

Stretton Parish Council

Minutes of the Stretton Parish Council meeting on Wednesday 25 September 2019 commencing at 8 pm in the back room of the Jacksons Stops, Stretton.

- 19/17 **Chairman's Welcome.** Greg Harker was unanimously voted to act as chair in the absence of Brian Lester. He opened the meeting by welcoming all who were present.
- 19/18 **To record those present.** Cllrs. Greg Harker (GH) (acting chair), Paul Finlay (PF), Richard Foster (RF), County Cllr. Nick Begy and 3 members of the public. Apologies were received from: Michael Arnold and Cllr. Brian Lester.
- 19/20 **To receive Declarations of Pecuniary interests on items on the agenda.** There were none.
- 19/21 **Parish Councillor co-option.** Michael Arnold had signed the Declaration of Acceptance and Disclosable Pecuniary Interest and other Registerable Interests forms. PF proposed and RF seconded and unanimously agreed to co-opt Michael to Stretton Parish Council, in his absence. - **RESOLVED.**
- 19/22 **Open Forum** for members of the public in attendance to speak. *(this session is for member of the public to comment on specified items on this agenda, also they may have issues for possible consideration at future meetings.)* There were none.
- 19/23 **To Agree the Minutes of the meeting held on:**
PCM – 6 June 2019 – **RESOLVED** GH signed.
- 19/24 EPCM – 18 June 2019 – **RESOLVED** GH signed.
- 19/25 **Matters arising from minutes.**
Outstanding item: (Item 14 from 6 June minutes) Prison property lighting costs. **Action:** Cllr. Begy to report back.
- 19/26 **To receive an update from the Police Authority.** Noted one burglary other than dwelling in Stretton.
- 19/27 **To receive a report from County Councillor.** Cllr Nick Begy outlined in brief:
- Ram Jam Inn planning appeal had been dismissed.
 - No further updates on Woolfox and St Georges developments. He had raised the question to RCC of exceeding the quota numbers for housing needs and was advised that the figures quoted were minimum not a maximum.
 - Clipsham wood, judicial review of closure, taken to appeal by village, barristers involved.
 - Road closure: on Main Street, Greetham next week. Check: www.roadworks.com for information.
 - Ban on trailers at Cottessmore tip for large trailers.
 - Hambleton Bakery had recently supplied an application for a bakery unit (light industrial). Moving the existing access, internal road and parking and loading areas and ancillary works, land to the North of the Ram Jam Inn.
- 19/28 **Financial matters.**
- 19/29 To note Payment and Receipts and Bank Reconciliation to 30 August 2019. - **RESOLVED**

- 19/30 To Approve Payments as follows:
- 19/31 Somerby's £210 Section 4 Annual Return 2018/19 – already paid - **RESOLVED**
- 19/32 Community Heartbeat Annual support costs £151.20 - **RESOLVED**
- 19/33 RCC S Gresty quarter 1 salary + RCC costs £641.14 - **RESOLVED**
- 19/34 RCC election costs £135.69 - **RESOLVED**
- 19/35 S Gresty clerk expenses from 1/4/2019- 31/8/2019 £36.38 - **RESOLVED**
- 19/36 To Note the Receipts as follows:
- 19/37 Printing use of copier to 31/5/2019 – Essendine Parish Council £11.30 -**noted**
- 19/38 Printing use of copier to 31/5/2019 – Carlby Parish Council £10.60 - **noted**
- The question was raised of SPC producing invoices for this service.
[Action: Clerk to look into this and report back.](#)
- 19/39 Financial Regulations. – NALC updated version. PF proposed, RF seconded and unanimously agreed to adopt - **RESOLVED**
- 19/40 Budget – commencement of preparation of budget for 20/21. [Action: PF and Clerk would work on this for presentation at the next meeting.](#)
- 19/41 **Asset Register**
[Action: GH agreed to pull all the assets and values together and update the register. Clerk to investigate whether assets should be depreciated.](#)
- 19/42 **Planning: To receive the following:**
2019/0884/LBA Proposal: Single Storey garden room extension, Stretton Lodge, Clipsham Road, Stretton, Rutland, LE15 7QS.
[Action: Comments to RCC - Positive support of application. No further comments.](#)
- 19/43 **2019/0909/OUT Proposal:** Proposed permanent agricultural dwelling Millwell Farm, Stocken Hall Road, Stretton, Rutland LE15 7RW
[Action: Comments to RCC - Positive support of application. No further comments.](#)
- 19/44 **2019/0863/FUL Proposal:** Proposed lean-to extension to existing hay barn. Millwell Farm, Stocken Hall Road, Stretton, Rutland Le15 7RW.
[Action: Comments to RCC - Positive support of application. No further comments.](#)
- 19/45 **ITCP 2019-10 Feasibility study and to discuss road issues.**
[Action: PF to collate comments and recommendations and reply to Robyn Green at RCC Highways.](#)
[GH to speak to owner of wood where vegetation is overgrown path leading up to George Henry Wood.](#)
- 19/46 **A1 Noise Reduction – update.** No updates to report.
- 19/47 **Woolfox Development – update.** No further development until RCC Local Plan complete.
- 19/48 **Ram jam appeal to Secretary of State.** Cllr Nick Begy had received the appeal dismissal.
[Action: Clerk to post on website.](#)
- 19/49 **Insurance of grit bins owned by SPC.**
[Action: Clerk to ascertain costs of insurance and our liability for ownership and when this was purchased to add to asset register.](#)
- 19/50 **Correspondence:** was noted.

19/52 **Items for future meetings.** There was none.

19/53 **Date and time of next PC meetings.**

Extra Ordinary PC meeting TBC

Thursday 14th November 2019

Thursday 16 Jan 2020

9.04 closed

Chair: _____

Date: _____