**Stretton under Fosse Parish Council**

Minutes of Meeting

Held on Wednesday 11th March 2020

at 7:45pm in The Village Hall of Stretton under Fosse

**Present:**

**Chair:** Nigel Jennett

**Councillors:** Mark Daniell

Sue Hartshorn

Jenny Ogden

**Clerk:**  Lindsay Foster

**Borough:** Cllr Tony Gillias

1. **Apologies for absence** –Chris Smith to arrive late
2. **Declarations of Interest and Requests for Dispensations** – None
3. **Approve Minutes of the previous meeting –** Minutes proposed as a true record by Cllr Harsthorn, seconded by Cllr Jennett and agreed by all.
4. **Public Participation Session, apologies and record of those in attendance**
   * Concerns regarding parking at Farriers court. People have been parking their cars to then use the local bus service. Parking restrictions to be discussed with Warwickshire County Council. Councillors to speak to drivers if possible.
5. **News from Rugby Borough Council (RBC)**

* Temporary Post Office , Pailton Village Hall weekly from 26th March from 12.30pm till 2.30pm.
* Supplementary Planning Document Air Quality RBC runs from 9th March-20th March
* Hall of Fame to be reviewed

Councillor Smith arrived

1. **To Approve and adopt standing orders**

Proposed by Cllr Smith, seconded by Cllr Jennett including amendments, agreed by all.

1. **To approve and adopt financial regulations**

Proposed by Cllr Jennett, seconded by Cllr Hartshorn as amended, agreed by all.

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

* **New Clerk taking post-** Contract of employment to be finalised with assistance of Kiley. Contact details at bank and other companies to be updated, Passwords, laptop and files have been handed to new Clerk. Discuss the Autella contract further at next meeting.
* **Speed Calming Measures**  – Gates to be repainted. Discuss possibility of sharing sign with another village. All quotations have increased. Discuss with village if speed signs are wanted. Add to facebook/website/next door. Clerk to draft wording alongside Chair. £3000 per sign to be discussed at next council meeting.
* **Hedgehog signs** – in situ
* **Lighting repairs** – Labour costs to install £750+VAT and can install 4 per day. To discuss benefits between replacing all lights or replacing the broken light fitting. Cllr Smith to find more quotes for labour costs. Clerk to discuss with Warwickshire County Council.

1. **Finance**

* **Account report and updates –** Four cheques to sign: Clerks Feb salaryx2, Eon street light maintenance, Village Hall Committee room hire

1. **Items for the next meeting**

* Speed calming measures
* Lighting repairs
* Neighbourhood Plan
* Defibrillator and consumables- new battery may be required

1. **Date of the next meetings**

* Wednesday 8th April

Meeting Closed 22.05