Stretton under Fosse Parish Council

Meeting will be held on Wednesday 9th September 2020 at 7:45pm Virtually via zoom

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Meeting ID: 602 149 9485 Meeting password: RxuZ6a

Lindsay Foster 3rd September 2020

AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest and Requests for Dispensations
- 3. Public Participation Session, apologies and record of those in attendance
- 4. News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)
- 5. New and current planning applications
- Government 12 week planning consultation (Planning for the future)
- 6. Finance
 - To approve all payments made since March to date (see separate report)
 - To approve payments for this meeting

to	Amount	reason	Cheque number
Lindsay Foster	**	Salary Aug	528
K Brown	**	Final payment	529
Lindsay Foster	**	Salary Sep	530

- To note that exempt status has been registered with PKF Littlejohn
- 7. Items for this meeting
- Street lighting: To discuss quotation for 3 Main Street
- Speed Monitoring/calming Measure
- To review and approve safeguarding policy
- To review and approve complaints policy
- To approve publication scheme.
- 8. Motion under the Public Bodies (Admission to Meetings) Act as amended "That in view of the special and confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw"

- 9. Confidential items for this meeting
 - To approve Clerk's hours
 - To approve clerk hourly rate
- 10.Items for the next meeting
- 11. Date of the next meeting (21st October TBC)