

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 12 th March 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, Cllr Chris Burton & Cllr Sarah Gambling.
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 12th February 2018
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To receive an additional quotation via Cllr Simpson for the repairs to the skate park. 4b. To receive an update from Cllr Rose in relation to locations from which the speed watch team can monitor traffic. 4c. To agree the locations of the grit bins 4d. To receive an update on the installation of the hard mesh at Fosse Way Playing Field. 4e. To be updated on the progression of the laurel hedges on Squire Rd amenities land.
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:-

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

	R18/0241 – 38 Rugby Lane R18/0261 – 23 Orchard Way
7.	Adopt a Kiosk To consider the possibility of disconnecting the telephone line to the public payphone on Brookside and adopting the red telephone box.
8.	Annual Parish Social a. To discuss the details of the Annual Parish Social in May and agree it's format and content.
9.	Plott Lane Playing Field a. To consider further investment in Plott Lane field by installing a path way around the perimeter.
10.	Correspondence DOCUMENT Review of any documentation or correspondence received:- a. Footpath Fosse Way – Parishioner b. Local Plan – Gillian Key Vice & Peter Langley
11.	Monthly Finances & Precept a. Sign cheques and make payments.
12.	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.