

Agenda

Name of Meeting:	Ordinary Stretton-on-Dunsmore Parish Council Meeting
Date, Time and Venue of Meeting	Monday 12 th November 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 8 th October 2018
4.	Actions Minutes DOCUMENT An update on the listed action points from the previous meeting. 4a. To consider the removal/addition of signage at Fosse Way playing field when ordering the signs for Plott Lane. (HS) 4b. To receive an update on the progression of the power source to the village centre (WD) 4c. To receive an update on the progression on the Parish Council Facebook page (WD) 4d. To be updated on the progression on the new book exchange and information point. (HS & NH) 4e. To receive an update on the progression of the plans for Fosse Way pavilion. (PG) 4f. To receive the latest information from WCC regarding the resurfacing of Brookside. (HS) 4g. To share ownership information regarding the kissing gate on Meadow Close / Fosse Way playing field and ensure the footpath has been cleared.
5.	Reports from Borough and County Councillors

<https://strettonondunsmore.org/parish-council>

	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.	Acknowledgements To agree to send letters of thanks to: - a. KCP for the poppies on the Village Green b. Scouts for cutting back the ivy on Parish Council owned trees.
8.	Public Consultations a. To consider and respond to the latest revisions of the Mineral Strategy. https://ask.warwickshire.gov.uk/communities-group/warwickshire-minerals-plan-publication/ b. To consider the proposed changes to the Stagecoach bus timetables.
9.	Emergency Plan To receive a progress update and agree the next steps.
10.	Grants To consider any submitted applications for Parish Council grants.
11.	Playground & Skate Park a. To consider the findings of the annual playground inspections b. Following on from the recent resurfacing of the quaterpipe, to consider the same works to all other ramps within the skate park.
12.	Burial Ground To receive feedback from the PCC and to agree the next stage of progression.
13.	Correspondence Review of any documentation or correspondence received:- a. Christmas Fayre – All Saints Church (PCC) b. Gas Beacon – Peter Lewis
14.	Monthly Finances 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 – 14 th January 2019