

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 13 th March 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), and four parishioners.
Apologies	Cllr Joe Whitmore (JW), Cllr Pam Rose (PR), Cllr Howard Roberts (HR) and Cllr Carolyn Watson-Merrick.

Public Forum

The following topics were raised: -

- Potholes A45

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Apologies were received from Cllr Joe Whitmore (JW), Cllr Pam Rose (PR), Cllr Howard Roberts (HR) and Cllr Carolyn Watson-Merrick.		
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 13 th February 2017 by Cllr Simmonds.		
4.	Actions from the minutes 4. Eagles Arboriculture have completed the cutting of the laurel hedges. 4. HS has so far been unable to find a recommended War Memorial cleaning company. 4. It was agreed to extend the railings at Plott Lane play area to address the health and safety concern of the steep bank drop. HS & PG to arrange. 4. JS will clarify the spelling of the name Lin Joyce with the family.	HS & PG	10/04/2017
5.	County & Borough Councillors Issues There were no representatives from Borough or County present.		
6.	Planning Matters A notice of decision was received for Yew Tree Hall. Cllr Dipple commented that the builders on site were co-operating with residents within the vicinity of the property.		
6a.	Planning Matters Ruth Thompson and Michelle Shaw kindly shared their plans to create an eco-classroom and therefore extend the premises of Knightlow Children's Partnership in advance of their submission to RBC. The Parish Council is supportive of the current proposal and asked to be kept updated. HS to confirm this by letter to KCP.	HS	10/04/2017
7.	Speed Gun A proposal from Princethorpe Parish Council was received to purchase a speed gun jointly so the recently qualified Speed Watch Volunteers of Princethorpe and Stretton can more easily carry out their traffic monitoring. The cost to Stretton would be a one off payment of £625 and then £125 each year for calibration. Currently the volunteers need to book the speed gun (free of charge) from Rugby Police Station; this is shared with all parishes within the Borough. It was agreed to defer the decision to purchase		

	the speed gun for 3 months until the volunteers have had time to report back on the level of difficulty in hiring the 'free' Rugby speed gun.		
8.	<p style="text-align: center;">AED Training</p> Princethorpe Parish Council have approached Stretton to see if it would be interested in sharing some basic first aid and AED training. The approximate cost would be £200 for 12 people. It was agreed this was a good idea. HS to make arrangements.	HS	10/04/2017
9.	<p style="text-align: center;">AGM & Parish Social</p> The AGM will take place at 7.30pm in Knightlow School Hall preceded by a Parish Social which will be a relaxed environment during which residents can enjoy some drinks and nibbles and chat to Parish, Borough and County Councillors. HS to make arrangements	HS	10/04/2017
10.	<p style="text-align: center;">E.ON</p> HS has received a quote and full schedule of works for installing power within the village green so the large lime tree can be lit up at Christmas. The outlay maybe around £3000-£4000 and WCC are still to confirm they will allow lights in their tree. IS will liaise with Andy Cambridge to obtain a broader picture of the work involved and a decision will be made on the matter after the AGM.	IS	10/04/2017
11.	<p style="text-align: center;">Litter Pick & Brook Clearing</p> Cllr Haywood will lead the annual community litter pick and brook clearing on Saturday 8 th April at 10am. This is being hosted jointly with the Oak & Black Dog who have promised a bowl of soup and a role to everyone who takes part.	No Action	
12.	<p style="text-align: center;">Website</p> It was agreed that the current website is complicated to maintain without investing in training for the clerk. It was agreed that PG & HS will purchase a new word press website which HS already has the skills to maintain, and PG will redirect all traffic to the new address.	PG & HS	10/04/2017
13.	<p style="text-align: center;">Correspondence</p> Dave Gameson contacted the Parish Council expressing concerns about the state of the bus shelter on Brookside/School Lane. IS, JS and RS were delegated to arrange an assessment of the bus shelter and report back.	JS, IS and RS	10/04/2017
13a.	It was agreed to renew the CPRE membership at £36 for the year.	HS	10/04/2017
13b.	An email from Rosconn was received regarding the potential development of land of Fosse Way. The Parish Council agreed to meet with their representatives to avail itself of all the facts. HS to arrange.	HS	10/04/2017
13c.	Gillian Key-Vice is hosting a meeting to revive the Open Gardens in the village hall at 7.30pm on 14 th March and has asked for a Parish Councillor to attend. NH agreed to attend.	NH	14/03/2017
13d.	Maureen Hinton emailed enquiring as to the future of the old Crazy Daisy's site on the A45. Unfortunately the Parish Council do not have any updates but HS will contact Cllr Roberts to see establish if he has any new information.	HS	10/04/2017
13e.	It was agreed that PG would represent the Parish Council at the 'A45/A46 Toll Bar End Improvement Official Opening Event' on 16 th March.	No Action	
14.	<p style="text-align: center;">Monthly Finances</p> Cheques were signed for:- Helen Stewart £457.00 – Clerks Salary & expenses Marc Eagles £480.00 – Hedge Cutting Squires Rd CPRE £36.00 – Membership Mark Cooper £356.04 – Handyman E.ON £159.25 – Faulty Lamp E.ON £120.00 – Street Lighting	No Action	

13.	<p style="text-align: center;">Any Other Business</p> <p>There was no other business.</p>		
14.	<p style="text-align: center;">Date of Next Meeting & Future Meetings</p> <p>The dates for the forthcoming public meetings have been set as:-</p> <p>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	