

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 9 th July 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 11 th June 2018
4.	Actions Minutes DOCUMENT 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 progression of the laurel hedges 4d. To receive an update on the progression of the revision of the Emergency Plan. 4e. To receive an update on the repairs to the skate park. 4f. To receive an update regarding the engagement with the Police on the Rural Crime Prevention Initiative. 4g. To receive an update on the power source to the village centre 4h. To receive an update on the costing for the barrel planters to be located on the mini round a bout in the village centre. 4i. To receive an update on the liaison with the school regarding Road Safety.
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:-
7.	Nitrous Oxide Gas Canisters To be discuss (and take any necessary action) the recent problem concerning the recreational use of Nitrous Oxide and the discarded canisters at Fosse Way Playing Field.
8.	WI To consider a request from the WI to plant an Oak Tree donated to the WI to commemorate its centenary.
9.	AED To consider purchasing an external box for the AED currently held at Knightlow School.
10.	Grants To consider any submitted applications for Parish Council grants.
11.	Local Plan To be made aware of another public consultation on the Local Plan, following the Inspectors report. https://www.rugby.gov.uk/news/article/1423/summer_consultation_for_local_plan_changes
12.	Correspondence Review of any documentation or correspondence received:- <ul style="list-style-type: none"> a. Brookside Surgery – potential parking congestion during building works. b. Removal of Bollard Meadow Close – Tracey Canavan c. Skate ramps over heating – Richard Nelhams d. Over hanging hedges Knob Hill & Brookside e. Retaining Wall on Brookside – Paul Quinn f. Footpath on Brookside – Barbara Lewis g. Goji/ Crazy Daisy’s Site – Howard Roberts h. Fly Tipping Rugby Lane – several residents
13.	Training <ul style="list-style-type: none"> a. 19th October 2018 – Basic Playground Maintenance & Inspection (£30)
14.	Monthly Finances <ul style="list-style-type: none"> a. To agree the annual accounting statements. b. Sign cheques and make payments
15.	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.
16.	Date of next meeting – 10 th September 2018 (No meeting in August.)