

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 11 th September 2017 at 7.30pm in Knightlow School.
Meeting Chair	Cllr Paul Gordon (PG),
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Ian Simpson (IS), Cllr Robert Stephens (RS), Cllr Nicola Haywood (NH), Cllr Deepah Roberts & Cllr Howard Roberts (HR).
Apologies	Cllr Joe Whitmore (JW), Cllr Warwick Dipple (WD), Cllr Pam Rose (PR) Cllr John Simmonds (JS)

Public Forum

The following topics were raised: -

- Grass Verges
- Rosconn proposed development on land off Fosse Way

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Apologies for their absence were received from Cllr Simmonds, Cllr Dipple, Cllr Rose and Cllr Whitmore. The number of absent members meant that the Parish Council was not quorate and therefore no decisions could be made.		
2.	Declarations of Interest There were no declarations		
3.	Minutes from Last Month's Meeting The minutes were not accepted at this meeting as it was not quorate.		
4.	Actions from the minutes 4b. Cllr Haywood has shared a schedule of works for the bus shelter repairs. HS to put out to tender. 4c. The War Memorial will cleaned by the approved contractor before November. 4d. No decision was made on the proposal to hang lights in the lime tree at Christmas. 4e. The Parish Council will revisit the matter of grass cutting in November 2017.	HS	09/10/2017
5.	Reports from Borough and County Councillors Cllr Howard Roberts informed the assembly that he was working with RBC, the Police, Fire Service etc to address the concerning state of the old Goji Restaurant on the A45. He will keep us informed. Cllr Deepah Roberts reported that a meeting regarding the Proposed Rugby Electoral Boundary Review had taken place but no changes were agreed at this time.	No Action	
6.	Planning Matters Councillors were unable to agree any comments due to a lack of quorum. R17/1323 50 Brookside.	No Action	
7.	Dog Fouling To be added to the October agenda.	HS	09/10/2017
8.	War Memorial It is usual for the Parish Council to host a short ceremony at the War Memorial on Remembrance Sunday and purchase the Poppy Wreaths. While no official decision could be taken, it was assumed that this wasn't likely to meet any opposition to at the next meeting. Add to the October agenda.	HS	09/10/2017

9.	Christmas Fair A letter from the Parochial Church Council was received informing the Parish Council of its intention to hold the Christmas Fayre and light switch on in the village centre on 1 st December. This is the second year a Christmas Fayre has been held in the village, with that in mind while no official decision could be taken, it was assumed that this wasn't likely to meet any opposition to at the next meeting. Add to the October agenda.	HS	09/10/2017
10.	Speed Gun Cllr Haywood informed the Parish Council that the speed watch team has been active during September in both Stretton and Princethorpe and will be again during October.	No Action	
11.	AED & First Aid Training Eight parishioners have expressed an interest in receiving First Aid Training so the Clerk will arrange a date for this.	HS	12/10/2017
12.	Football Pitch and Pavilion A group of young men who live in or around the Stretton area have formed a team entitled 'Princethorpe Football Club', as most of the players were schooled at Princethorpe College. They will be using the pitch on the Fosse Way for this season and beginning works to renovate the pavilion. PG will continue to liaise directly with the team. HS to have the necessary keys cut.	HS	12/10/2017
13.	Allotments An empty allotment now has a tenant. The Clerk will be responsible for the collection of the annual payments from the tenants while Cllr Simmonds is indisposed.	HS	12/10/2017
14.	Small Grants Policy Due to the lack of quorum the Parish Council could not discuss or make any decision on the available funding. It will be added to the October agenda.	HS	12/10/2017
15.	Handyman Mark Cooper continues with his usual duties. He will fit the replacement plaque for Lin Joyce to the bench on Brookside. He raised concerns about the silt in the brook. IS and RS will look and feedback any action required to the clerk. HS to arrange a second black bin from RBC for the village waste.	IS, RS and HS	12/10/2017
16.	Bonfire The Scouts have requested to host their annual bonfire night celebrations at Fosse Way Park on Saturday 4 th November. While no formal decision could be taken, it was assumed that provided the terms of usage (as drawn up last year) are adhered to there would be no objection. This decision should be ratified in October.	HS	12/10/2017
17.	Trees Mark Cooper is photograph and send details to PG and IS of trees which are dead or a potential health and safety concern.	Mark	12/10/2017
18.	Correspondence a. Email from Peter Langley regarding the RBC Local Plan b. EON quote for replacement street lamp on Manor Drive (HS to arrange) c. Details of a public WCC consultation on Home to School Transport should be shared on the website. d. Email from Nikki Osthus regarding the upgrade of the basketball hoop in Plott Lane Park (add to October agenda) e. Change of Bus Timetables has been shared on the website.	HS	12/10/2017
19.	Monthly Finances Cheques were signed for:- Helen Stewart £417.00 – Salary Paul Gordon £22.00 – expenses	No Action	

	Paul Gordon £34.99 – expenses E.ON £456.43 – Street Lighting Maintenance Mark Cooper £218.37 - Handyman E.ON £38.47 – Fosse Way Pavilion Robert Stephens £103.20 – Plott Lane Pavilion repairs		
20.	Any Other Business HS to contact WCC regarding the resurfacing of the Brookside	HS	12/10/2017
16.	Date of Next Meeting & Future Meetings The dates for the forthcoming public meetings have been set as:- Monday 9 th October 2017 Monday 13 th November 2017 Monday 11 th December 2017	No Action	