

## Agenda

<b>Name of Meeting:</b>	Ordinary Stretton-on-Dunsmore Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 8 <sup>th</sup> January 2018 at 7.30pm in Knightlow School
<b>Meeting Chair</b>	Cllr. Paul Gordon (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr Joe Whitmore, Cllr Ian Simpson
<b>Invitees</b>	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.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<b>Minutes of previous Parish Council Meeting</b> <span style="float: right;"><b>DOCUMENT</b></span> To sign and approve the minutes dated 13 <sup>th</sup> November 2017.
4.	<b>Actions Minutes</b> <span style="float: right;"><b>DOCUMENT</b></span> An update on the listed action points from the previous meeting. 4a. To agree and book any necessary training for the handyman (HS/MC) 4b. To receive a progress report on the installation of the extended railings and new basketball hoop at Plott Lane playground. (HS/MC) 4c. Update on refilling of grit bins. (HS) 4d. Update on the costings to lay hard mesh at Fosse Way Playing Field (IS/PG/MC) 4e. Update on the repairs to the noticeboard (IS) 4f. To agree a date for the Community Litter Pick 4g. Update on the skate ramp rust holes
5.	<b>Reports from Borough and County Councillors</b> An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:-
7.	<b>Casual Vacancy</b>

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

	To be informed of the next steps in the process to fill the two casual vacancies.
8.	<b>Speed Gun</b> Following the purchase of the speed gun by Princethorpe Parish Council, Stretton on Dunsmore Parish Council are invited to purchase the high-viz jackets, signage and pay for the calibration to enable the Community Speed Watch Team to monitor traffic more frequently.
9.	<b>Grass Cutting</b> To consider if the Parish Council wish to manage the cutting of the grass verges itself or continue with RBC.
10.	<b>Small Grants Policy</b> To consider any submitted applications.
11.	<b>Correspondence</b> <span style="float: right;"><b>DOCUMENT</b></span> Review of any documentation or correspondence received:- <ul style="list-style-type: none"> <li>a. Sink hole on School Lane</li> <li>b. Gritting of pavements</li> </ul>
12.	<b>Monthly Finances &amp; Precept</b> <ul style="list-style-type: none"> <li>a. To consider the budget for the coming financial year, review the current financial statement and set the precept.</li> <li>b. Sign cheques and make payments.</li> </ul>
13.	<b>Any Other Business</b> 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.