

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 10 <sup>th</sup> September 2018 at 7.30pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Paul Gordon (PG),
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr Nicola Haywood (NH), Sarah Gambling (SG), Cllr Chris Burton (CB), and Cllr Joe Whitmore (JW) and 12 parishioners.
<b>Apologies</b>	Warwick Dipple (WD), Pam Rose (PR), Cllr Ian Simpson (IS).

### Public Forum

- WI Tree
- AED – notice of where they are
- Laurel hedges
- Brook overgrown
- New bench location
- Events taking place at the village hall
- Road closed in Fosse Way (temporarily)
- CCTV

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> Cllr Warwick Dipple, Cllr Pam Rose, Cllr Ian Simpson, Cllr Howard Roberts.	No Action	
2.	<b>Declarations of Interest</b> There were no declarations of interest.	No Action	
3.	<b>Minutes from Last Month's Meeting</b> The minutes of the meeting on 9 <sup>th</sup> July 2018 were accepted by those present and signed as a true and account by Cllr Paul Gordon.	No Action	
4.	<b>Actions from the minutes</b> a. The track will begin to be laid by Pro Surfacing on 17 <sup>th</sup> September on Plott Lane. Access during this period (1-2 weeks) will be limited. Scouts have been informed. b. Cllrs Simpson, Burton and Gambling continue to review the Emergency Plan. c. A quote has been received from Western Power to install a power source to the village centre which could be used for community events. Carry over to next meeting. d. The half barrel planters have been purchased and will be installed on the round a bout on Brookside/Church Hill in the near future. This is to discourage vehicles driving over the traffic island, and therefore hopefully slowing down. e. More wheelie bin stickers have been purchased and distributed. They are readily available from the Clerk and other councillors. Banner ordered. f. Speed Watch Team have a new rota to include School Lane.	No Action  On Going	
5.	<b>Report from Borough and County Councillors</b> There was no representation from County or Borough Council at this meeting.	No Action	
6.	<b>Planning Matters</b> There were no new planning matters to be discussed.	No Action	
7.	<b>Laurel Hedges</b> Objections to the cutting down of the laurel hedges on the amenities green were received from three residents of Squires Rd, therefore an onsite meeting with the contractor and residents took place on 6 <sup>th</sup> September	HS	

	where other options were discussed. Following a proposal from Cllr Whitmore, and seconded Cllr Gordon and having considered all options and opinions it was agreed that the hedge should be cut down to 300-500mm from ground.		
8.	<b>Rural Crime Initiative</b> A Police and Community event was held on 8 <sup>th</sup> September in the Village Hall and was well attended. The Police gave out crime prevention advice and marked property. As part of its commitment to participate in the Rural Crime Initiative the Parish Council will hold another event in November.	HS	
9.	<b>Bonfire Event</b> Stretton Scouts have formerly submitted their application to host the annual Bonfire event at Fosse Way Playing Field on 3 <sup>rd</sup> November 2018. After considering the risk assessment it was agreed to grant this request. PG, CB and agreed unanimously.		
10.	<b>Armistice Day</b> To commemorate the Remembrance Sunday 2018, it was agreed that the usual wreath laying at the War Monument will take place. In addition to that, KCP will be invited to create poppies and decorate the village green.	HS	08/10/2018
11.	<b>Burial Ground</b> There are funds being held for the development of the burial ground at Plott Lane it was agreed to refresh the quotes for the original burial ground plans.	PG & HS	08/10/2018
12.	<b>Fosse Way Pavilion</b> Following a proposal from PG, seconded by NH it was agreed that the Parish Council will engage an architect to draw up some outline plans to create a new pavilion with a secure storage area in the footprint of the existing one at Fosse Way.	HS & PG	08/10/2018
13.	<b>Website</b> Cllr Burton suggested that profiles for the councillors could be uploaded to the website. HS will upload the details on receipt of a personal biography.	HS and All councillor	08/10/2018
14.	<b>Brookside</b> This item will be carried forward to October for discussion.	HS	
15.	<b>Grants</b> There were no grant applications received from any group or organisation.	No Action	
16.	<b>Local Consultations – RBC Local Plan</b> It was agreed that Cllr Gordon would prepare a response to the latest revision of the Local Plan, and share it on email with councillors before submission.	PG	
16a.	<b>Local Consultations – Bretford &amp; Brandon Neighbourhood Plan</b> It agreed that the Parish Council will not be submitting a comment on this consultation.	No Action	
17a.	<b>Correspondence</b> Gillian Key-Vice – Dog Mess GKV had an idea to engage with the school regarding the education of the picking up dog poo.		
17b.	Keith McGhee, Paul Bird, & other residents – Plott Lane footpath and trees Letters were received from a number residents raising various concerns about the trees outside their properties, i.e.: blocking light, interfering with telephone cables and causing cracks in the pavement. After research it was confirmed that WCC own the trees along that area, and they reviewed on a 5 year inspection programme. There is some ambiguity regarding the ownership of the footpath along that stretch, HS is awaiting confirmation from WCC. Mrs Eliza Clews has enquired if the Parish Council would be willing to install a hand rail to align the steps leading up Plott Lane to properties 23 and 25.	HS	

17c.	Barbara Lewis – Parking Mrs Lewis contacted the Parish Council regarding the parking situation on Manor Drive. The clerk has asked the Police to visit the area more regularly, but the advice is for all parishioners to report vehicles causing an obstruction to 101, and take a photograph if able.	No Action	
17d.	Richard Nelhams – Speeding Traffic. Again, if you see a speeding vehicle traveling through the village, it should be reported to 101 and a photograph taken is possible. The Parish Council have no jurisdiction over parking or speeding traffic.	No Action	
17e.	Crazy Daisy’s – Pauline and Brian Clay Crazy Daisy’s building has been demolished. The buildings either side of the site are being considered for demolition now as well.	No Action	
17f.	Beacon – Peter Lewis Peter Lewis has stored Stretton’s Millennium Beacon for several years and would like to find it alternative accommodation now. It was agreed that		
18.	Cheques were signed for:- £674.20 Mark Cooper (Handyman) £389.74 Helen Stewart (Salary) £43.20 E.ON (Street Light repair) £73.08 E.ON (Electricity Fosse Way Pavilion) £1.00 BT Payphones (adoption of kiosk) £565.61 HMRC (NI & PAYE) £93.96 Ian Simpson (Half Barrel Planters) £204.60 Edusign (speed watch banner)	No Action	
19.	<b>Any Other Business</b>	No Action	
	New bench location CCTV Brookside Facebook/social media		
20.	<b>Date of Next Meeting &amp; Future Meetings</b>	No Action	
	The date of the next meeting will be:- Monday 8 <sup>th</sup> October 2018		

Meeting closed at 9.29pm.