

## 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 8 <sup>th</sup> May 2017 at 8pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Paul Gordon (PG),
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr John Simmonds (JS), Cllr Joe Whitmore (JW), Cllr Warwick Dipple (WD), Cllr Ian Simpson (IS), Cllr Robert Stephens (RS), Cllr Pam Rose (PR), Cllr Nicola Haywood (NH), Cllr Howard Roberts (HR) and Cllr Deepah Roberts.
<b>Apologies</b>	None.

### Public Forum

The following topics were raised: -

- The up keep of the 29<sup>th</sup> Division WW1 Monument (as yet unestablished ownership)
- The maintenance of memorial island on A45 (Highways England)
- Derelict building (old Crazy Daisy's site) A45

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> No apologies received.		
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 10 <sup>th</sup> April 2017 by Cllr Paul Gordon.		
4.	<b>Actions from the minutes</b> 4. Cllr Gordon is obtaining quotes for extending the railings at Plott Lane playground. 4. Clive Haywood in his capacity as a qualified structural engineer has inspected the bus shelter on Brookside and will provide a full report in June. 4. HS has created the new village website and it is now live. <a href="http://strettonondunsmore.org">http://strettonondunsmore.org</a> 4. PG will arrange for a new plaque dedicated to Linda Joyce to be engraved with the corrected spelling of her name.	PG HS No Action PG	12/06/2017 12/06/2017  12/06/2017
5.	<b>Planning Matters</b> Councillors considered the following planning applications and agreed they have no comment to make:- R17/0445 – Moonhill Barn R17/0740 – The Manor House	No Action	
6.	<b>Street Furniture</b> It was agreed that a new dog waste bin (with a lid) should be purchased and installed in the car park of Plott Lane playing field, as the large black tub at the top of the field is often forgotten by RBC on its waste collections, however it is well used by dog walkers therefore often overflowing. Once the new bin has been installed the old black tub will be removed. It was also agreed that HS would obtain a quote from the Mark Cooper, the handyman, to refurbish and re-site some of the benches in the play area at Fosse Way Park.	HS	12/06/2017
7.	<b>Insurance</b>	HS	12/06/2017

	The arrangements for this year's parish insurance were delegated to the clerk. HS is to ensure the AED's are included in the fixed asset list on the policy and that the public liability insurance covers the allotments.		
8.	<b>Correspondence</b> There was no correspondence to be shared at this meeting.	No Action	
9.	<b>Monthly Finances</b> Cheques were signed for:- Helen Stewart £353.55 – Expenses Mark Cooper £306.00 – Handyman Brethertons £648.00 – Solicitors Fees	No Action	
10.	<b>Any Other Business</b> PR gave a brief feedback on Stretton's Speed Watch Team's first active session on the Fosse Way. She reported that there was visible impact on the traffic travelling through the village as they witnessed cars passing the team by at a much slower speed. The purchase of a speed gun is to be added to the June agenda.	HS	12/06/2017
10a.	JS requested that the allotments be added to the agenda also for June.	HS	12/06/2017
10b.	Following the public democratic forum, PG requested that the War Memorial Monument be added to the June agenda also.	HS	12/06/2017
11.	<b>Date of Next Meeting &amp; Future Meetings</b> The dates for the forthcoming public meetings have been set as:- 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	

Meeting closed 9.04pm

*f. Card* - 1  
12/6/17