

Stretton under Fosse Parish Council
Minutes of Meeting Held on 26th September 2016
In The Village Hall of Stretton Under Fosse

Present Mr T Smith (Chairman); Mrs S Hartshorn, Mark Daniel, (Councillors) Mrs F Payne (Clerk)

Apologies

1.a Declarations of interest from Councillors on items on the agenda

None received

b Written requests for dispensations for disclosable pecuniary interests (if any)

None received

c Requests for dispensation as appropriate

None received

2. Public Participation Session

None

3. News from Rugby Borough Council

Tony Gillias brought to our attention again that the consultation draft on local housing allocation and infrastructure is now open to the public until the 11th November 2016. The proposed plan includes development targets of 12,400 dwellings between 2011 and 2031. Full details can be found on www.rugby.gov.uk/planning.

4. To Approve the Minutes of the meeting held on 15th August 2016

Minutes were agreed to be a true account of the meeting on the 15th August 2016, they were approved and signed off by the Chairman Terry Smith.

5. To Report on Matters Arising from the Minutes of the last meeting

We continue to look at Road Calming measures and have approached several companies for quotes. These will need to be discussed with regard to funding possibly in the 2107 Precept. At the moment, no one is aware of the ownership of the land adjacent to the Phone box in SUF.

6. Correspondence

Warwickshire County Council Statement of Community Involvement (SCI) was adopted at Cabinet on 8th September. The document is available to view on www.warwickshire.gov.uk/sci.

Notice of Rugby Borough Local Plan - Publication Draft can be viewed on www.rugby.gov.uk/localplan.

7. Planning

Application number R16/1709 Seaton Paddocks CV23 OPS in still under review.

8. Finance including an update of the accounts.

Certified Audited Accounts have now been received from Grant Thornton.

Discussion and costings reviewed for precepts for 2106/2107, further quotes and confirmations of costing to be in place by December/January.

The accounts were presented and signed off by the chairman.

9. Any other Business

None.

10. Items for the next meeting.

None

11. Date of the next meeting - Monday 7th November 2016 @ 7.45pm