

MINUTES OF MEETING

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| Name of Meeting | Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting |
| Date, Time and Venue of Meeting | Monday 13 th November 2017 at 7.30pm in Knightlow School. |
| Meeting Chair | Cllr Paul Gordon (PG), |
| Minute Taker | Mrs Helen Stewart (HS) |
| Attendees | Cllr Ian Simpson (IS), Cllr Nicola Haywood (NH), Cllr Joe Whitmore (JW), Cllr Warwick Dipple (WD) & 8 parishioners |
| Apologies | Cllr Pam Rose (PR) |

Public Forum

- Carol Jones Knob Hill – Traffic
- RBC Local Plan
- Facebook/Social Media

| Agenda Number | Minute | Actioner | Date for Completion |
|---------------|--|--|---------------------|
| 1. | Apologies Cllr Pam Rose. | No Action | |
| 2. | Declarations of Interest There were no declarations of interest. | No Action | |
| 3. | Minutes from Last Month's Meeting The minutes of the meeting on 9 th October 2017 were accepted by those present and signed as a true and account by Cllr Paul Gordon. | No Action | |
| 4. | Actions from the minutes a. The works are now complete on the bus shelter at Plott Lane. The Parish Council extend its thanks to Clive Haywood for his preparation of the schedule and liaison with the contractors. b. Andy Cambridge has tested one laser projector with disappointing results so he going to buy a large unit. c. Correspondence has been received from three residents regarding the local plan, raising concerns about flooding and traffic. HS to keep on record. d. Weed killer dispersal training – Warwickshire College £480. HS to liaise with Mark Cooper. PA1 and PA6. e. Basketball hoop will be installed before the New Year – HS to order items for Mark Cooper. f. WCC refill the grit bins and they are on schedule to do so. | No Action No Action HS HS HS | |
| 5. | Reports from Borough and County Councillors There was no representation from WCC or RBC at this meeting. | No Action | |
| 6. | Planning Matters R17/1908 – Yew Tree Hall (erection of garage). No comments. | | |
| 7. | Casual Vacancies It was agreed that the notices to announce two casual vacancies on the Parish Council would be displayed in accordance with the law. The notices will be on the website, facebook and the noticeboard. | HS | 14/11/2017 |
| 8. | Brook Maintenance Mark Banning of WCC met Cllr Simpson at the brook to discuss any potential flood risk hazards. Mark was not unduly concerned with the state of the main brook. He has arranged for the gullies to be jetted on Plott Lane, and asked that we report any blocked drains on the WCC portal. | No Action | |
| 9. | Fosse Way Playing Field Following some ruts made to the playing field following the preparation of the Scouts bonfire, the scouts have started to make the repairs. After a | PG & MC | 11/02/2018 |

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| | discussion it was agreed that the Parish Council will invest in some hard mesh to create a track which will minimise the damage in subsequent years. This was delegated to IS to look at options. | IS | |
| 10. | Grass Cutting 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. | No Action | |
| 11. | General and Green Waste It was agreed that the Parish Council will going forward pay for the two black bins and two green bins which are stored at the village hall as it is predominantly 'parish' waste which fills them up (not village hall waste.) | No Action | |
| 12. | Noticeboard The wooden parish noticeboard is in need of repairs as it lets in water, and requires re-corking. IS will look into options. | IS | 08/01/2018 |
| 13. | Events 2018 It was agreed that the Annual Parish Meeting and Annual General Meeting would take place on the same evening as in the previous year. The date is set for 14th May 2018. HS to invite representatives of the following organisations to share a report with the parishioners:- Knightlow School, the Village Hall, All Saints Church, the Scouts, the WI, Parent and Toddler Group and the Ladies Fellowship. Retirement for John Simmonds. The Community Litter Pick is set for March 2018 | | |
| 14. | Small Grants Policy No applications have been received this month | | |
| 15. | Correspondence a. Email from John Simmonds b. Skate ramp rusted with holes – delegated to HS & MC. | | |
| 16. | Monthly Finances Cheques were signed for:- £45.00 - WALC (Training) £417.40 – Helen Stewart (Salary) £57.11 – RBC (Black Bin) £262.71 – HMRC (PAYE payments) £676.72 – Mark Cooper (Wages) £2131.20– F Geo Robinson (Bus Shelter repairs) Reclaim the payment for the monument from WCC. | No Action | |
| 17. | Any Other Business <ul style="list-style-type: none"> • Cars on verge at garage (JW) • Covers on the drains for behind the scout hut (MC) | | |
| 18. | Date of Next Meeting & Future Meetings The dates for the forthcoming public meetings have been set as:- Monday 8 th January 2018. There will not be a public meeting in December. | No Action | |