

NOTICE OF MEETING

To Cllrs C Cassapi, P Finley, R Foster, G Harker, J Stokes (Chair) and S Storrie, you are hereby summoned to attend the **Parish Council Meeting** of Stretton Parish Council to be held in Stretton Community Hub, St. Nicholas Church, Church Lane, Stretton on **Thursday 26th September 2024, commencing at 7:00 pm**

Members of the public and press are cordially invited to attend.

Public **Forum**: Members of the public may ask questions or make short statements on items relating to the Agenda, below or request topics for future meetings.

A G E N D A

- 2024-48 Record of **Members Present**
- 2024-49 To receive **apologies** for Absence
- 2024-50 **Disclosure of Pecuniary Interests**: To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of disclosable pecuniary interests'
- 2024-51 To approve and sign the Minutes of the Parish Council Meeting
- 25th July 2024

GOVERNANCE

- 2024-52 To receive and approve Terms of Reference for Communications Focus Group
- 2024-53 To receive and approve Terms of Reference for Highways Focus Group
- 2024-54 To agree the transfer of Payroll duties from Rutland County Council to Stretton Parish Council
- 2024-55 To receive information in relation to the Civility and Respect project

FINANCE

- 2024-56 To receive and note payments and receipts paid in between meetings and approve the financial report from 1st April 2024 – 19th September 2024

Invoice Date	Date Paid	Vendor	Description	Amount
1 July 2024	21 August 2024	SRCHA	Venue Hire – SPC Mtg 27 June 2024	£30.76
13 August 2024	21 August 2024	SRCHA	Venue Hire – SPC Mtg 25 July 2024	£33.75

- 2024-57 To receive, consider and approve the venue hire costs between Stretton Parish Council and SRCHA
- 2024-58 To confirm membership of CPRE and approve annual subscription cost of £36.00

HIGHWAYS

- 2024-59 To receive Highways Focus Group summary update to include:-
- To receive update on the installation of dog waste bin at George Henry Woods
 - To receive update on Street Lighting costs
 - To receive update on speed limit issues on Shires Lane
 - To receive update and approve costs of general waste bin - Stocken Hall Road, Stretton Wood
 - To receive update on Automated Speed Watch Cameras

PLANNING

- 2024-60 To receive any matters arising for information exchange in respect of planning applications received and to note the decisions of RCC upon applications validated and determined.

2024/0872/FUL - To be discussed
2023/0593/ADV - Decision made between meeting and comments posted on RCC website
2024/0626/FUL - Granted
2024/0627/FUL - Granted
2024/0708/CAT - Granted

- 2024-61 To receive an update on the Rutland Plan – Regulation 19

TREES

2024-62 To receive Tree Focus Group summary update

COMMUNITY

2024-63 To receive Community Focus Group Summary update

COMMUNICATIONS

2024-64 To receive Communications Focus Group Summary update

CORRESPONDENCE

2024-65 A record of Correspondence received by the Council since the last meeting

- 19 August – Letter to RCC CEO – Stocken Hall Road Safety Issues
- 6 September - Response Letter from RCC CEO – SH Road Safety Issues
- 28 August 2024 – Email from RCC Forestry Officer – Threeways

OTHER ADMINISTRATION ITEMS

2024-66 External items from outside the parish, including reports from any meetings attended

2024-67 To receive and note future agenda items

- To receive and approve Biodiversity Policy
- To receive and approve Emergency Plan
- Civility and Respect Project to include development of a Councillor training programme for the remainder of 2024/25
- To receive and approve Terms of Reference for Finance Focus Group
- To receive and approve revised Financial Regulations

2024-68 Meeting closed and confirmation of next meeting as 28th November 2024 at 7.00pm

Deborah Rolfe, Clerk to the Council, 19th September 2024