

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 14 th May 2018 at 8pm 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), Sarah Gambling (SG), Pam Rose (PR) Cllr Chris Burton (CB) and 34 parishioners
Apologies	Cllr Howard Roberts

Public Forum

- Crazy Daisy's Site
- War Memorial Island
- Over-grown footpaths
- Road Surface Brookside
- Warwickshire Federation Woodland Trust – Planting of small oak tree (add to agenda)
- Safer Stretton Campaign (add to agenda)
- Brookside Power (add to agenda)
- RBC Local Plan

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Cllr Howard Roberts	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 April 2018 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 materials for the perimeter track around Plott Lane park were discussed to be carried forward to May. £30,000 tarmac track. PG to mark-up plan and circulate it so quotes can be obtained. Consider grants opportunities.	PG & CB	11/06/2018
	b. So far one person has contacted the clerk to request that one bin be sited somewhere within Hill Crescent or Croft Close. It was agreed subject to site surveys to located a grit bin in both and consider corner of Plott Lane and School Lane.	IS	11/06/2018
	c. HS has informed BT that the Parish Council wishes to disconnect the telephone line but preserve the red box. Two suggestions have been received from members of the public regarding the possible usage for the phone box, one of these was a book exchange. The other was based on the phone box in Stretton under Fosse which is local information hub, with maps and places of interest. Liaise with hairdressers for book exchange.	HS	11/06/2018
	d. The objection to planning application R18/0505 – Organic Fertiliser Storage Tank, Freeboard Lane has been submitted via the planning portal and copied to Cllr Roberts, Ryton on Dunsmore Parish Council and WCC Highways Department.	No Action	
	e. Cllr Ian Simpson will lead the Emergency Plan committee with the assistance of Cllr Chris Burton & Cllr Sarah Gambling. To arrange a first meeting.	IS, CB and SG	11/06/2018

	f. Mark Cooper has carried out the exterior repairs to the Scout Hut.	No Action	
5.	Reports from Borough and County Councillors There was no representation from either Borough or County Council.	No Action	
6.	Planning Matters The Parish Council reviewed the following applications and concluded it has no comment to make:- R18/0777 – 67 London Rd R18/0772 – 7 Knob Hill	No Action	
7.	Local Plan The inspector's full report is due out at the end of July, and initial indicators are that there will be amendments. An interim letter from the Inspector is available to read in full:- https://www.rugby.gov.uk/downloads/file/1975/ins13_letter_from_the_inspector_to_the_council_following_the_stage_two_hearings	No Action	
8.	WCC Highways Cllrs Simpson and Gordon met with the newly appointed localities officer in Stretton recently. He gave assurances, but not firm timeframe that the resurfacing of Brookside, School lane & Church Hill will take place. The flooding on Fosse Way, will be tackled by the cleaning out of all gullies and possibly putting in a new gully. WCC will contact the residents of The Knob regarding the cutting back of their hedge.	No Action	
9.	Speed Awareness Group Cllr Rose continues to coordinate the group and will be going out regularly. Pam is also meeting with the police to discuss the options on monitoring traffic elsewhere in the village. HS to purchase wheelie bin stickers to encourage motorists to slow down through the village. NH to arrange a banner with the same message to be sited at different locations within the village.	PR HS NH	11/06/2018 11/06/2018 11/06/2018
10.	Allotments Removal of fence between two allotments was approved as it was not erected by the Parish Council in the first place.	No Action	
11.	Entertainment Expenditure It was proposed by Cllr Nicola Haywood to pay for the brass band for the fete, and seconded by Cllr Rose. This agreed unanimously. Clerk to make arrangements.	HS	11/06/2018
12.	Grants There were no applications to consider.		
13.	Correspondence a. HGV Traffic – Natalie Mortimer	HS	
14a.	Finances After considering the new audit paperwork, it was agreed that Stretton fall into the second category which is a Parish Council that has a turnover in excess of £25 but less than £250,000.	No Action	
14b.	Monthly Finances Cheques were signed for:- £908.11 Mark Cooper (Handyman) £476.97 Helen Stewart (Salary) £19.20 E.ON (Street Light Repair) £26.95 Paul Gordon (expenses – AGM) £95.00 K. Issak (Wheelie Bin Stickers)	No Action	

15.	<p style="text-align: center;">Any Other Business</p> <p>Power to Brookside for Fete Day Planting of Brookside island Plant boxes at entrance and exit of village. Appointment of Parochial Church Council.</p>	No Action	
16.	<p style="text-align: center;">Date of Next Meeting & Future Meetings</p> <p>The dates for the forthcoming public meetings have been set as:- Monday 11th June 2018.</p>	No Action	

Meeting closed at 9.12pm.