

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 11 th June 2018 at 7.30pm in Knightlow School.
Meeting Chair	Cllr Paul Gordon (PG),
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Ian Simpson (IS), Cllr Nicola Haywood (NH), Sarah Gambling (SG), Cllr Chris Burton (CB) and 4 parishioners
Apologies	Cllr Howard Roberts, Pam Rose (PR), Joe Whitmore (JW), Cllr Warwick Dipple (WD).

Public Forum

- Oak Tree, Woodland Trust – WI (agenda)
- Phone number – WCC Highways
- Poor Broadband in certain areas
- 60 mph lack of signs on the A45 (& other Highways concerns)
- Parochial Church Council

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Cllr Howard Roberts, Cllr Pam Rose (PR), Cllr Joe Whitmore (JW), Warwick Dipple (WD)	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 14 th May 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. So far four quotations have been obtained to install a track around the perimeter of the playing field at Plott lane. HS & CB to look at grants. IS to gather additional quotes b. Cllr Simpson has under taken site surveys to find the best locations for the new grit bins. Another will be purchased. The three will be located on Orchard Way, School Lane and Croft Close. 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. Mrs Thelma Cain has helpfully reported back to the council that Country Style Hair would be willing to supply the books to start the library in the telephone box. The telephone line will not be disconnected until July. d. As previously agreed Rob of Rad Ramps will undertake the repairs to the skate park in time for the summer holidays.	HS, IS & CB IS & HS HS No Action	09/07/2018 09/07/2018 09/07/2018
5.	Planning Matters Regarding planning application R18/0505. Stretton on Dunsmore Parish Council objected based on the likely increase of HGVs travelling along Freeboard Lane. It also asked WCC for its comments the matter: <i>'WCC have no objection to this application. The A45 is maintained by Highways England whereas Freeboard Lane is maintained by Warwickshire County Council. The proposed HGV movements for the proposed tank will be minimal and not have a detrimental impact on the highway. Whilst Freeboard Lane is a relatively narrow carriageway, this road would have been adopted when standards are different to the standards required</i>	No Action	

	<i>nowadays. I note there are no blue advisory "not suitable for HGVs" signs on Freeboard Lane from the A45. WCC can only assess an application on the information we are provided and should they apply for addition use at the site for the tank capacity, WCC would further assess that application should we be consulted on the application.'</i>		
6.	Parochial Church Council After a discussion it was agreed that there was not a requirement to have a Parish Council Representative on the PCC and that no current councillor wished to take on the role. The Parish Council will continue to maintain its good relationship with the All Saints, as it does it with other organisations within the village, and keep a channel of communication.	No Action	
7.	Rural Crime Prevention It was agreed to engage with a Police Rural Crime Initiative which gives people the opportunity have their personal items marked. HS to make arrangements.	HS	09/07/2018
8.	Speed Awareness Group Cllr Rose continues to coordinate the group and will be going out regularly. The checks are proving positive and they have been given the OK to operate on School Lane check in School Lane as well. The wheelie stickers have been purchased and passed to Mary Pinchen for distribution to Church Hill and Brookside residents. The remaining stickers will be returned to the Clerk for distribution around the remainder of the village. More stickers can be purchased if required. NH to arrange a 'slow down' banner sited at different locations within the village – approximate cost £79. NH will also liaise with the school and engage with the Parents Safer Driving Promise Scheme.	NH & HS	09/07/2018
9.	Bench Dedication In liaison with John Simmonds it was agreed to dedicate a bench within the village to him to acknowledge his length of service as a Parish Councillor in Stretton. HS to purchase the bench.	HS	09/07/2018
10.	Plant Boxes It was agreed to purchase the materials in order to create some planter boxes. SG will liaise with Mark Cooper to arrange this.	SG	09/07/2018
11a.	Correspondence The mini round a bout at the bottom of Church Hill is regularly driven over and damaged. IS will investigate to costings for three half barrel planters so a decision can be made at the next meeting.	IS	09/07/2018
11b.	Getting power in village centre was discussed for the Green. GKV currently allows annual event committees to use her electricity. WD has made preliminary investigations into this, however concerns are being raised about the electricity source being sited close to the brook which may flood. Other options were discussed and WD will make further investigation.	WD & HS	07/07/2018
11c.	It was agreed to open the gates to Fosse Way Playing Field for a series of three mornings so a resident of Meadow Close can access the rear of his property while he carries out some gardening works.	No Action	
13a.	Finances The annual governance statements were read aloud and agreed to unanimously. Cllr Gordon and the Clerk signed the paper copy	No Action	
13b.	The end of year accounting statements were not ready for approval at this time an extension has been granted by the external auditor until 10 th July. The accounts are currently being examined by the internal auditor.		
13c.	Cheques were signed for:- £59.15 Mark Cooper (Handyman)	No Action	

	£380.82 Helen Stewart (Salary) £120.81 Helen Stewart (Expenses – AGM and printer) £ 26.11 E.ON (Street Light Repair) £395.00 Bilton Silver Band £205.00 Kingfisher Direct (Dog Waste Bin)		
14.	<p style="text-align: center;">Any Other Business</p> IS noted the hedge of a property on Knob Hill is obscuring the view of traffic at the junction. HS to report to WCC Highways.	No Action	
15.	<p style="text-align: center;">Date of Next Meeting & Future Meetings</p> The date of the next meeting will be:- Monday 9 th July 2018	No Action	

Meeting closed at 8.58pm.