

## 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 8 <sup>th</sup> October 2018 at 7.30pm in Knightlow School.
<b>Meeting Chair</b>	Cllr Nicola Haywood (NH),
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Sarah Gambling (SG), Cllr Chris Burton (CB), Warwick Dipple (WD), Cllr Ian Simpson (IS)
<b>Apologies</b>	Cllr Joe Whitmore (JW), Pam Rose (PR), Cllr Paul Gordon (PG)

### Public Forum

- Thanks for the track on Plott Lane playing field.
- Laurel Hedges – concerns about the height it would be allowed to be grown back to. Cllr Simpson, informed the assembly that the hedge will not be allowed to grow higher than is manageable to be cut by the village handyman (approximately 5-5.5ft.)
- Fosse Way Playing Field footpath management.

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> Cllr Jo Whitmore, Cllr Pam Rose, Cllr Paul Gordon.	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 10 <sup>th</sup> September 2018 were accepted by those present and signed as a true and account by Cllr Nicola Haywood.	No Action	
4.	<b>Actions from the minutes</b>		
	a. The track has been laid around the perimeter of Plott Lane Playing Field and is being enjoyed by many villagers. HS to arrange replacement signage regarding dogs.	HS	12/11/2018
	b. Following a site visit by some Parish Councillors, and after considering the quotations for the work, and the benefits to the village it was agreed to install a power source in the village centre. WD will lead this project in conjunction with the Clerk. The proposer was CB, seconder SG and it was agreed unanimously.	WD	12/11/2018
	c. IS has purchased the half barrel planters for the mini roundabout on Brookside/Church Hill and will liaise with Mark Cooper to have them installed. This was an initiative to discourage traffic from driving over the island and therefore slow down.	NO ACTION	
	d. The repairs to the quarter pipe in the skate park were delayed again, however they will commence on 9 <sup>th</sup> October.	NO ACTION	
	e. The next Community Meeting with the Police as part of the Rural Crime Initiative will be held at Knightlow School on Thursday 22 <sup>nd</sup> November at 7.30pm.	NO ACTION	
	f. The Scouts Bonfire Event will now take place on Saturday 10 <sup>th</sup> November, a week later than planned.	NO ACTION	
	g. KCP will decorate the village green with plastic poppies to commemorate the Centenary of the end of WW1, and a wreath will be laid by the Parish Council at the Monument on 11 <sup>th</sup> November by Cllr Jo Whitmore.	JW	11/11/2018
	h. Councillors are invited to send a photograph and short biography of themselves to the Clerk for the website.	ON GOING	
	i. The location for the erection of a new bench dedicated to retired Cllr John Simmonds was delegated to IS & WD (with Mark Cooper).	IS & WD	12/11/2018

5.	<p align="center"><b>Report from Borough and County Councillors</b></p> <p>Crime rate has gone up slightly in the Rural Rugby, so Cllr Roberts was encouraged to hear that Stretton has joined the Rural Crime Initiative. The Fire Service offer a 'trips and risks analysis' for people in their own homes now we are entering fire lighting season. The County Council did not receive any applications this year from any organisation within Stretton on Dunsmore. Crazy Daisy's site has been flattened thanks to multi-agencies working together. The Bull &amp; Butcher on the Oxford Rd will also be demolished. Fly tipping a problem at the moment– report it to RBC.</p>	No Action	
6.	<p align="center"><b>Planning Matters</b></p> <p>There were no new planning matters to be discussed.</p>	No Action	
7.	<p align="center"><b>Social Media</b></p> <p>Following a suggestion from Cllr Burton, it was agreed to set up a Parish Council facebook page. WD &amp; HS will set it up.</p>	HS	12/11/2018
8.	<p align="center"><b>CCTV</b></p> <p>After a discussion about the concept of the introducing CCTV to the village it was felt that this was not something the Parish Council would wish to engage with currently, however public opinion would be canvassed at the next AGM.</p>	HS	01/05/2019
9.	<p align="center"><b>Trees on Plott Lane</b></p> <p>During the recent windy weather, a Parish Council owned tree was blown over, so the Clerk arranged for Eagles Arboriculture to make the area safe and inspect the other trees for potential hazards. Mr Eagles advised the council that some works to remove the ivy from some of the trees would lift some of the weight and reduce the risk of it falling. HS to email Scouts to see if any section group would be interested in undertaking the work as part of their Duke of Edinburgh award.</p>	HS	12/11/2018
10.	<p align="center"><b>Telephone Box</b></p> <p>The telephone box is now the property of Stretton on Dunsmore Parish Council, and will soon the telephone will be disconnected. It will be used as a community book exchange and information point. Mark Cooper will clean and paint. NH to arrange new signage.</p>	NH	12/11/2018
11.	<p align="center"><b>Fosse Way Pavilion</b></p> <p>At the previous meeting 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. It welcomes community input in this project. PG will approach a local recommended architect.</p> <p>A number of residents have been in touch to thank the Parish Council for the track at Plott Lane, and commented on how the park looks much improved. They have also asked if Fosse Way Playing Field could revamped. This will be considered further as the pavilion project progresses.</p>	PG  No action	12/11/2018
12.	<p align="center"><b>Brookside</b></p> <p>Brookside has been on the list for resurfacing by WCC for several years, however it has still not been repaired. The Parish Council has approached WCC to see if a financial contribution to the project may expedite this project. WCC have advised the Parish Council that Brookside is moving up the list, and shortly after contact regarding this matter, the section of the brook (near the surgery) was cleared out.</p>	No action	
13.	<p align="center"><b>Burial Ground</b></p> <p>It was agreed at the previous meeting to refresh the quotes based on the original burial ground drawings drawn up 11 years ago. Following a site visit,</p>	HS	12/11/2018

	it was discussed that the plans make need updating and that the Clerk /should liaise with the PCC to provide further information to the Parish /Council at the next meeting.		
14.	<b>Grants</b> There were no grant applications received from any group or organisation.		
15a.	<b>Correspondence</b> A resident approached the Clerk to ask if the kissing gate on Fosse Way Playing Field (leading to Meadow Close) could be upgraded to something more pushchair friendly. HS to liaise with RBC and WCC regarding ownership.	HS	12/11/2018
15b.	An email was received from Norma Bryson regarding the footpath on Fosse Way Playing Field. Mark Cooper will clear the footpath and WS will check stock to see if the Parish Council have replacement footpath signage in its stock.	WD	12/11/2018
15c.	An email from Dave Gameson regarding the poor condition of the trees on Church Hill. These trees belong to WCC so he will photograph the trees and forward his concerns onto the relevant department.	No Action	
16.	<b>Monthly Finances</b> Cheques were signed for:- £551.72 Mark Cooper (Handyman) £572.68 Helen Stewart (Salary & Expenses) £456.43 E.ON (Street Light Maintenance) £1367.14 E.ON (Electricity Street Lights) £33,072.00 Pro Surfacing (Plott Lane Track) £216.00 Eagles Arboriculture (Tree Works) £79.99 Helen Stewart (IT Equipment) £100.00 Royal British Legion (Poppy Appeal) £10.00 Ian Simpson (additional keys)	No Action	
19.	<b>Any Other Business</b> AED – is unlikely to be installed outside school until new year. Proxima Projector – will be donated to Parish Council for village use (HS to request it be stored in the Village Hall.)	No Action	
20.	<b>Date of Next Meeting &amp; Future Meetings</b> The date of the next meeting will be:- Monday 12 <sup>th</sup> November 2018	No Action	

Meeting closed at 8.28pm.