

STRETTON PARISH COUNCIL

All Councillors are summoned to attend the Annual Meeting and Quarterly Parish Council Meeting of Stretton Parish Council on Wednesday 5th May at 7pm. This meeting will follow on from the Annual Parish Meeting which starts at 6.30pm.

Both meetings 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
28th April 2021

Please click the link below to join the webinar

<https://us02web.zoom.us/j/82515212102?pwd=ZlB3aDg2RnZHVjZSUDJsS2RwT2FWQT09>

Meeting ID: 825 1521 2102

Passcode: 714969

All members of the public are welcome to attend by using the zoom link. Any questions or comments from the public need to be sent to the Clerk – email: strettonparishcouncilclerk@gmail.com by the end of Tuesday 4th May. Members of the public attending the zoom meeting can also ask questions on the evening.

AGENDA

1. Chairman Welcome
2. Record of **members present**
3. To receive **apologies for absence**
4. Election of Chair
Chair to sign the Declaration of Acceptance of Office
5. Election of Vice Chair
6. Vacancy for co-opted position on the Parish Council.
7. Declarations of pecuniary interests
8. Comments/questions from members of the public
9. To **approve and sign the Minutes** from the previous meetings:

Annual meeting of Stretton Parish Council held on 20th May 2019 was adjourned as no nomination for the position of chair was agreed upon.

Note: no parish or annual meeting was held in 2020.

Parish Council Meeting 29th October 2020 – corrections made to ref 149.1 – costs

amended for use of Greetham PC printer to 3p per single sheet, 4p per double sided sheet.

Parish Council Meeting held on 14th January 2021

EO meeting held on 17th February 2021

EO meeting held on 25th March 2021

10. **Matters arising** from previous meetings not covered in other parts of the agenda.

11. **Financial matters**

- To approve Receipts and Payments Report for the year 1st April 2020 to 31st March 2021 *circulated in advance of the meeting*
- To approve Annual Governance Statement 2020/21 (AGAR) *circulated in advance of the meeting*
- To set commencement date for the exercise of public rights – suggested Monday 14th June – Friday 23rd July 2021
- To note Bank reconciliation at 31.3.21
- To note internal auditor's report
- To approve payments as follows:

RCC - Clerk Salary Quarter 4 payment - £660.51 - *already paid out of financial year 2019/20 – cheque no: 100479*

LRALC/NALC membership fee 2021/22 - £168.81

Clerk's overtime hours for the year ended 31st March 2021 – 19 hours, 15 minutes
@ £11.67 per hour = £224.65 – *to be submitted to RCC payroll once approved for payment in June.*

To agree PC Insurance provision commencing 1st June 2021
Came and Company, Insurer Ecclesiastical - £384.46

- To note the receipts as follows:
RCC – Parish Precept 2021/22 - £5,280
- Issue with RCC regarding an invoice raised for £756.57 relating back to December 2017 for Clerk's additional back pay.

12. To approve/review Regulatory Documents for 2021/22:

- Assets Register
- Risk Management
- Standing Orders

13. **Planning**

Planning Application 2021/0170/MAO – 30 houses & 2021/0171/MAO – Warehousing
Location: Greetham Quarry

Request from Greetham Parish Council to support objections to the plans to develop 1 million square foot of warehousing and 30 new houses. A petition has been set up by SWAG (Stop the Warehousing Action Group).

14. Kerbstone installation on Manor Road at Stretton Riding School.

15. Update on Sewage Issues – Chair

16. Update on A1 resurface, TTCP road markings and SID installation – Cllr. G. Harker

17. To consider the painting of the pump at the bottom of Church Lane.

18. **Correspondence**

Correspondence received by the Clerk for information has been posted on the website
<https://strettonvillageparishcouncil.co.uk/other/correspondence>

To Note:

Future Rutland Conversation Poster & Email from RCC

Rutland Transport Newsletter

CPRE Newsletter – April 2021

Health and Social Care Plan for Rutland

Police Reports for January and February 2021

Climate Change Action Group – *RCC are wanting to enable and empower every village to come together to create a coherent network of individual climate action groups that will work together.*

19. Items for future meetings

20. Date and time of **next meeting**
22nd July 2021 at 7pm.