

STRETTON-UNDER-FOSSE PARISH COUNCIL

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TO: All Councillors, Stretton-under-Fosse Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Stretton-under-Fosse Parish Council at Stretton-under-Fosse Village Hall on Wednesday 8th January 2025 at 7.00pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball

Clerk and RFO

9th January 2025

AGENDA

(Members of the public and press are welcome to attend)

48. **Apologies:** to receive apologies and approve reasons for absence.
49. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.
50. **Declarations of interest**
 - 50.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 50.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
51. **Co-option** – To discuss and consider co-option of a prospective councillor, to receive any expressions of interest and if appropriate, vote and co-opt a councillor.
52. **Minutes of previous meeting:** 13th November 2024
53. **Information items:** to consider and discuss items for information and comment if appropriate:
 - 53.1 County Councillor report
 - 53.2 Borough Councillor report
54. **Finance**
 - 54.1 To approve accounts for payment.
 - 54.2 Finance update for approval, to include bank reconciliation.
 - 54.3 To note payments received.
 - 54.4 Update regarding Lloyds Bank account.
 - 54.5 To agree 2025-26 Budget and agree precept demand
55. **Adoption of Policies;** review and adoption policies. –
56. **Planning** To receive information on planning applications and decide any actions as appropriate: -
57. **Street lighting** - Progress report and update and decide any actions as appropriate.
 - 57.1 To consider a plan for the replacement of streetlights and make any appropriate decisions.
58. **Community Engagement** - Improve engagement with local businesses, to build a stronger community in the village. To discuss the way forward and make any decisions as necessary

59. **Traffic Issues** - To consider the parking problems and other traffic issues in the village and consider the how to tackle any issues.

60. **Litter Pick** – To agree a date and responsibilities for the next litter pick in March.

61. **Matters relating to the Parish from Councillors and Clerk** – to consider/decide matters relating to each as required.

61.1 Any other matter arising.

62. **Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas.

63. **Parish Council Communications** - To receive suggestions for information for sharing

64. **Date of Next Meetings** –

To confirm Wednesday 12th March 2025 at 7.00pm for the for the next regular meeting of the Parish Council

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard **three** clear days before the meeting is held.

65. **Confidential matters:** to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.