

**The Annual Meeting of
Stretton under Fosse Parish Council**
Minutes of meeting
Held on Thursday 17th May 2019 at 7:45pm
In the Village Hall of Stretton under Fosse

Present Terry Smith (Chairman); Sue Hartshorn, Nigel Jennett and Mark Daniell (Councillors); Kiley Brown (Clerk); and Tony Gillias (Rugby Borough Councillor)

Apologies Jenny Ogden (Councillor) and Adrian Warwick (Warwickshire County Councillor)

1. Declarations of Interest on Items on the Agenda

None

2. Chairman's Annual Report

The Chairman presented his yearly report which was received and accepted.

3. Election of Chairman

Councillor Terry Smith was nominated by Councillor Sue Hartshorn and seconded by Councillor Mark Daniell. There being no other nominations Mr Terry Smith was elected.

4. To Receive the Chairman's Declaration of Acceptance of Office

Councillor Terry Smith accepted his election as Chairman and the paperwork will be signed and filed at the next Parish Council meeting.

5. To Elect a Vice Chairman

Councillor Sue Hartshorn was nominated by Councillor Mark Daniell and seconded by Councillor Terry Smith. There being no other nominations Councillor Sue Hartshorn was elected. The paperwork will be signed and filed at the next Parish Council meeting.

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1. Declarations of Interest and Requests for Dispensations – None received

2. Approve Minutes of the previous meeting

The minutes were agreed to be a true account and were approved. A file copy will be signed at later date.

3. Public Participation Session, apologies and record of those in attendance – None

4. News from Rugby Borough Council (RBC)

- There was an update following the elections the previous week
- The Local Plan continues to be a major issue – some main points below
 - Recently an independent inspector reviewed the Local Plan and found it was capable of being sound with some exceptions
 - The inspector was not happy with the Lodge Farm proposal and as it would make the Local Plan unsound and it was required to be removed.
 - The Brinklow housing allocation was not justified due to encroachment to the greenbelt, impact on a scheduled monument at the Tump site, and the Neighbourhood Planning process that is underway
 - The loss of 1,200 houses from the review will need to be compensated for in other areas
 - Modification to Local plan will be sent to the investigator before going out again for another six week consultation

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

Neighbourhood planning meeting

- Meeting confirmed for the 4th of June 2018 at 7:30pm to be run alongside the Annual meeting of the Parish
- The invitation/ballot needs to be updated and finalised ready for printing – this will be checked and distributed to Councillors for door to door delivery
- A projector needs to be sourced – please let us know if you have access to one or have sourced one
- Presentation PowerPoint slides need to be updated for the meeting
- The Parish Councillors will be speaking to individuals to gauge interest for the process and see who might want to be involved

Annual Parish meeting – confirmed for 4th of June 2018 to run prior to the Neighbourhood Planning meeting. We would like to note that any motion passed by majority becomes a binding request for the Parish Council to deal with issues of concern.

Defibrillator meeting report – Seven people attended and it was a very good session that provided very practical information and a chance to view the equipment and understand how to use it in an emergency. Flowers and chocolates were given to the session tutor as a thank you

Fly tipping update

- We will enquire if it is possible to get a camera or evidence this in some way for future surveillance as it is a recurring issue for the village
- We will also enquire about adding signs to the area and field entrance

- We were advised to contact Dan Green who is responsible for environmental issues at Rugby Borough Council – this will be pursued by one of the Councillors to report back at the next meeting

6. Correspondence

- Airfields of Britain Conservation Trust (ABCT) plaque – this has been accepted and will be received in the next few months. The Councillors will continue to investigate and find the appropriate location and dedication for the plaque
- Spinney Main Street query – there was a request to contact the landowner to check the health of the trees and clear them where needed. The landowner responded positively and will investigate accordingly.
- Grit bin request – This will be investigated to see where this would be supplied from, who would manage it and who would choose the appropriate location.
- Fosse Way signage update – This is being done soon and we seeking clarification about our feedback being taken into account when updates are done.
- Electoral register update was received
- GDPR update from Clerk informing new regulations from 25th May 2018
- Bus stop – We're continuing to investigate this but no one seems to be aware of who is responsible for replacing the sign or considering its relocation.

7. New and current planning applications – None received

8. Finance – including an update of the accounts

- There were four cheques to sign
- An update of the accounts were given but a register for signing will be signed at a later date
- Annual accounts are in process and two forms need to be signed and approved prior to the next meeting
- A tax issue was identified during the review of annual accounts and this is being resolved directly with HMRC

9. Items for the next meeting

- Finance annual report to be finalised and signed
- Bus stop findings and update
- Fly tipping update
- Outcome from Neighbourhood Plan meeting
- Any motions arising from the Annual Parish Meeting

10. Date of the next meeting – 25th June 2018 @ 7:45pm in the Village Hall