

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 9 th April 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 March 2018
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To be updated on the progression of the laurel hedges on Squire Rd amenities land. 4b. To agree the locations of the grit bins 4c. To discuss in detail prices and materials to install a running track or path around the perimeter of Plott Lane playing field. 4d. To receive an update on the disconnection of the telephone box and suggestions for its usage. 4e. Confirm details of the APM
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:- R18/0529 – The Car Finance Company, London Rd.

	R18/0505 – Freeboard Lane.
7.	Emergency Plan To form a committee to update the emergency the plan, and agree any associated expenditure.
8.	Fallen Tree To receive details of the fallen tree on Plott Lane, and the subsequent action taken.
9.	Scout Hut To agree any necessary action and expenditure to resolve the reported problems with the Scout Hut at Plott Lane.
10.	Grants To consider any submitted applications for Parish Council grants.
11.	Correspondence Review of any documentation or correspondence received:- <ul style="list-style-type: none"> a. Local Plan – Gillian Key Vice & Alan Yeates b. Bus Shelter – Norma Elston c. Additional paving at Plott Lane – Helen Morgan d. Lynda Harvey – Book exchange
12.	Monthly Finances a. Sign cheques and make payments.
13.	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.