

Stretton under Fosse Parish Council
Minutes of Meeting
Held on Tuesday 11th January 2022
at 19.00pm at Stretton Under Fosse Village Hall

Present:

Chair: Sue Hartshorn
Councillors: Cllr Daniell (arrived 19.08) , Cllr Davidson, Cllr Smith
County Cllr: Cllr Gillias, Cllr Warwick
Clerk: Lindsay Foster
Public:

72/21-22 Apologies for absence

Cllr Ogden

73/21-22 Declarations of Interest and Requests for Dispensations

None

74/21-22 Public Participation Session

None

Litter pick March 6th 10am. Meet at the bus stop, Main Street.

75/21-22 To approve Minutes of November Meeting

Proposed by Cllr Smith, seconded by Cllr Hartshorn to be accepted as amended. Approved by all.

**76/ 21-22 News from Rugby Borough Council (RBC) and Warwickshire County Council.
RBC**

Business support grant scheme closes on 31st March with funds available. Reminder to review lorry park application. Rugby Borough Council are setting up a commercial development company to develop their own land and increase funds.

WCC

Drain repair has been raised with WCC, and is currently safe until repairs are carried out.

Bus survey to be completed to review services in the area. Voices of Warwickshire are seeking volunteers to join their panel to raise rural issues. The Cllr grant pot has reopened. The Fire Service has been commended for their assistance delivering food parcels.

Cllr Warwick and Cllr Gillias left at 19.24

77/21-22 Financial matters

77.1/21-22 To approve budget

Proposed to accept budget as presented by Cllr Davidson agreed by all present. Includes increase to spending on street lighting electricity and street-light replacement.

77.2/21-22 To approve precept

Precept of £7939 proposed by Cllr Smith agreed by all present.

77.3/21-22 To approve all payments.

Resolved to approve all payments to be made. Approved by all

To	Amount	reason	Cheque number
Lindsay Foster	**	Salary Jan	574
Lindsay Foster	**	Salary Feb	575

Eon	£189.44	Street lighting electricity	576
L Foster	£40	Reimbursement ICO	577
Eon	£78.14	Street lighting maintenance	578

78/21-22 Planning

R20/0259 at LAND REAR OF CROSS IN HAND FARM, LUTTERWORTH ROAD, MONKS KIRBY

Comment to state facilities are already available nearby, will cause rat-running through villages, loss of open green space.

79/21-22 Items for this meeting

79.1/21-22 Street lighting

Awaiting revised quotation but will increase by at least 25%. Cllr Hartshorn has drafted a letter to residents, will be circulated following amendments. Invite anyone with concerns to the next meeting.

79.2/21-22 dog waste bins

Cllr Davidson to confirm RBC will empty the new bin and apply for grant funding if replay received in time.

79.3/21-22 Holiday plans

Circulate dates to councillors and set out of office message to contact councillors if urgent.

80/21-22 Items for next meeting

- Streetlighting
- Dog poo bins
- Jubilee

Cllr Davidson will write a piece for Round the Revel

Next meeting 8th March at 7.00pm to be held at the Village Hall.

Meeting Closed 20.08