

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 9 th January 2017 at 7.30pm in Knightlow School.
Meeting Chair	Cllr John Simmonds (JS)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Nicola Haywood (NH), Cllr Paul Gordon (PG), Cllr Warwick Dipple (WD), Cllr Ian Simpson (IS), Cllr Robert Stephens (RS), Cllr Joe Whitmore, and four parishioners.
Apologies	Cllr Pam Rose (PR)

Public Forum

The following topics were raised: -

- Speed of traffic travelling through the village
- Broadband

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Apologies were received from Cllr Pam Rose		
2.	Declarations of Interest There were no declarations		
3.	Minutes from Last Month's Meeting The minutes were signed as a true and accurate record of the meeting which took place on 14 th November 2016 by Cllr Simmonds.		
4.	Actions from the minutes 4. One AED is live and located on the exterior wall of the Village Hall. A second will be installed on Rugby Lane at the end of January. 8. Further to the recent discussions between the Scouts and SoDPC, the Scouts have emailed to enquire about the possibility of lighting being installed in the car park area. There are a number of other matters the Parish Council need to discuss so the Clerk is to arrange a meeting and set an agenda. 10. JS has spoken to the landowners with hedgerows encroaching onto the footpaths.	PG HS	31/01/2017 15/01/2017
5.	County & Borough Councillors Issues There were no representatives from County or Borough present.		
6.	Planning Matters There were no planning matters to be discussed.		
7.	Mineral Strategy Using its original response submitted in December 2015, SoDPC agreed that the matters arising from the current Mineral Strategy which are still of greatest concern are the risk of flooding and increased traffic. PG will draft a response to the second phase of consultation.	PG	31/01/2017
8.	Precept After considering the funds in the bank account and the financial forecast prepared by the clerk for 2017/18, PG proposed that there should be no increase to the precept amount for Stretton, this was seconded by RS and carried unanimously.	No Action	
9.	Drainage Following a few report of blocked drains in the village to various Parish Councillors it was agreed that it might be useful to the residents to share via the pendulum, the most efficient method of reporting potholes and blocked	HS	21/01/2017

	drains to WCC. HS will arrange this and report the drains which have already been highlighted.		
10.	<p style="text-align: center;">Correspondence</p> <p>An email was received from a resident of Squires Rd enquiring if the laurel hedges on Squires Rd amenities green could be tidied up. HS to obtain quotes.</p>	HS	31/01/2017
11.	<p style="text-align: center;">Monthly Finances</p> <p>HS to attend End of Year Financial Training from WALC. Cheques were signed for:- Helen Stewart £417.00 – Clerks Salary E.ON £465.00 – Quarterly Maintenance E.ON £1084.31 – Street Lighting Mark Cooper £303.49 – Handyman</p>	No Action	
12.	<p style="text-align: center;">Any Other Business</p> <p>For information: -</p> <ul style="list-style-type: none"> • Speed Awareness (Speed Gun) Training is taking place in the village hall for 8 residents on 14th January 2017 at 2pm. • The bench from Plott Lane playing field has been removed temporarily for restoration by the handyman. • HS to arrange the best method for cleaning the War Memorial. 	HS	31/01/2017
15.	<p style="text-align: center;">Date of Next Meeting & Future Meetings</p> <p>The dates for the forthcoming public meetings have been set as:- Monday 13th February 2017 Monday 13th March 2017 Monday 10th April 2017 Monday 8th May 2017 – AGM Monday 12th June 2017 Monday 10th July 2017 No meeting in August Monday 11th September 2017 Monday 9th October 2017 Monday 13th November 2017 Monday 11th December 2017</p>	No Action	