

## Agenda

<b>Name of Meeting:</b>	Ordinary Stretton-on-Dunsmore Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 12 <sup>th</sup> June 2017 at 7.30pm in Knightlow School
<b>Meeting Chair</b>	Cllr. Paul Gordon (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr John Simmonds, Cllr Joe Whitmore, Cllr Ian Simpson, & Cllr Robert Stephens.
<b>Invitees</b>	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.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<b>Minutes of previous Parish Council Meeting</b> <span style="float: right;"><b>DOCUMENT</b></span> To sign and approve the minutes dated 8 <sup>th</sup> May 2017.
4.	<b>Actions Minutes</b> <span style="float: right;"><b>DOCUMENT</b></span> An update on the listed action points from the previous meeting. 4. Update from on railings at Plott Lane park (PG & HS) 4. Update on assessment of Bus Shelter (NH & HS) 4. Update on the inscription of the plaque for Lin Joyce.(PG) 6. Update on the purchase of the dog waste bin and quotations for bench refurbishment. (HS) 7. Confirmation that the insurance is in place for 2017-18 (HS)
5.	<b>Reports from Borough and County Councillors</b> An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- - Goji site A45 – Dangerous Structure Notice
7.	<b>Potholes on A45</b> To agree a course of action to address the ongoing pothole problem on the A45 with

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

	WCC.	
8.	<b>War Memorial Monument</b> a. To consider a quotation to have the monument cleaned professionally and the legal and financial implications of doing this. b. To consider taking part in the November 2018 celebrations to commemorate the end of WW1.	<b>DOCUMENT</b>
9.	<b>Christmas Lights</b> To revisit a request to hang Christmas lights in the big lime tree on the village green.	<b>DOCUMENT</b>
10.	<b>Speed Gun</b> To revisit a proposal to jointly purchase a speed gun with Princethorpe Parish Council	
11.	<b>AED &amp; First Aid Training</b> To revisit a proposal to share some basic first aid training, including a demonstration of an AED, with Princethorpe Parish Council.	<b>DOCUMENT</b>
12.	<b>Documentation Storage</b> To consider the longer term storage of Parish Council documentation and archives.	
13.	<b>Allotments</b> To be receive an update on any matters necessary.	<b>DOCUMENT</b>
14.	<b>Small Grants Policy</b> To begin the process of preparing a small grants policy for Stretton on Dunsmore.	
15.	<b>Training</b> To discuss and consider any training requirements for:- - Chairman - Vice-Chairman - Councillors - Handyman - Clerk	<b>DOCUMENT</b>
16.	<b>Committees</b> To consider if there is a need to create any sub-committees within the Parish Council.	
17.	<b>Correspondence</b> Review of any documentation or correspondence received:- a. Parking Manor Drive (JS) b. Trees in Fosse Way playing field overhanging private residences & overgrown hedges other areas. (JS) c. Information on Noticeboard – Letter from Mr Lea (JS) d. Request for advise watercourse maintenance regarding riparian ownership (NH) e. Speeding Traffic Church Hill (NH) f. Resurfacing works Fosse Way and Meadow Close - WCC (HS) g. Abandoned Caravan A423 (HS) h. Proposed changes to stagecoach bus timetables in and around Stretton (HS) i. Coventry Airport Consultation- public drop in session between 11am and 7pm on 21 <sup>st</sup> June 2017 (HS) j. Mayors Civic Service – 25 <sup>th</sup> June 2017 (HS) k. Report from Stretton Charities (HS)	<b>DOCUMENT</b>
18.	<b>Monthly Finances</b> Sign cheques and make payments. Take any action required for the completion of the audit 2016-17.	<b>DOCUMENT</b>
19.	<b>Any Other Business</b>	

	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.
20.	<b>Date of Next Meeting</b>