

STRETTON PARISH COUNCIL

Cllrs Greg Harker, Shani Storrie, John Cooch, Sue Armstrong-Brookes and Tamara King are hereby summoned to attend the Stretton Parish Council Meeting on Thursday 19th January 2023 at 7pm. The meeting will be held at the Stretton Community Hub, Church Lane. Members of the public and press are invited to attend.

PUBLIC FORUM:- *At item 7 there is a public forum at which members of the public may ask questions or make short statements on items relating to the agenda below or to bring matters for future meetings. Members of the public are only able to participate during public question time.*

Deborah Rolfe, Clerk to the Council
email: strettonparishcouncilclerk@gmail.com
Issued on 13th January 2023

AGENDA

- 1. Resignation of Chairman Richard Foster from the council**
- 2. Election of Chairperson** (declaration of acceptance of office)
 - Election of Vice Chairperson
- 3. Chairman's welcome**
- 4. Record of members present**
- 5. To receive and approve apologies for absence.**
- 6. Declarations of pecuniary interests** in relation to agenda items and approve requests for dispensations from members on matters in which they have a registered Disclosable Pecuniary Interest. Additions to Registers (section 27 Localism Act 2011)
- 7. Public Forum.**
- 8. To approve and sign the Minutes** of meeting held on:-
 - Parish Council Meeting held on 29th September 2022.
 - Extra Ordinary Meeting on 6th December 2022.
 - Extra Ordinary Meeting on 19th December 2022.
- 9. To receive Matters arising for information exchange**
 - QPJ Tree Planting and Time Capsule – S. Storrie
 - Update on Fire and Rescue Services Event – Michael Houlden/G Harker
- 10. Update on Traffic Calming and Highways**
 - Response received from Cllr. Rosemary Powell at RCC Highways following the visit to Stretton.
 - Response to Rutland County Council report ITCP 2022-01
 - Consider whether to retain precept funding for SID
 - Update on cycle/footpath Stretton – Greetham
 - To consider speed limits on A1 slip road.
 - To consider traffic calming measures on Rookery Lane (T King).
- 11. Kings Coronation Celebrations**

- To consider public celebration of King Charles Coronation

12. Parish Council Administration - Storage of SPC Files and responding to Clerk Emails

- The removal of electronic files from the Greetham Parish Council laptop will be carried out by ACR Computers at a cost of £45, covered by Greetham Parish Council.
- To consider the management and response of emails sent to strettonparishcouncilclerk@gmail.com
- To consider and approve disposal of Stretton Parish Council Lexmark printer
 - o Use for printing newsletters? Note email from Newsletter editor, H Campbell
 - o Use by Community Hub?

13. Financial matters

- To approve the Finance Report and Bank Reconciliation to 31st October and update on budget expenditure - *circulated in advance of the meeting*
- To approve payments as follows:

Invoices:

- Stretton County Council – Clerk Wages Qtr 2 - **£699.37** *paid in October, cheque no: 100523*
- Rutland County Council - Community Street Lighting Recharge – **£709.10** Invoice no 9141653 £90.24 and Invoice 9142431
- Proforma Invoice from SCRHA – **£40.00 + heating credit note.** Hire of Community Hub venue for PC Meeting on 3rd November.
- Invoice from SRCHA – **£20.00 + heating.** Hire of Community Hub venue for EO PC Meeting on 6th December 2022
- Proforma Invoice – **£15 + heating.** Hire of Community Hub venue for EO PC meeting on 19th Dec 2022.
- Proforma Invoice from SCRHA – **£40.00 + heating.** Hire of venue for PC Meeting on 19TH January 2023.
- To consider and approve the overtime hours accrued by the Clerk to 31st October.
 - o Note: October salary and overtime to be paid in December through the RCC quarterly pay run.
- To receive and approve expenditure on computer equipment for clerk.
 - o £30.00 purchase of computer and postage. Donation to be made.
 - o ACR Computers for updating and installing all necessary data required to get the computer operational £265.00.
 - o ACR Computers quote to erase and dispose of old Stretton Parish Council laptop £32.00 incl. VAT.
- **Income to be noted**
 - o Bank Interest 6th June – 4th September - £3.72
 - o Bank interest 5th September to 31st Dec?
 - o Pending Rebate due from GPC – Rental of Laptop - £57.00
- To agree the rebate from Greetham Parish Council in respect of the rental of the laptop due to resignation of the Clerk, as follows:
 - o Annual Payment made by Stretton Parish Council - £171.00

- Charge for 1st April to 30th November (incl. 1 month's notice as per contract) - £114.00
- Repayment due to Stretton Parish Council - £57.00

14. To receive and approve Precept application for Financial Year 2023

- Review of 2022 expenditure
- Determine level of expenditure for 2023

15. Update on Barclays Bank Account – bank mandate change form in progress to include new Clerk on the account.

Planning

Settlement Hierarchy Methodology Engagement – consider SPC response

16. To consider the following applications:

- Spinney Bungalow, felling of sycamore tree (no reference provided on letter)

17. The following decision notices were noted:

- **Application 2022/1031/CAT**
 - i. Push back line of trees behind property to appropriate pruning points just the far side of the fence line. Land North of Spinney Lane. **RCC has decided not to exercise its powers to make a provision Tree Preservation Order in this instance.**
- **Application 2022/1048/CAT**
 - i. Removal of lowest limb of 1 No. sycamore. Prune back branches by approx. 1.5m into appropriate pruning points for good growth. The Rookery, 10 Spinney Lane, Stretton. **RCC has decided not to exercise its powers to make a provision Tree Preservation Order in this instance.**
- **Application 2022/0842/FUL**
 - i. Single storey side extension, alterations to existing fenestration and new retaining wall Jacobs Barn, Rookery Lane, Stretton Planning Permission Granted by RCC subject to conditions.
- **Application 2022/1221/CAT**
 - i. Fell 3 no. Eucalyptus Trees (T1, T2 and T3) to the rear of the site. Erskine Barn Rookery Lane Stretton Rutland LE15 7RA. Rutland County Council District Council has decided not to exercise its powers to make a provisional Tree Preservation Order in this instance.
- **Application 2022/1144/FUL.** Replacement windows and doors and 2 new rooflights. Meadow Croft Barn Rookery Lane Stretton Rutland LE15 7RA. Planning Permission Granted by RCC subject to conditions.

18. Correspondence

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

19. Date and time of next meeting. Proposed date for Annual Parish Meeting and Annual Parish Council Meeting on Thursday 18th May. (Must be within 14 days of elections)