

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 13 th November 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 Joe Whitmore, Cllr Ian Simpson
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 9 th October 2017.
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To receive an update on the bus shelter renovations.(WD) 4b. To receive an update on the progression of the laser Christmas lights (HS) 4c. To receive feedback from residents on RBC Local Plan (HS) 4d. To agree and book any necessary training for the handyman (IS) 4e. To receive a progress report on the installation of the new basketball hoop at Plott Lane playground. 4f. Update on refilling of grit bins.
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:-
7.	Casual Vacancy To be informed of the process to fill the vacancies on the Parish Council, and agree the advertising of the posts.

<https://strettonondunsmore.org/parish-council>

8.	Brook Maintenance To hear details of the recent inspection of the brook by Mark Banning of WCC
9.	Fosse Way Playing Field To discuss and agree any necessary works or action to the grass area following the Scouts' bonfire celebrations.
10.	Grass Cutting To consider if the Parish Council wish to manage the cutting of the grass verges itself or continue with RBC.
11.	General and Green Waste To ratify a decision taken by the clerk under delegated powers to purchase another bin to be stored at the village hall.
12.	Noticeboard To consider repairing or replacing the noticeboard on Brookside.
13.	Events 2018 To agree the meeting dates for 2018, and the social events (APM & Litter Pick).
14.	Small Grants Policy To consider any submitted applications.
15.	Correspondence DOCUMENT Review of any documentation or correspondence received:- a.
16.	Monthly Finances Sign cheques and make payments.
17.	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.