

## 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 10 <sup>th</sup> January 2018 at 7.30pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Paul Gordon (PG),
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr Ian Simpson (IS), Cllr Nicola Haywood (NH), Cllr Joe Whitmore (JW), Cllr Warwick Dipple (WD) & 8 parishioners
<b>Apologies</b>	Cllr Pam Rose (PR)

### Public Forum

- RBC Local Plan – online questionnaire

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> Cllr Howard Roberts, Cllr Joe Whitmore and Cllr Pam Rose. The meeting was not quorate so no decisions could be made.	No Action	
2.	<b>Declarations of Interest</b> There were no declarations of interest.	No Action	
3.	<b>Minutes from Last Month's Meeting</b> The minutes of the meeting on 13 <sup>th</sup> November 2017 could not be accepted due to a lack of quorum.	No Action	
4.	<b>Actions from the minutes</b> <ol style="list-style-type: none"> <li>Weed killer dispersal training – Warwickshire College £480. PA1 and PA6 HS has asked Mark Cooper to let her know his availability.</li> <li>The railings extension and new hoop are still in progress (MC).</li> <li>HS requested that WCC refill the grit bins in November however it would appear that some were missed or that an insufficient amount was put in. HS to ask WCC for another grit bin on corner before Plott Lane &amp; Hill Crescent.</li> <li>Preliminary costing would suggest that a hard mesh to lay over the grass in the Fosse Way play area could be supplied for approximately £12-£15 per square meter or approximately £1500.</li> <li>IS has repaired the noticeboard on the village green and submitted a receipt for his expenses.</li> <li>It was agreed that the Community Litter Pick should go ahead on 3<sup>rd</sup> March 2018.</li> <li>HS has contacted a Skate Ramp company recommended by Long Itchington Parish Council. Rob from Radium Ramps will inspect Plott Lane skatepark and provide a report free of charge for the Parish Council to consider.</li> <li>Correspondence has been received from six residents regarding the local plan, raising concerns about flooding and traffic. One resident has emailed to support the prospect of new housing. HS to keep on record.</li> </ol>	HS	12/02/2018
5.	<b>Reports from Borough and County Councillors</b> There was no representation from WCC or RBC at this meeting.	No Action	
6.	<b>Planning Matters</b> There were no new planning applications received.		
7.	<b>Casual Vacancies</b> Following 20 requests from members of the public to RBC, there will be a by-election to fill the two casual vacancies on 15 <sup>th</sup> February 2018. Details are on the noticeboard, facebook and the website.	No Action	

8.	<p style="text-align: center;"><b>Speed Gun</b></p> <p>It was previously agreed that Stretton would contribute towards the equipment required by the Speed Awareness Team. Princethorpe Parish Council will purchase the gun, while Stretton will purchase the other accessories.</p>	HS	12/02/2018
9.	<p style="text-align: center;"><b>Grass Cutting</b></p> <p>The grass verge cutting carried out by the contractors of RBC has been very below par for the last two years. The Parish Council have begun the process of gathering quotes from other contractors and considering the budget to explore the possibility of taking ownership directly. While no quotations have been received in full, it was agreed that the Parish Council would consider topping up the cuts when necessary. HS to liaise further with RBC and Mark Cooper.</p>	HS	12/02/2018
10.	<p style="text-align: center;"><b>Small Grants Policy</b></p> <p>An application form received Knightlow Primary School to support their swimming curriculum for £2,340. HS to ask the school to clarify the number of children who will be attending the swimming lessons who live in Stretton.</p>	HS	12/02/2018
11.	<p style="text-align: center;"><b>Correspondence</b></p> <p>a. A sink hole has appeared in the road on School Lane. HS reported to WCC who has made a temporary repair.</p> <p>b. Some parishioners have raised concerns regarding the gritting of pavements within the village – should we buy our own grit?!</p> <p>c. An email from Vicki Ledger of Stretton Scouts was received to inform the Parish Council of a birthday party which was taking place. HS to request a meeting with Vicki Ledger to discuss.</p>		
12a.	<p style="text-align: center;"><b>Finances – Precept.</b></p> <p>Due to a lack of quorum the Parish Council was unable to agree the precept request for 2018/2019. HS to make enquiries as to obtaining an extension of the submission deadline with RBC.</p>	HS	12/02/2018
12b.	<p style="text-align: center;"><b>Monthly Finances</b></p> <p>Cheques were signed for:-  £45.00 – Knightlow School (Rent)  £45.00 – E.ON (Repairs)  £36.00 – CPRE (Annual Membership)  £393.40 – Helen Stewart (Salary)  £456.00 – E.ON (quarterly maintenance)  £1207.01 – E.ON (street light electricity)  £142.00 – Mark Cooper (Wages)  £48.42 – Ian Simpson (Noticeboard Repairs.)</p>	No Action	
13.	<p style="text-align: center;"><b>Any Other Business</b></p> <p>Flood Freeboard Lane – HS to contact WCC</p>		
14.	<p style="text-align: center;"><b>Date of Next Meeting &amp; Future Meetings</b></p> <p>The dates for the forthcoming public meetings have been set as:-  Monday 12<sup>th</sup> February 2018.</p>	No Action	