

# Stretton under Fosse Parish Council

Minutes of Meeting

Held on Wednesday 10<sup>th</sup> April 2019 at 7:45pm In The  
Village Hall of Stretton under Fosse

**Present** Sue Hartshorn (Vice Chair), Nigel Jennett, Jenny Ogden and Mark Daniell (Councillors); Kiley Brown (Clerk); and Ben Reeve (Member of the public)

- 1. Apologies for absence** – Terry Smith (Chairman), Tony Gillias (Rugby Borough Councillor) and Adrian Warwick (Warwickshire County Councillor)
- 2. Declarations of Interest and Requests for Dispensations** – None received
- 3. Approve Minutes of the previous meeting** – Minutes were agreed and were signed and approved.
- 4. Public Participation Session, apologies and record of those in attendance** – None
- 5. News from Rugby Borough Council (RBC) and Warwickshire County Council (WCC)**

**Rugby Borough Council (RBC)** – received by email

- The Local Plan will be available from the 3<sup>rd</sup> of May

**Warwickshire County Council (WCC)** – received by email

- No updates on Rural Crime since last meeting
- Borough Elections are absorbing time and legislation cannot be passed that might be influential

## **6. To Report on Matters Arising from the Minutes of the last meeting**

### **Neighbourhood planning meeting**

- We've had word the Local Plan will be available from 3<sup>rd</sup> May and we will move forward with our own Neighbourhood plans as agreed

### **Speed calming measures to be revisited:**

- Request updated quote as we have exhausted all other data sources and we will seek to hire the radar for up to date statistical analysis
- The new quote will be put to a vote at the next meeting

### **Lighting repairs:**

- We need to check the Eon maintenance contract as this may not continue following a letter regarding the type of lights they can and cannot continue to offer service to maintain. This will need to be considered along with the replacement plans for the lights going forward.

## **7. Correspondence** – None

## **8. New and current planning applications**

- **Fir Tree Cottage** – there were several concerns regarding this application. A letter will be drafted and addressed to the planning authority regarding the following:
  - The look of the extended terrace
  - The plans are not in keeping in style with the look of the current house as it stands
  - Is the development too big and will it be an imposing structure?
  - Does the structure intrude on sight angles and is this within legal requirements?
- **The Old Forge** – there were no concerns with this application
- **Former stables adjacent to Railway House** – there were no concerns with this application

**9. Finance – including an update of the accounts**

- There were three cheques to sign
- Invoice for flower donation received – cheque overwritten and will be rectified
- Auditor booked for annual accounts review at the end of May

**10. Items for the next meeting**

- Neighbourhood Plan – following publication of Local Plan
- Speed calming measures – vote for quote
- Lighting repairs and continued maintenance
- End of year Accounts

**11. Date of the next meeting – 16<sup>th</sup> May 2019 @ 7:45pm in the Village Hall**

- This will be a joint meeting of the Parish Council Annual Meeting and Annual Meeting of the Parishioners