

MINUTES OF MEETING

Name of Meeting	Ordinary Stretton-on-Dunsmore Parish Council (SODPC) Meeting
Date, Time and Venue of Meeting	Monday 9th July 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), Pam Rose (PR), Cllr Joe Whitmore (JW), Warwick Dipple (WD), Cllr Watson-Merrick and 4 parishioners
Apologies	Cllr Joe Whitmore, & Cllr Pam Rose (PR)

Public Forum

- Respecting the public forum
- Surface dressing School Lane & Brookside (HS email - Richard Haycock)
- Overgrown hedges, Knob Hill & 14 The Paddocks
- Village Pump
- Heydon's Cottage

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Cllr Joe Whitmore, & Cllr Pam Rose (PR)	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 11th July 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. After extensive research there are a limited number of grants available to the Parish Council to fund this project this year. After a lengthy discussion. SG proposed that the Parish Council accept the quote of Pro-Surfacing subject to guarantees and references, this was seconded by CB and agreed unanimously. It was also agreed to delegate further decisions & liaisons regarding the details of this project to Cllr Burton.	CB	On going
	b. A third grit bin has been ordered and all three bins will be installed before the winter.	No Action	
	c. The Clerk is to contact residents of Squires Rd to inform them that the laurel hedge on the will be cut back this autumn.	HS	15/07/2018
	d. The Emergency Planning Group will continue the process of updating.	CB, IS & SG	On going
	e. As previously agreed Rob of Radi Ramps should undertake the repairs to the skate park in time for the summer holidays and was scheduled to do this on 12th July. Unfortunately, Radi Ramp's premises caught fire last week. It has been agreed that Radi Ramps should still be given the contract for the repairs provided they are completed by the end of September 2018. If Rob is unable to undertake the works by this date, the Parish Council will engage another contractor.	No Action	
	f. HS is liaising with the Police and the Village Hall to agree a mutually convenient date to share the Rural Crime Prevention Scheme with the residents of Stretton.	HS	On-going
	g. A quote has been received from Western Power to install a power source to the village centre which could be used for community		10/09/2018

	<p>events. WD is meeting with Andy Cambridge for further discussions on the practicality of this potential project and HS is to confirm land ownership for siting the power source should the project be approved.</p> <p>h. As an effort to discourage vehicles being driven over the small traffic island at the bottom of Church Hill and Brookside, Cllr Simpson suggested erecting barrel planters. This was agreed unanimously. IS to order and pass receipts to the clerk.</p> <p>i. Cllr Haywood liaised with Mrs Vavasour at Knightlow Primary regarding Road Safety. Sandwich boards have been suggested so the school children can post their own posters on them. The details of the banners were also discussed. NH will continue to liaise with the school.</p>	<p>WD & HS</p> <p>IS</p> <p>NH</p>	<p>10/09/2018</p> <p>On going</p>
5.	<p>Report from Borough and County Councillors</p> <p>Cllr Howard Roberts. County Councillors Grant Grass cutting (end of Freeboard Lane) Reminder to report Highways issues as they are seen. Crazy Daisy's/Goji Restaurant & The Bull and Butcher – no date for demolition has been set yet.</p> <p>Cllr Watson Merrick Dog Fouling - Enforcement Officer has now been able to take a few cases to court. Stagecoach – Changes to bus timetables to include Elliot's Field Local Plan – Cabinet meeting early August, followed by a public consultation (lasting 8 weeks) the adoption of plan is likely to be December 2018.</p>	No Action	
6.	<p>Planning Matter</p> <p>There were no new planning matters to be discussed.</p>	No Action	
7.	<p>Nitrous Oxide Gas Canisters</p> <p>Following concerns raised by a number of residents about the increase of discarded canisters around the village, the clerk has contacted the police for more information on the matter. The Police encourage residents to report any crime within the village, with registration of associated vehicles.</p>	No Action	
8.	<p>WI</p> <p>The WI were given an oak tree to plant in Stretton to commemorate its centenary year. Cllr Simpson has suggested that Plott Lane playing field car park entrance might be a suitable location for tree. Mrs Cain will suggest this location to the other members on the WI.</p>	No Action	
9.	<p>AED</p> <p>So the AED can be more accessible to the wider community Mrs Vavasour of Knightlow School has requested that the parish council purchase an AED cabinet to be fixed to the wall of the school. PG proposed the cabinet be purchased, IS seconded and it was agreed unanimously.</p>	HS	09/07/2018
10.	<p>Grants</p> <p>There have been no new grant applications submitted to the Parish Council.</p>	No Action	
11.	<p>Local Plan</p> <p>It was agreed that Cllr Paul Gordon would attend any relevant public meetings and/or formulate any required responses to the possible Local Plan consultation which may take place during the summer months. If necessary the Parish Council will hold an Extraordinary meeting to agree a response to any amendments.</p>	PG	On Going
12a.	<p>Correspondence</p> <p>A resident raised concerns to Cllr Rose regarding the impact on traffic and parking while the Doctors Surgery undergoes its building works.</p>	No Action	

12b.	Tracey Canavan has expressed concerns regarding the removal of bollards on Meadow Close. HS to email RBC to inform the local authority that the bollard has been removed unofficially.	HS	15/07/2018
12c.	Richard Nelhams has spoken to Cllr Haywood about the surface of the skate ramps becoming very hot during the summer months and burning children's skin.	No Action	
12d.	Some residents have asked the Parish Council to address the matter of hanging hedges on Knob Hill and Brookside. The Parish Council has no jurisdiction in these matters, however has been in contact with the Localities Officer at WCC who will write to the landowners.	No Action	
12e.	Paul Quinn approached Cllr Simpson regarding the failing retaining wall (underneath the cottages) on Brookside. The Clerk has spoken to WCC who confirm that the wall is riparian ownership, and therefore not the responsibility of WCC.	No Action	
12f.	Mrs Barbara Lewis emailed the clerk regarding the poor footpath on Brookside, but particularly around an unstable street light. The Clerk has contacted WCC who have since twice repaired the area and escalate the need to resurface the whole of Brookside. A surveyor will also be assessing the retaining wall, aligning the brook.	No Action	
12g.	The Clerk requested an update on the demolition of the old Crazy Daisy's building. This should take place within a month; however it is dependent on WCC Ecology assessments.	No Action	
12h.	The Fly-tipping on Rugby Lane has been reported via the portal and on email several times. HS continues to liaise with Dan Green of RBC to ensure it is removed.	No Action	
13	<u>Training</u> It was agreed that The Clerk should attend the training course hosted by WALC entitled 'Basic Playground Maintenance and Inspection'.	No Action	
14a.	<u>Finances</u> The annual accountings statements were viewed by all Parish Council members and agreed unanimously. Cllr Gordon and the Clerk signed the paper copy.	No Action	
14b.	Cheques were signed for:- £40.00 ICO (Data Protection) £785.00 Mark Cooper (Handyman) £384.80 Helen Stewart (Salary) £456.43 E.ON (Street Light Maintenance) £1338.44 E.ON (Street Light Electricity) £1192.74 Glasdon (Bench - John Simmonds) £30.00 WALC (Training) £373.00 WALC (Annual Subscription) £100.00 Norma Elston (Internal Audit) £1019.99 Zurich Municipal (Insurance)	No Action	
15.	Any Other Business Photos & Profiles for website Speeding Removal of chaperone's from school buses Post Offices	No Action	
16.	Date of Next Meeting & Future Meetings The date of the next meeting will be:- Monday 10th September 2018	No Action	

Meeting closed at 9.21pm.