

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 10 th July 2017 at 7.30pm in Knightlow School
Meeting Chair	Cllr. Paul Gordon (Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr John Simmonds, Cllr Joe Whitmore, Cllr Ian Simpson, & Cllr Robert Stephens.
Invitees	Cllr. Howard Roberts, Cllr. Deepah Roberts, Cllr Carolyn Watson-Merret, and the General Public.

Notice

Photography, reporting, filming, or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

Agenda Number	Item
1.	Apologies To receive apologies from those summoned to the meeting.
2.	Declarations of Interests Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	Minutes of previous Parish Council Meeting DOCUMENT To sign and approve the minutes dated 12 th June 2017.
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. a. Update from on railings at Plott Lane park (PG & Mark Cooper) b. Update on quotes for remedial works to the Bus Shelter (NH & HS) c. Dog Waste bin has now been installed. (HS) d. The potholes on the A45 and School Lane has been raised again with WCC Highways and Cllr Howard Roberts. e. WCC have now agreed to fund the cleaning of the War Memorial. Parish Council to agree and engage a contractor then reclaim the money from WCC. f. An update on the battery powered Christmas lights in the big lime tree. g. Update from the Community Speed Watch Team h. Update on interest in the AED and First Aid Training Course. i. Update on the arrangements to prepare and rent the vacant allotment j. Update on training courses booked k. Update on any action required to the over hedges and trees at Fosse Playing Field and Knob Hill. l. HS to continue to make arrangements for the repair of the manhole cover in

	Church Hill with Severn Trent or WCC Highways.	
5.	Reports from Borough and County Councillors An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.	
6.	Planning Matters Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- <ul style="list-style-type: none"> - R17/1038 – Abbeyfield London Rd - RBC Local Plan – feedback from PG & NH on public meeting 21st June 2017 - Rosconn – Land off Fosse Way Proposal 	
7.	Maintenance of Village Green Space & trees To discuss and agree an action to improve the maintenance of village green space and any necessary tree works.	DOCUMENT
8.	Block Paving To review the hard standing underneath the bench near the brook dedicated to Ian Smith.	
9.	Standing Orders To review and adopt changes to the Standing Orders document.	DOCUMENT
10.	Financial Regulations To review and adopt Financial Regulations	DOCUMENT
11.	Small Grants Policy To review and adopt a small grants policy for Stretton on Dunsmore.	DOCUMENT
12.	Documentation Storage To consider the longer term storage of Parish Council documentation and archives.	
13.	Correspondence Review of any documentation or correspondence received:- <ul style="list-style-type: none"> a. Electricity Supply in Brookside – Gillian Key-Vice (HS) b. Damage to the road on Knob Hill – Resident on Knob Hill (HS) c. Request to rent Fosse Way Pavilion for new football team – Ed Spencer d. Scout Hut Septic Tank – Vicki Ledger 	DOCUMENT
14.	Monthly Finances Sign cheques and make payments.	DOCUMENT
15.	Any Other Business Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.	
16.	Date of Next Meeting	