

# Stretton under Fosse Parish Council

Minutes of Meeting

Held on Monday 12<sup>th</sup> March 2018 at 7:45pm

In The Village Hall of Stretton under Fosse

**Present** Sue Hartshorn, Mark Daniell, Jenny Ogden, Nigel Jennett (Parish Councillors); Kiley Brown (Clerk); Tony Gillias (Rugby Borough Councillor); and Adrian Warwick (County Councillor)

- 1. Apologies for absence** – Terry Smith (Chairman)
- 2. Declarations of Interest and Requests for Dispensations** – None received
- 3. Approve Minutes of the previous meeting**

The minutes were agreed to be a true account, were approved and signed by the Vice-Chairman Sue Hartshorn

- 4. Public Participation Session, apologies and record of those in attendance** – None
- 5. News from Rugby Borough Council (RBC)**

Warwick County Council report from Adrian Warwick

- The Council tax increase is set for 2.99% and 2% for the adult social care levy (over 3 years 6% levy so this will increase further)
- You may have heard that Northamptonshire Council filed for bankruptcy but we have been assured that we are not in the same position – budgets are tight in Warwick however
- Fire and Rescue – possible partnership between West Mercia and Warwickshire to share efficiencies
- The council has been covering gritting routes dramatically over the snow period and all the reserves are gone now but we just managed
- Magna Park was discussed last week at the meeting and this is progressing as normal

Rugby Borough Council report from Tony Gillias

- Grants information – voluntary organisations 85,000 available (up to 2,500 sports grant; 1,000 youth playground; 1,000 arts; 1,000 rural development fund; 10,000 health and wellbeing; and 5,000 support for regeneration strategy – April 9<sup>th</sup> deadline [www.rugby.gov.uk/grants](http://www.rugby.gov.uk/grants))
- Local Plan – 2<sup>nd</sup> stage of hearings 17<sup>th</sup> April in the Ben Hall Looking at housing applications and villages and land for economic development
- Cybercrime and burglary is on the increase but there will be a reduction of 19 PCSOs across Warwickshire and loss of one Sargent but the one remaining will be based in Rugby – Lost 4 Police Constables across the area 13 PCSOs remain in Rugby and there are 3 vacancies which will be recruited for and funded
- Transport strategy being drafted at the moment – Harborough Magna is being considered in this and using the computer modelling strategy to see how it will work

## **6. To Report on Matters Arising from the Minutes of the last meeting**

**Litter Pick** report from the day – 9 adults and 2 children attended, 20 rubbish bags filled which will be reported to the council to collect and a photo will be taken for us to use in future years for marketing the event.

**Defibrillator meeting update** – This has been booked with Charlotte Wooliscroft for 16<sup>th</sup> April. The Parish Council will organise this and inform villagers who would like to attend.

### **Neighbourhood planning meeting**

- Provisional date booked 4<sup>th</sup> June 7:30pm to be held in the Village Hall – communicate date widely
- Pair this meeting with the Annual Parish meeting
- The invitation/ballot needs to be updated and finalised ready for printing
- A projector needs to be sourced – please let us know if you have access to one or have sourced one
- Presentation PowerPoint slides need to be updated for the meeting
- The Parish Councillors will be speaking to individuals to gauge interest for the process and see who might want to be involved

### **Fly tipping update**

- this has been reported once again and will be collected
- We will enquire if it is possible to get a camera or evidence this in some way for future surveillance as it is a recurring issue for the village
- We will also enquire about adding signs to the area and field entrance

## **7. Correspondence**

**Email** – Over 40 emails were distributed and the following were discussed:

- A villager raised concern over noise being made by the small hydrant in the road near the phone box – this will be reported to Severn Trent to investigate
- Question about the fibre broadband – response sent with local project information and link to website

**Post** – An update to the Electoral register was received

## **8. New and current planning applications** – None received

## **9. Finance – including an update of the accounts**

- There were three cheques to sign
- The accounts were agreed and signed off by the Vice-Chairman
- Cost of Eon provision have increased – information regarding this was received by post and will be reflected in upcoming invoices

## **10. Items for the next meeting**

- Defibrillator session report
- Reminder Neighbourhood Planning meeting
- Fly tipping update
- End of year accounts

## **11. Date of the next meeting**

- **Annual Meeting of the Parish Council** as well as a **Regular meeting of the Parish Council** to take place on Thursday 17<sup>th</sup> May @ 7:45pm in the Village Hall
- **Annual Parish meeting** as well as a **Neighbourhood planning meeting** and will be held together on Monday 4<sup>th</sup> June @ 7:45pm in the Village Hall