

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 8 th October 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 10 th September 2018
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To receive an update on the installation a running track or path around the perimeter of Plott Lane playing field and consider the removal/addition of signage. 4b. To receive an update on the power source to the village centre 4c. To agree installation of the barrel planters to be located on the mini round a bout in the village centre. (IS) 4d. To be updated on the skate ramp repairs 4e. To be updated on the Rural Crime Initiative. 4f. To be informed that the date of the Bonfire Event has been moved. 4g. To be informed of any updates relating to Armistice Day 4h. To remind councillors to provide the clerk with a photograph of a short profile about themselves for the website. 4i. To agree the location of the bench (dedicated to retired Councillor Simmonds)
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.	Social Media To agree to create a Parish Council Facebook page.
8.	CCTV To decide if the installation of CCTV in areas in the village is to be taken further.
9.	Trees on Plott Lane To discuss the inspection report from Eagles Arboriculture
10.	Telephone Box To formalise a plan for the old telephone box.
11.	Fosse Way Pavilion To hear details of the progression of the plan to renovate the pavilion and garage on Fosse Way To consider other improvements at Fosse Way
12.	Brookside To discuss options which may expedite the resurfacing of Brookside, and replacement of the railings.
13.	Burial Ground To discuss more fully the plans for the burial ground at Plott Lane.
14.	Grants To consider any submitted applications for Parish Council grants.
15.	Correspondence Review of any documentation or correspondence received:- a. Kissing gate at Fosse Way Playing field (leading to Meadow Close garages) b. Footpath on Fosse Way Playing field – overgrown c. Dead Trees – Church Hill
16.	Monthly Finances Sign cheques and make payments
17.	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.
18.	Date of next meeting – 12 th November 2018