

## Agenda

<b>Name of Meeting:</b>	Ordinary Stretton-on-Dunsmore Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Monday 14 <sup>th</sup> January at 7.30pm in Knightlow School
<b>Meeting Chair</b>	Cllr. Paul Gordon (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Warwick Dipple, Cllr Nicola Haywood, Cllr Pam Rose, Cllr Joe Whitmore, Cllr Ian Simpson, Cllr Chris Burton & Cllr Sarah Gambling.
<b>Invitees</b>	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.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<b>Minutes of previous Parish Council Meeting</b> <span style="float: right;"><b>DOCUMENT</b></span> To sign and approve the minutes dated 12 <sup>th</sup> November 2018
4.	<b>Actions Minutes</b> <span style="float: right;"><b>DOCUMENT</b></span> An update on the listed action points from the previous meeting. 4a. To receive an update on the progression of the power source to the village centre (WD) 4b. To receive an update on the progression on the Parish Council Facebook page (WD) 4c. The phone box is now a book exchange. Update on replace signage. (NH) 4d. To approve a contractor to carry out the required maintenance works to both playgrounds as highlighted in the recent inspections. 4e. To receive an update of the current location of the beacon and its future storage. 4f. To be updated on the replacement bench on Rugby Lane (PG) 4g. To be updated on the progression of a Burial Ground Consultation document (NH & PG)
5.	<b>Reports from Borough and County Councillors</b> An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<b>Planning Matters</b>

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

	Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R19/0023 – 25 Rugby Lane. R18/1991 – Treetops (Princethorpe)
7.	<b>Fosse Way Pavilion</b> a. To consider and agree any immediate maintenance required to the building. b. To discuss details of the proposed redevelopment of the pavilion
8.	<b>Street Lighting</b> To consider the introduction of street lighting policy to upgrade the lamps within Stretton.
9.	<b>Community Litter</b> To agree a date for the annual community litter pick.
10.	<b>Grants</b> To consider any submitted applications for Parish Council grants.
11.	<b>Village Entertainment</b> a. To consider financing the Silver Band for the Village Fete 2019. b. To consider the purchase of replacement lights on the Village Green for Christmas 2019.
12.	<b>Crime &amp; Police</b> a. To receive an update from the Community Speed Watch Team. b. To consider hosting another Community Engagement Event as part of the Rural Crime Prevention Scheme.
13.	<b>Correspondence</b> Review of any documentation or correspondence received:- a. Veronica Ward – School Lane Highway Adoption. b. Pauline Vickers – Heydon’s Cottage. c. Maureen Hinton – Bench on School Lane d. Maureen Hinton – Pendulum posting to the Police
14.	<b>Elections</b> a. To understand more fully the election process and timings b. To agree a method to ensure business continuity during and after the elections in May 2019. c. To agree to set the meeting dates for the forthcoming year.
15.	<b>Lengthsman</b> To consider the introduction of a Lengthsman to Stretton.
16.	<b>Finances</b> a. To agree the precept request for 2019-20 b. To agree to move the Parish Council funds from Natwest to Lloyds to set up online banking. c. Sign cheques and make payments
17.	<b>Any Other Business</b> 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.	<b>Date of next meeting</b> – 11 <sup>th</sup> February 2019