

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 12 th February 2018 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 Joe Whitmore, Cllr Ian Simpson
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 13 th November 2017 & 8 th January 2018
4.	Actions Minutes DOCUMENT 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. To agree details of the Community Litter Pick on 3 rd March 2018. 4d. To receive an update on the skate park following engagement with a specialist company. 4e. To receive an update regarding the progression of the speed watch team. 4f. To consider the purchase of grit to refill the bins
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 Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R18/0197 – 9 Meadow Close (dropped kerb)
7.	Casual Vacancy

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

	To be informed of the results of the recent election.
8.	Fosse Way Playground a. To discuss the suggestion of laying mesh over the playground area to minimise the damage to the grass when vehicle need to drive over it.
9.	Grass Cutting & Hedgerows a. To further discuss the possibility of topping up the grass verges cutting on 2018/2019. b. To agree to engage with Robinson's for the cutting of the playing fields and amenities land for 2018/2019. c. To discuss the need for the cutting of the hedges on Squires Rd amenities land and to delegate any actions arrangements to the Clerk.
10.	Small Grants Policy To consider any submitted applications.
11.	Scouts To consider the terms of the lease agreement with 1 st Stretton on Dunsmore Scouts, focusing particularly on the matter of 'sub-letting.'
12.	Correspondence DOCUMENT Review of any documentation or correspondence received:- a.
13.	Monthly Finances & Precept a. To consider the budget for the coming financial year, review the current financial statement and set the precept. b. Sign cheques and make payments.
14.	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.