

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 13 th March 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 13th February 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 engagement of Eagles Arboriculture and date for cutting hedgerow. • Item 4. Cleaning of War Memorial quote. • Item 7. PG to share costings for fence extension on Plott Lane

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

	<ul style="list-style-type: none"> Item 8. JS to share an update on the boundary matter relating the Manor House. Item 11. JS to share an update on the amendment to the plaque for Mrs Joyce.
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) :- Notice of Decision – Yew Tree Hall Notice of proposed planning - KCP
7.	<p>Speed Gun</p> <ul style="list-style-type: none"> - To consider a proposal to jointly purchase a Speed Gun with Princethorpe Parish Council.
8.	<p>AED Training</p> <ul style="list-style-type: none"> - To consider a proposal to share some basic First Aid and AED training with Princethorpe Parish Council.
9.	<p>AGM & Parish Social</p> <ul style="list-style-type: none"> - To discuss and agree the details of the Parish Social in advance of the AGM on 8th May 2017.
10.	<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.
11.	<p>Litter Pick & Brook Clearance</p> <ul style="list-style-type: none"> - To agree the details of the annual village litter pick and brook clearing.
12.	<p>Website</p> <ul style="list-style-type: none"> - To review the management of the website.
13.	<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. Dave Gameson – Bus Shelter b. CPRE – Membership Renewal c. Nick Carter (Rosconn) – Land off Fosse Way d. Gillian Key-Vice – Open Gardens
14.	<p>Monthly Finances</p> <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
15.	<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.

16.	Date of Next Meeting
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