

## Agenda

<b>Name of Meeting:</b>	Ordinary Stretton-on-Dunsmore Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 11 <sup>th</sup> June 2018 at 7.30pm 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 14 <sup>th</sup> May 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 its future usage. 4d. To receive an update on the repairs to Plott Lane Skate park.
5.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R18/0505 – Organic Slurry Tank Freeboard Lane (updates received)
6.	<b>Parochial Church Council</b> To discuss the representation of the Parish Council within the PCC (as raised during the public forum in May 2018).
7.	<b>Rural Crime Prevention</b> To consider signing up to the Supported Villages Rural Crime Police Initiative

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

8.	<b>Speed Awareness Group</b> To receive an update from Cllr Rose on the recent activities of the Speed Awareness Group.
9.	<b>Bench Dedication</b> To agree the purchase, and dedication of a bench to retired Cllr John Simmonds.
10.	<b>Plant Boxes</b> To consider a proposal to enhance the entrances to the village by erecting and populating plant boxes.
11.	<b>Correspondence</b> Review of any documentation or correspondence received:- <ul style="list-style-type: none"> <li>a. Mini roundabout on Brookside – Roger Clemons</li> <li>b. Power in village centre – Gillian Key Vice</li> <li>c. Access to Fosse Way playing field – Karen Smith</li> </ul>
12.	<b>Monthly Finances</b> <ul style="list-style-type: none"> <li>a. Agree the Annual Governance Statements</li> <li>b. Agree end of year finances</li> <li>c. Sign cheques and make payments.</li> </ul>
13.	<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.