

STRETTON PARISH COUNCIL

Minutes of an Extraordinary Stretton Parish Council Meeting on 20th August 2020 at 7pm held remotely by Zoom

Members Present: Cllr. Paul Finlay (Chair), Cllr. Greg Harker, Cllr. Richard Foster, Cllr. Michael Arnold, Mrs Jayne Isaac (Clerk)

No members of the public attended

Ref	Item
127/20	To receive apologies
	Apologies were received from Cllr. Brian Lester
128/20	To receive Declarations of Pecuniary Interests on items in the agenda
	There were none.
129/20	Planning – to receive the following
	<p>Application: 2020/0776/LBA Proposal – Stocken Hall, Stretton</p> <ol style="list-style-type: none"> 1. Replace roofing felt covering flat roof above flat no 4 with fibre glass. 2. Cover larger gaps around 13 front sash windows and hall entrance door with wooden edging. 3. Replace roofing felt covering flat roof above entrance hall with fibre glass <p>Unanimously resolved that all are in support of the application. Comments: Stretton Parish Council have no objections to the proposal, and would encourage the maintenance and support of a listed building in the parish. <i>Action: Clerk to post comments on RCC Planning Portal</i></p>
130/20	Finance
	<p>To approve the following payments:</p> <p>Invoice 6492, Community Heartbeat – Annual Support cost for defibrillator £151.20 Proposed by Cllr. Foster, seconded by Cllr. Harker and unanimously agreed.</p> <p>ESET – Annual renewal of computer antivirus security with ACR Computers, Stamford - £27.93 Proposed by Cllr. Foster, seconded by Cllr. Arnold, and unanimously agreed.</p> <p>Clerk's additional hours for July – 27 hours, 50 minutes at the hourly rate of £11.67. Proposed by Cllr. Finlay, seconded by Cllr. Harker, and unanimously agreed.</p> <p>Purchase of Professional Zoom - £143.88 (incl VAT) 50% - £71.94 to be invoiced by Greetham PC. Proposed by Cllr. Foster, seconded by Cllr. Harker, and unanimously agreed.</p>
131/20	Any other business
131.1	<p>Barclays Bank Account</p> <p>The records need to be amended to enable bank statements to be accessed by the new Clerk/RFO. <i>Action: Chair to telephone Customer Services and provide information for Barclays to pre-populate a mandate form.</i></p>

	<p>It was noted that Barclays processes are antiquated compared to other banks and it would be beneficial to set up online banking. After discussion, it was recommended to change to another Bank who offer online banking for Local Authorities.</p> <p><i>Action: Clerk to get details of suitable accounts with Lloyds Bank and Reliance Bank for discussion at next full Parish Council Meeting.</i></p>
131.2	<p>Vacant Seat on Stretton Parish Council</p> <p>There is a vacant seat available following the May elections. The Clerk has been in touch with Jeremy Barnes at RCC and it does not have to go through the formal process as this is not a casual vacancy. Therefore, this can be advertised for co-option on the parish council website and village noticeboards.</p> <p><i>Action: Clerk to draft an advertisement and send to Chair for approval.</i></p>
131.3	<p>Use of Greetham Printer</p> <p>The Chair proposed that Stretton accept the offer of using the Greetham printer at a cost of 3p per single copy, (4p for double sided). To be formally agreed at the next Parish Council Meeting on 29th October.</p>
131.4	<p>Storage / Archives</p> <p>A discussion followed regarding a central place to keep the Stretton printer and paperwork in archives. There could be some storage space at Stretton Church. Cllr. Foster suggested a separate steel cabinet be purchased and asked about the possibility of storing at Greetham Community Centre enabling easy access for the Clerk.</p> <p><i>Action: Clerk to put proposal forward to the Chair of Greetham Parish Council / Community Centre Committee.</i></p> <p><i>Chair to look at removing ink jets and cartridges from Stretton Printer.</i></p>
131.5	<p>Consultation on environmental permit application -</p> <p>Contour Golf Ltd for A1 Motorcross Track, Great North Road.</p> <p>This was received earlier in the day and was circulated to all prior to the meeting. Any comments are to be made by 16th September.</p> <p>This is outside the Stretton boundary and is already being used as a motorcross site. There were no objections, and it was felt that a more formalised approach to that use of the land would be advantageous to the village.</p> <p><i>Action: Clerk to submit comments from Stretton Parish Council.</i></p> <p><i>Clerk to put link on website to enable anyone local to make comments.</i></p>
131.6	<p>Housing Allocation Policy (lettings) consultation</p> <p>The Cabinet has approved a revised version of the Council's Housing Allocation Policy for consultation – deadline for responses is 30th September.</p> <p>It was questioned as to whether there any council houses in Stretton, if not, this will not apply.</p> <p><i>Action: Clerk to email RCC to ascertain whether there is any social housing in Stretton.</i></p>
132/20	Date and time of next meetings
	Thursday 29 th October 2020 at 7pm by Zoom.

Meeting ended at 7.33pm

Draft Minutes issued on 20th August 2020

The Minutes were approved at the Parish Council Meeting held on 29th October 2020.

A signed copy is held on file.

Chair signature: _____