

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Wednesday 9th September 2020
at 7:45pm Virtually via zoom

Present:

Chair: Nigel Jennett

Councillors: Sue Hartshorn

Jenny Ogden

Chris Smith

Mark Daniell

Clerk: Lindsay Foster

Borough: Cllr Tony Gillias

County: Cllr Adrian Warwick

1 member of public

10/20-21 Apologies for absence –

11/20-21 Declarations of Interest and Requests for Dispensations – None

12/20-21 Public Participation Session, apologies and record of those in attendance

- Member of public attended to discuss opinions regarding piece of land on Main Street. The PC appreciates the approach made to the PC and will consider application following submission to Rugby Borough Council. It was discussed that it would not be appropriate for the Parish Council to comment at this time.

13/20-21 News from Rugby Borough Council (RBC)

- Discuss 'planning for the future' white paper, advisable for PC to respond.
- Recent increase in Covid-19 within borough
- Application due to be submitted for filling station at Magna Park, not associated with previous lorry park application.
- Magna park to discuss bottleneck and traffic problems at Gibbett roundabout with local councils.
- Funding scheme due to be launched by Magna Park at beginning of November
- South west rugby consultation ongoing

News from Warwickshire County Council

- Recycling centres are now open with new waste campaign in progress and slots to book available online
- Thankful to all team members and fire service during redeployment.
- Government white paper due in Autumn regarding Warwickshire becoming a unitary authority. Parishes workload may increase and will require support.
- Councillor grant pot is still open for applications
- Cllr Warwick will feedback speed date to PC.

Cllr Warwick and Cllr Gillias left at 20.20

14/20-21 Planning matter

Planning for the future

- Closes 1st October
- Proposed by Cllr Jennett and agreed by all present to submit a response on behalf of council.

- All Cllrs to submit comments to clerk by 20th September, these will be collated and circulated by the Clerk by 25th September
- It is possible to object as Councillor and individual

15/20-21 Financial matters

15.1/20-21 To approve all payments made since March to date

Resolved to approve all payments to be made. Proposed by Cllr Jennett seconded by Cllr Smith agreed by all present.

				Chq no
date	To	amount	item	
25/08/20	Lindsay Foster	**	Aug Salary	528
25/08/20	K Brown	**	Final payment	529
25/09/20	Lindsay Foster	**	Sep Salary	530
08/09/20	HMRC	£32.80	Employee and employer contributions	531
08/09/20	Autella Payroll services	£51.27	Payroll services	532
08/09/20	Eon energy solutions	£78.14	Streetlight maintenance	533

Discuss necessity of Autella contract

15.2/ 20-21 To note exempt status has been registered with PKF Littlejohn

Noted by Councillors

16/20-21 Items for this meeting

16.1/20-21 Street lighting

Ideally replace with non-standard streetlighting, column replacement roughly £500. Cllr Smith to generate quotations for number of columns that can be replaced in one day/two days and how many this would replace to allow budget to be set ongoing.

Proposed by Cllr Jennett, seconded by Cllr Smith and agreed by all present.

16.2 Speed Monitoring

Cllr Smith has drafted letters to be sent to residents. To be sent to clerk to review prior to distribution. To discuss village priorities.

Member of public left at 21.13

16.3 to review and adopt safeguarding policy

Proposed by Cllr Hartshorn seconded by Cllr Jennett and agreed by all present

16.4/ 20-21 To review and adopt complaints policy and procedure

Proposed by Cllr Jennett seconded by Cllr Daniell and agreed by all present.

16.5/20-21 To review and adopt publication scheme

To be amended and brought to next meeting

17/20-21 Motion under the public bodies act to ask members of the public to temporarily withdraw.

18/20-21

Holiday pay

It was approved by Council that the Clerk is employed for 15 hours per month.

It was approved by Council the clerk is paid at the rate of minimum wage.

19/20-21

Items for next meeting

- Publication scheme
- Streetlighting
- Speed monitoring/calming measures
- Streetlighting quotation
- Main street drains
- Parking on Farriers court.

Next meeting Wednesday 21st October likely to be via zoom dependent upon government guidelines.

Meeting Closed 21.40