

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 13 th February 2017 at 7.30pm in Knightlow School
Meeting Chair	Cllr John Simmonds (Chairman)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Warwick Dipple, Cllr. Nicola Haywood, 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 9th January 2017.
4.	<p>Actions Minutes</p> <p>An update on the listed action points from the previous meeting.</p> <ul style="list-style-type: none"> • Item 4. Update on the installation of AEDs. • Item 7. Confirm Mineral Strategy response has been shared with WCC and is in the public domain. • Item 9. Any further drainage concerns.

	<ul style="list-style-type: none"> • Item 10. Consider quotes for hedge cutting on Squires Rd amenities and progress further. • Item 12. Progress update on cleaning of War Memorial. • Item 12. Feedback from Speed Awareness training held on 14th January 2017.
5.	<p>County & Borough Councillors issues</p> <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.	<p>Planning Matters</p> <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC including but not exclusive to:- R17/0109 – 38 Rugby Lane
7.	<p>1st Stretton-on-Dunsmore Scout</p> <ul style="list-style-type: none"> - To feedback on meeting with Mrs Ledger of the Scout Groups and agree any required actions.
8.	<p>Traffic & Parking</p> <ul style="list-style-type: none"> - To discuss and formulate a plan to address parking concerns and speed of traffic within the village.
9.	<p>E.ON</p> <ul style="list-style-type: none"> - To discuss an E.ON quote and schedule of works to enable the lighting up of the large tree on Brookside.
10.	<p>Litter Pick</p> <ul style="list-style-type: none"> - To agree the date & details of the annual village litter pick.
11.	<p>Correspondence</p> <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. Plaque for Lyn Joyce to be rewritten due to spelling error b. Trees on Plott Lane interfering with a property on Squires Rd c. Confirmation of Grass Cutting Grant from RBC for 2017-18 d. WALC – Annual Briefing Day e. Michelle Morris – Brook Clearing
12.	<p>Monthly Finances</p> <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
13.	<p>Any Other Business</p> <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.
14.	<p>Date of Next Meeting</p>