

**Stretton under Fosse Parish Council**  
Minutes of Meeting  
Held on Wednesday 21<sup>st</sup> October 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

**20/20-21**                      **Apologies for absence – Cllr Warwick**

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

**22/20-21**                      **Public Participation Session, apologies and record of those in attendance- None**

Cllr Daniell arrived 19.50

**23/20-21**                      **News from Rugby Borough Council (RBC)**

Development next to a5 will be up and running by December. Good access to M1/M6. Cllr Gillias will keep an eye on routing agreements to prevent traffic in villages. Scrutiny committees are being streamlined.

Priority areas include climate, health and organisation and cost of this.

Planning enforcement issues within the borough, any issues to be raised with RBC. Out of hours contact number is 0800 066 8800.

**Cllr Gillias left at 19.57**

**24/20-21**                      **To approve minutes of July meeting**

Proposed by Cllr Jennett, seconded by Cllr Hartshorn agreed by all

**25/20-21**                      **To approve minutes September meeting**

Proposed by Cllr Jennett, seconded by Cllr Smith agreed by all

**26/20-21**                      **Planning matter**

Planning for the future response has been submitted.

**27/20-21**                      **Financial matters**

**27.1/20-21 To approve all payments made since March to date**

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

to	Amount	reason	Cheque number
Lindsay Foster	**	Salary Oct	534
Eon	£248.60	Street lighting electricity	535

**27.2/20-21**                      **Budget 21-22**

Need to consider streetlighting ongoing vs speed calming measures. Clerk to circulate previous budget to all councillors.

**27.3/20-21 Autella contract**

Proposed by Cllr Jennett, seconded by Cllr Daniell agreed by all to cancel Autella contract with one month notice and run payroll inhouse.

Proposed by Cllr Jennett, seconded by Cllr Hartshorn agreed by all to include one hour increase to clerk. Clerk to resolve HMRC payments issue.

**28/20-21 Items for this meeting****28.1/20-21 Street lighting**

Lighting strategy to be developed regarding how many and when they are replaced. Clerk to investigate Salix loan to replace multiple streetlights.

**28.2 Speed Monitoring**

Letter to be drafted to decide if this is a priority issue within next year as speed calming measure is £3000 per unit. Cllr Smith to amend current letter to include percentage estimate and circulate draft. Keep speeding and streetlighting issues separate.

**29/20-21 Items for next meeting**

- Publication scheme
- Streetlighting-loan
- Speed monitoring/calming measures
- Parking on Farriers court.

Next meeting Wednesday 9<sup>th</sup> December likely to be via zoom dependent upon government guidelines.

Meeting Closed 21.39