

**THE ANNUAL MEETING OF
STRETTON UNDER FOSSE PARISH COUNCIL**
will be held at
STRETTON UNDER FOSSE VILLAGE HALL
on **THURSDAY 17th May 2018 at 7:45pm**

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

1. Declarations of Interest on Items on the Agenda
2. Chairman's Annual Report
3. Election of Chairman
4. To Receive the Chairman's Declaration of Acceptance of Office
5. To Elect a Vice Chairman
6. To Receive the Vice Chairman's Declaration of Acceptance of Office

**AN ORDINARY MEETING OF
STRETTON UNDER FOSSE PARISH COUNCIL**
will follow at approximately 8:00pm

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

1. Apologies for absence
2. Declarations of Interest and Requests for Dispensations
3. Approve Minutes of the previous meeting
4. Public Participation Session, apologies and record of those in attendance
5. News from Rugby Borough Council (RBC)
6. To Report on Matters Arising from the Minutes of the last meeting
 - a. Neighbourhood plan meeting – confirm details
 - b. Annual Parish meeting – confirm details
 - c. Defibrillator session report from the evening
 - d. Fly tipping continued discussion
7. Correspondence
 - a. Airfields of Britain Conservation Trust (ABCT) plaque
 - b. Spinney Main Street query
 - c. Grit bin request
 - d. Fosse Way signage update
 - e. Electoral register update was received
 - f. GDPR update from Clerk informing new regulations from 25th May 2018
 - g. Bus stop – Request for new location and update on replacement
8. New and current planning applications
 - a. None since previous meeting
9. Finance – including an update of the accounts
 - a. General update on finance and incoming invoices to be paid
 - b. Accounts audit update and Certificate of Exemption
10. Items for the next meeting
11. Date of the next meeting