

## 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 10 <sup>th</sup> April 2017 at 7.30pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Nicola Haywood (NH)
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr Paul Gordon (PG), Cllr Warwick Dipple (WD), Cllr Ian Simpson (IS), Cllr Robert Stephens (RS), Cllr Pam Rose (PR)
<b>Apologies</b>	Cllr Joe Whitmore (JW), Cllr John Simmonds (JS), Cllr Howard Roberts (HR) and Cllr Carolyn Watson-Merrick.

### Public Forum

The following topics were raised: -

- Medical supply returns and care for the elderly just out of hospital

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> Apologies were received from Cllr Joe Whitmore (JW), Cllr John Simmonds (JS).		
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 14 <sup>th</sup> March 2017 by Cllr Haywood.		
4.	<b>Actions from the minutes</b> 4. Cllr Gordon is obtaining quotes for extending the railings at Plott Lane playground. 4. It was agreed that the options for lighting up the big tree at Christmas. 4. The community litter pick was well attended and several bags of rubbish collected. 4. HS has purchased a new word press website which will be live by the end of May. 4. Cllr Stephens will engage with other parties to assess the bus shelter and establish if it requires any further maintenance.	PG HS HS RS	08/05/2017 08/05/2017 08/05/2017 08/05/2017
5.	<b>County &amp; Borough Councillors Issues</b> There were no representatives from Borough or County present.		
6.	<b>Planning Matters</b> Councillors considered the following planning applications and agreed they have no comment to make:- R16/1484 R17/0419 R17/0489	No Action	
6a.	The Parish Council discussed the proposed development of the land off Fosse Way by Rosconn. It was agreed to meet with members of Long Itchington Parish Council who have recent experience of developments within their village, with a view to gaining a better understanding the housing development process and how a Parish Council can influence it. The Parish Council agreed to engage with Rosconn to be informed of the proposition, but still remains opposed to the development of green belt. Under RBC local plan, Stretton will see in excess of 75 houses built to which it is opposed due to the increased risk of flooding, more traffic through the village and more strain on the over-subscribed amenities.		

7.	<b>AGM &amp; Parish Social</b> HS reminded the councillors of the process to elect chair & vice-chair the AGM. HS created a flyer to advertise the AGM and councillors agreed to share the mail drop.		
8.	<b>Correspondence</b> Mr Timings wrote to complain about the noise of the handyman's mower on Church Hill over the previous weekend. Councillors didn't agree with Mr Timings that it was anti-social, however Cllr Stephens will ask Mr Cooper to consider the timings of his activities.	RS	11/04/2017
8a.	HS to obtain an estimate for the legal services from Brethertons for the preparation of the Scout Hut lease.	HS	08/05/2017
9.	<b>Monthly Finances</b> Cheques were signed for:- Helen Stewart £417.00– Clerks Salary & expenses Mark Cooper £702.49 – Handyman WALC £367.15 – Annual Membership Knightlow School £90.00 – Room Hire E.ON £456.43 – Street Light Maintenance E.ON £1060.71 – Street Lighting RBC £217.00 – Village Bin Collection	No Action	
9a.	HS informed the councillors that two of the four parish council bank accounts have now been closed, and the Public loan for the burial ground paid off. The Parish Council is also now registered as an employer with HMRC, in accordance with the current legislation.		
9b.	Councillors discusses that Mr Cooper was doing a brilliant job as the village handyman, and lots of residents has commented on how lovely the village looks. Cllr Stephens will ask Mark Cooper to submit his timesheet at least 72 hours before the public meeting as HS has time to process the figures.		
10.	<b>Any Other Business</b> There was no other business.		
14.	<b>Date of Next Meeting &amp; Future Meetings</b> The dates for the forthcoming public meetings have been set as:- Monday 8 <sup>th</sup> May 2017 – AGM & Parish Social Monday 12 <sup>th</sup> June 2017 Monday 10 <sup>th</sup> July 2017 No meeting in August Monday 11 <sup>th</sup> September 2017 Monday 9 <sup>th</sup> October 2017 Monday 13 <sup>th</sup> November 2017 Monday 11 <sup>th</sup> December 2017	No Action	