Brinklow Parish Council will be contacted to enquire about borrowing their speed equipment

7. Correspondence

- New Community Transport Services – we will respond positively this and we’re happy to advertise the service to receive future requests. We think the scheme is a good idea and endorse it but don’t have the data to answer the questions they were seeking information regarding. The only issue we have is that the service seems to be only running one day a week for certain areas and how will we know if that day is helpful to people that want to access the service? We will ask another local service about the demand to gather further insights
- Model Railway events – We will share this on our news and information on Facebook as agreed. The have also been directed to advertise in Round the Revel
- Flowers for St Edith’s – We’ve been asked to provide an arrangement for the 5th of October. This is being organised by one of the Parish Councillors and a budget has been set

8. New and current planning applications – none

9. Finance – including an update of the accounts

- There were Three cheques to sign
- An update of the accounts were given and signed off
- Costs for future internal auditors were quoted around £80-£100/year – an increase from the donation we’ve made previously which will need to be budgeted for in the coming years
- Annual Membership to the Information Commissioners Office is now required to meet GDPR regulations – this is currently a cost of £40/year and will also need to be added to budgeting costs
- Eon Maintenance has been in touch about two missing payments – this issue seems to be on their end internally and will be resolved easily when costs are identified and an invoice recieved

10. Items for the next meeting

- Neighbourhood Plan
- Speed calming measures
- Consultation responses – How do we respond to these in the future?

11. Date of the next meeting – 8th October 2018 @ 7:45pm in the Village Hall