

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 11 th September 2017 at 7.30pm in Knightlow School
Meeting Chair	Cllr. Paul Gordon (Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr John Simmonds, Cllr Joe Whitmore, Cllr Ian Simpson, & Cllr Robert Stephens.
Invitees	Cllr. Howard Roberts, Cllr. Deepah Roberts, Cllr Carolyn Watson-Merret, and the General Public.

Notice

Photography, reporting, filming, or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

Agenda Number	Item
1.	Apologies To receive apologies from those summoned to the meeting.
2.	Declarations of Interests Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	Minutes of previous Parish Council Meeting DOCUMENT To sign and approve the minutes dated 10 th July 2017.
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To consider and agree a quote to extend the railings at Plott Lane playground & bench repairs at Fosse Way Park. 4b. Update on schedule of works for bus shelter repairs. (NH) 4e. Update on timeframes for cleaning the War Memorial (HS) 4f. Decision on the proposal to hang lights in the lime tree at Christmas following liaison with electrician, matters for consideration cost, power supply and maintenance (PG & IS) 7. Update on any further correspondence with RBC regarding grass verges
5.	Reports from Borough and County Councillors An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	Planning Matters a. Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns: - - R17/1323 50 Brookside

<https://strettonondunsmore.org/parish-council>

	b. To receive feedback of the recent Boundary Review Meeting a RBC (PG)
7.	Dog Fouling - To consider engaging with the 'Dog Poo Fairy' scheme http://www.keepbritaintidy.org/dogpoo fairy/735
8.	War Memorial a. Update on the cleaning of the war memorial monument b. To agree to host a war memorial service at the monument in November, and the details of it.
9.	Christmas Fair DOCUMENT - To agree to the proposed Christmas Fair and light switch on 1 st December 2017.
10.	Speed Gun - To receive an update from the Community Speed Watch Team
11.	AED & First Aid Training - To consider date, time and location of the First Aid Course.
12.	Football Pitch and Pavilion - To receive an update on the pitch usage and agreed renovations to the pavilion on Fosse Way.
13.	Allotments - To be receive an update on any matters necessary.
14.	Small Grants Policy - To agree the amount for the grants 2017 and the application process.
15.	Handyman DOCUMENT - To discuss the workload and current cover.
16.	Bonfire - To consider a request for the Scouts to host their annual bonfire night event at Fosse Way Park
17.	Trees - To consider any works required to Parish Council owned trees
18.	Correspondence DOCUMENT Review of any documentation or correspondence received:- a. Peter Langley – Development b. EoN - Street Lamp repairs and replacements c. Liz (Meadow Close) – Keys to gate at Fosse Way Park. d. Public Consultation from WCC – Home to School Transport e. Nikki Osthus – Basketball Hoop Plott Lane Park f. Bus Timetables
19.	Monthly Finances - Sign cheques and make payments. - Audit return for 2016-17 received back completed and approved.
20.	Any Other Business Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.
21.	Date of Next Meeting