STRETTON PARISH COUNCIL

All Councillors are summoned to attend a Stretton Parish Council Meeting on Thursday 30th July at 6.45pm for a 7pm start. This meeting will be conducted via a Zoom link to enable safe practice of self-isolation and distancing practice.

Jayne Isaac, Clerk to the Council email: strettonparishcouncilclerk@gmail.com

Date: 23rd July 2020

Please click the link below to join the webinar

https://us02web.zoom.us/j/86599475100?pwd=cDFuZ1ArQ2JVS0xHaW9PeEhyZ1lOUT09

Meeting ID: 865 9947 5100

Passcode: 557242

All members of the public are welcome to attend by using the zoom link. Attendees other than councillors will be muted during the meeting. Any questions or comments from the public need to be send to the Clerk – email: strettonparishcouncilclerk@gmail.com by the end of Wednesday 29th July.

AGENDA

- 1. Chairman Welcome
- 2. Record of members present
- 3. To receive apologies for absence
- 4. To receive declaration of **unregistered disclosable pecuniary interest** on items in the agenda
- 5. Comments/questions received from the public
- 6. To **approve and sign the Minutes** from the previous meetings:
 - Parish council meeting 16th January 2020
 - Extraordinary Parish Council meeting 23rd January 2020
 - Extraordinary Parish Council meeting 4th February 2020
 - Extraordinary Parish Council meeting 4th March 2020
- 7. **Matters arising** from previous minutes
- 8. Financial matters
 - To approve Receipts and Payments Report for the year 1st April 2019 to 31st March 2020
 - To approve Annual Governance Statement 2019/20 (AGAR) deadline for submission extended to 28th August 2020.
 - To set commencement date for the exercise of public rights. Proposed dates 4th August to 15th September (Date of announcement Monday 3rd August)
 - To note Payments and Receipts and Bank Reconciliation to 30th June 2020.

To approve payments as follows:

2019/20 financial Year

LRALC Councillor training £40.00 (already paid – cheque 100455)
LRALC Internal audit fee £170.00 (already paid – cheque 100457)
CPRE membership £36.00 (already paid – cheque 100460)
RCC Street lighting £394.79 (already paid – cheque 100458)
Clerk expenses – Nov to March £39.02 (already paid - cheque 100459)

2020/21 financial year

Came and Co, parish council insurance £364.96 (already paid – cheque 100461) RCC S Gresty Qtr 4 salary £437.80 (already paid – cheque 100462) S Gresty expenses 10.3 – 18.5 (already paid – cheque 100463) GDPR – data protection renewal fee £35.00 due 27.8.20 (direct debit in place) LRALC membership fee – Invoice 19/818 - £160.00 Sarah Gresty overtime payment after leave date 10.3 – 18.5, 13 hours to be approved for payment

- Shared use of Greetham printer proposed costs 0.06p per sheet
- Proposed shared purchase of professional Zoom software for virtual meetings -£119.90 yearly or £11.99 per month

9. Planning

To receive the following:

- Planning Application: 2020/0297/MIN North Western extension to Greetham Quarry – Revised information submitted under Reg 25 of the EIA Regs 2017
- Planning Application: 2020/0689/FUL Wall reinstatement in rear garden Jacobs Barn, Rockery Lane, Stretton
- Appeal: 2020/0014/APPEAL Mr & Mrs Needham Use of land as touring caravan site and for angling purposes, creation of fishing lake, formation of roads and hardstanding and erection of amenity block.
 Land at Stretton Lodge, Clipsham Road, Stretton.
- Notice of Decision: 2020/0520/CAT 1 No. Ash tree, crown reduction of 2-3 metres and removal of deadwood and crossing limbs – Tanglewood, Clipsham Road, Stretton

10. Correspondence

- Parish and Town Council briefings from RCC
- Temporary road closure of Clipsham Road and Stocken Hall Road on 4th August.

11. Items for future meetings

 Adoption of standing orders (to include new legislation to cover virtual meetings during the Covid-19 crisis.

12. Date and time of **next meetings**

Thursday 29th October 2020 at 7pm Thursday 28th January 2021 at 7pm Thursday 29th April 2021 at 7pm

PLEASE NOTE THERE WILL BE NO ANNUAL PARISH COUNCIL MEETING OR ANNUAL PARISH MEETING HELD THIS YEAR – All Parish Councillors will stay in post until May 2021.