Minutes of Stretton Parish Council (SPC) Meeting on Thursday 7 June 2019 @ 8.00 pm at The Jackson Stops, Stretton

1. i) Election of Chair and Vice Chair.

Brian Lester being the only nomination for Chair was proposed by GH. Votes: in favour 2/against 1. As this was a majority, Brian Lester was accepted as Chair of SPC and signed the Acceptance of Office form.

There were no nominations for Vice Chair.

All Councillors signed their Acceptance of Office and Discretionary Pecuniary Interest forms. **ii)Co-option.** There were no co-options. One member of the public was observing the meeting with an interest to being co-opted. It was hoped to reach a wider cross section of community for the 2 vacant seats.

Action: Clerk to advertise positions on Website. Councillors to canvas by word of mouth within the parish.

- 2. Record of members present. Cllrs Richard Foster(RF), Greg Harker (GH), Brian Lester (BL), Paul Finlay (PF), Nick Begy Ward Member & Sarah Gresty (Clerk) and 2 members of the public were present.
- 3. To Note apologies for absence. There were none.
- 4. Declarations of Pecuniary interests on items on the agenda. There were none.
- 5. To Agree that the Minutes of the meeting held on:
 - a) APCM 24 May 2018 unanimously agreed as a true and accurate copy and signed by the
 - b) APM 26 March 2019 this would be signed at the next APM in 2020.
 - c) EPCM 16 April 2019 unanimously agreed as a true and accurate copy and signed by the
 - d) APCM 20 May 2019 unanimously agreed as a true and accurate copy and signed by the chair.
- 6. Open Forum for members of the public in attendance.
 - a) A member of the public wanted to draw attention to the Ram Jam Inn informal public hearing on 18th June at 10 am in the Community Centre at Greetham. This was duly noted.

7. Financial matters.

- a) To Approve Financial Report for the year 01 April 2018 to 31 March 2019 unanimously agreed to be true and accurate. Signed by the chair.
- b) To Approve Annual Governance Statement 2018/19. (AGAR) unanimously agreed to be true and accurate. Signed by the chair.
- c) To Agree Insurance provision commencing 1 June 2019 with Came & Co Noted.
- d) To Approve Payments as follows:
 - i) LRALC/NALC membership invoice £152.33 **RF proposed, GH seconded** and unanimously approved for payment
 - ii) S Gresty clerk mileage expenses from 1 Aug 18-31 Mar 19 £191.81 RF proposed, GH seconded and unanimously approved for payment

- iii) Came & Co insurance £302.85 RF proposed, GH seconded and unanimously approved for payment
- iv) ICO direct debit £40 Data protection. Noted
- e) To Note the Receipts as follows:
 - i. RCC Precept £4600 Noted
 - ii. Printing Essendine Parish Council £2.35 Noted
 - iii. Printing Carlby Parish Council £2.20 Noted

Action: Clerk in future to record period dates.

- 8. Regulatory Documents for 2019/20.
 - a) Standing Orders RF approved, PF Seconded and unanimously approved with no amendments.
 - b) Assets Register c/f to next agenda. GH to clarify emergency equipment stock and review Register with Clerk.
 - c) General Data Protection Policy **RF approved, PF Seconded and unanimously approved with no amendments.**
 - d) Risk Management **RF approved, PF Seconded and unanimously approved with no amendments.**
- **9. LRALC** AGM delegate Saturday 15th June 10-3 at Glenfield, Leicester. No-one was available to attend.

10. Planning:

To Note the following applications:

 i) 2019/0347/FUL Proposal: 1.5 storey extension and change of windows to front of house and conversion of garage. Spinney Bungalow, Clipsham Road, Stretton, Rutland LE15 7QS

SPC Decision: No objection but noted that English Nature had directed a bat survey be carried out before permission could be granted.

Action: Clerk to reply

ii) **2019/0009/APPEAL** Ref: APP/A2470/W/18/3218899 Appeal by Godwin Developments For: Demolition of the existing Ram Jam Inn and redevelopment of the site to provide three drive-thru units (Use Class A3/A5) and one drive-to unit (Use Class A1/A3) with associated parking and landscaping. Site Ram Jam Inn, Great North Road, Greetham, Oakham Appeal Start Date: 9 May 2019.

SPC Decision: The SPC's past comment were fairly comprehensive and still stand. Noted that no mention had apparently been made of the footpath between Stretton and Greetham as a compensatory offset for the disruption.

Action: Nick Begy was attending the appeal and would reiterate Stretton's views. Clerk to submit reply to RCC.

- iii) **2019/0433/FUL:** The proposed development comprises the following components:
 - A southern extension to Clipsham Quarry, primarily to release further Blockstone reserves;
 - Restoration of the Southern Extension through the importation of restoration material;
 - Continuation of aggregate extraction including flooring and walling stone along with Lincolnshire Limestone within the existing quarry; and

- A stone working facility to be operated ancillary to the continued blockstone extraction and processing operations.

Big Pit Quarry Bidwell Lane Clipsham Rutland

SPC Decision: RF proposed, Seconded BL and unanimously agreed and supported by Nick Begy, that the following statement would be submitted:

The SPC raised concerns about additional tonnage being quarried over the legally agreed limit of 175,000 tonnes per year (from the planning application it is clear that 225,000 to 370,000 tonnes would be the new norm). Based on this tonnage SPC challenge the numbers of additional vehicle movements that would occur on a daily basis and considered that this would place an unacceptable additional burden on Clipsham Road through Stretton, which already has a history of subsidence.

SPC also had concerns about the additional traffic caused by the stone cutting facility and seek clarification on its use and whether stone will be imported for processing, further adding to the traffic concerns.

SPC raised further concerns about the back filling plans and additional traffic caused by importing restorative material.

All these factors suggest that alternative access routing should be investigated avoiding both Clipsham and Stretton villages.

In summary Stretton village already suffers from quarry traffic causing stone spillage particularly on roundabouts and can see that the proposed application will add considerably to existing problems as well as causing a significant increase in traffic flow.

Action: Clerk to send this statement to RCC.

- **11. A1 Noise Reduction** there were no updates to report.
- **12. Woolfox Development** there were no updates to report.
- **13. Police report.** To receive an update from the Policy Authority No further updates received.
- 14. Correspondence: (All correspondence received by Stretton Parish Council has been posted on the Website https://strettonvillageparishcouncil.co.uk/other/correspondence
 - a) Street lights Action: Nick Begy would investigate the prison property lighting and whether Stretton Parish paid for this and report back.

Action: A list of correspondence received by the Clerk will be printed on the Agenda.

15. Date and time of next meetings.

EPC meeting - 18th June 2019 PCM Wednesday 25th September 2019

Date:	

Meeting closed at 21:26