

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 12th June 2017 at 7:30pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Paul Gordon (PG),
<b>Minute Taker</b>	Cllr Nicola Haywood (NH)
<b>Attendees</b>	Cllr John Simmonds (JS), Cllr Joe Whitmore (JW), Cllr Warwick Dipple (WD), Cllr Robert Stephens (RS), Cllr Pam Rose (PR) & Cllr Nicola Haywood (NH),
<b>Apologies</b>	Cllr Ian Simpson (IS), Mrs Helen Stewart (HS), Cllr Howard Roberts and Cllr Deepah Roberts

### Public Forum

The following topics were raised: -

- The up keep / maintenance of the green spaces around the village. It was agreed that this item should be added to the July Agenda
- The overgrown vegetation on Gallipoli island
- The election of the chair at the AGM
- email address for the Stretton Clerk

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> Received from Helen Stewart, Cllr Simpson Cllrs Howard and Deepah Roberts.		
2.	<b>Declarations of Interest</b> There were no declarations		
3.	<b>Minutes from Last Month's Meeting</b> The minutes were signed as a true and accurate record of the meeting which took place on 8th May 2017 by Cllr Paul Gordon.		
4.	<b>Actions from the minutes</b> PG has met with Mark at the Plott Lane park to discuss railings. Mark to cost and supply an estimate. Bus Shelter – Report done and circulated. Remedial work needed. Schedule of works to be written and circulated to builders for quotes Plaque for Lin Joyce. Ordered by PG Dog Bin ordered. Cheque for signing Confirmation that the insurance is in place for 2017-18 (HS)	PG  NH / HS  PG NH/HS NH/HS	10/07/2017  10/07/2017  10/07/2017 12/06/2017 10/07/2017
5.	<b>Reports from Borough and County Councillors</b>  No representatives were present.	No Action	
6.	<b>Planning Matters</b> Goji Site A45 was discussed. All councillors had read the correspondence from Highways regarding the many restrictions. No other planning matters for discussion		

7.	<b>Potholes on A45</b> It was agreed that we would again speak to WCC and Highways, asking Howard for his assistance	HS	10/07/2017
8.	<b>War Memorial Monument</b> a. Two quotes for cleaning the monument have been obtained, however if the Parish Council begin cleaning it then it may appear to be responsible for it for the long term. It was agreed that we would begin the conversation with Highways regarding the maintenance of the island and the monument and consider a sponsor for the island. b. It was agreed that the information regarding the end of WW1 100 year commemorations be forwarded to the history society and request for interest put in pendulum.	NH/HS	10/07/2017
9.	<b>Christmas Lights</b> It was agreed that the Parish Council would look into the possibility of lighting the tree using two tractor batteries and LED lights. Liaison with Andy Cambridge. While there would need to be a purchase of a secure box it was agreed it was a cheaper alternative to and less disruptive alternative to lighting the up the big lime tree.	HS	10/07/2017
10.	<b>Speed Gun</b> It was agreed that the Community Speed Watch Team would try and book some dates with Rugby Police and volunteers. PR agreed to coordinate this.	PR	10/07/2017
11	<b>AED and First Aid Training</b> It was agreed that the training opportunity should be advertised further. Item to be put in Pendulum.	NH	10/07/2017
12.	<b>Documentation Storage</b> It was agreed that this item would be rolled over to next meeting as Clerk not present. Look at possibility of storage in Village Hall.	HS	10/07/2017
13	<b>Allotments</b> It was agreed that JS would speak to Handyman to arrange for the vacant allotment to be tidied up ready to be let. It was also agreed to advertise this vacant allotment in Pendulum.	JS NH	10/07/2017 10/07/2017
14	<b>Small Grants Policy</b> It was agreed that this item would be deferred until next month	HS	10/07/2017
15	<b>Training</b> It was agreed that the Handyman would be encouraged to go on the Herbicide and Pesticide application training usually a two day course at Morten Morrell. It was agreed that Mark would be paid for one day. Robert to speak to Mark & Helen to book training. Any training that the Clerk wished to attend would be paid 50/50 with Princethorpe.	HS RS	10/07/2017 10/07/2017
16	<b>Committees</b> It was agreed that a framework for the establishment of various committees would be created by PG.	PG	10/07/2017



1 <http://strettonondunsmore.org>