

## Agenda

<b>Name of Meeting:</b>	Ordinary Stretton-on-Dunsmore Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 14 <sup>th</sup> May 2018 at 8pm in Knightlow School
<b>Meeting Chair</b>	Cllr. Paul Gordon (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr Joe Whitmore, Cllr Ian Simpson, Cllr Chris Burton & Cllr Sarah Gambling.
<b>Invitees</b>	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.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<b>Minutes of previous Parish Council Meeting</b> <span style="float: right;"><b>DOCUMENT</b></span> To sign and approve the minutes dated 9th April 2018
4.	<b>Actions Minutes</b> <span style="float: right;"><b>DOCUMENT</b></span> An update on the listed action points from the previous meeting. 4a. To discuss in detail prices and materials to install a running track or path around the perimeter of Plott Lane playing field. 4b. To receive an update on the location of the Grit Bins 4c. To receive an update on the disconnection of the telephone box and suggestions for its usage. Feedback on the site visit to Stretton Under Fosse's telephone box (IS & PG) 4d. To confirm the objection to planning application R18/0505 (Organic Fertiliser Tank, Freeboard Lane.) 4e. To form a committee to update the Emergency Plan. 4f. To confirm that the repairs to the exterior of the scout hut have been made.
5.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R18/0777 – 67 London Rd R18/0772 – 7 Knob Hill

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

6.	<b>RBC Local Plan</b> To be informed of the details of the Examination of RBC Local Plan, as heard by Cllr Gordon on 17th April 2018.
7.	<b>WCC Highways</b> To receive a report from Cllrs Simpson and Gordon following their site meeting with Richard Haycock, (Localities Officer for WCC) focusing on highway matters within Stretton.
8.	<b>Speed Awareness Group</b> To receive an update from Cllr Rose on the recent activities of the Speed Awareness Group.
9.	<b>Allotments</b> To consider the request from tenants to remove a fence.
10.	<b>Entertainment Expenditure</b> To consider a proposal to pay for the village fete brass band this year.
11.	<b>Grants</b> To consider any submitted applications for Parish Council grants.
12.	<b>Correspondence</b> Review of any documentation or correspondence received:- a. HGV Traffic Fosse Way – Natalie Mortimore b.
13.	<b>Monthly Finances</b> a. Agree the category Stretton Parish Council falls under as part of the new audit process. b. Agree the Annual Governance Statements c. Sign cheques and make payments.
14.	<b>Any Other Business</b> 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.