

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 10 th April 2017 at 7.30pm in Village Hall Annex
Meeting Chair	Cllr Nicola Haywood (Vice - Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Warwick Dipple, Cllr. John Simmonds, Cllr Pam Rose, Cllr Paul Gordon, 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.	<p>Apologies</p> <ul style="list-style-type: none"> - To receive apologies from those summoned to the meeting.
2.	<p>Declarations of Interests</p> <ul style="list-style-type: none"> - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<p>Minutes of previous Parish Council Meeting</p> <ul style="list-style-type: none"> - To sign and approve the minutes dated 13th March 2017.
4.	<p>Actions Minutes</p> <p>An update on the listed action points from the previous meeting.</p> <p>4. Update from PG on railings at Plott Lane park 10. Update from IS on the quotation to install Christmas lights in the big lime tree on the Village Green 11. Feedback from NH on litter pick and brook clearing</p>

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

	12. Update from HS on progression of new website 13. Update on assessment of Bus shelter from IS and RS
5.	County & Borough Councillors issues <ul style="list-style-type: none"> - An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	Planning Matters <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC including (but not exclusive to) :- R16/1484 Knightlow Children's Partnership R17/0419 Tree Tops Oxford Rd R17/0489 Tree Tops Oxford Rd Rosconn (Land off Fosse Way)
7.	AGM & Parish Social <ul style="list-style-type: none"> - To discuss and agree the details and promotion of the Parish Social in advance of the AGM on 8th May 2017.
8.	Correspondence <ul style="list-style-type: none"> - Review of any documentation or correspondence received including but not exclusive to:- <ul style="list-style-type: none"> a. Mr Timings – Grass Cutting b. Brethertons – Scouts Lease
9.	Monthly Finances <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters, including the closure of bank accounts and loan repayment. - Sign cheques and pay bills
10.	Any Other Business <ul style="list-style-type: none"> - 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.
11.	Date of Next Meeting