

NOTICE OF MEETING

To Cllrs G Harker, J Cooch, S Armstrong-Brookes, S Storrie, T King and C Cassapi you are hereby summoned to attend the **Annual Parish Council Meeting** of Stretton Parish Council to be held in Stretton Community Hub, Church Lane, Stretton on **Tuesday, 23rd May 2023, commencing at 7:00 pm**

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

AGENDA

- 2023-01 Election of Chair and signing of Declaration of Acceptance of Office for Chair
- 2023-02 Election of Vice Chair
- THE MEETING WILL BE SUSPENDED TO CONDUCT THE PUBLIC FORUM**
- 2023-03 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.
- CLOSURE OF PUBLIC FORUM AND COMMENCEMENT OF PARISH COUNCIL MEETING**
- 2023-04 Record of **Members Present**
- 2023-05 To receive **apologies** for Absence
- 2023-06 To receive, consider and resolve any Special Dispensation Request Forms
- 2023-07 Sub Committee Nominations
- a. Highways x 3 councillors required
 - b. Finance x 1 councillor + RFO
 - c. Planning x 2 councillors required
- 2023-08 **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'
- 2023-09 To approve and sign the Minutes of the Full Council Meeting of 19th January 2023 and Extra-Ordinary Meeting of 9th February 2023
- 2023-10 To receive any Matters Arising for information exchange *[NB Matters Arising may only appertain to the immediately preceding Parish Council Meetings - i.e. 19th January, 2023 and 9th February 2023]*
- 2023-11 To receive and approve payments and note receipts from 1st November 2022 – 31st March 2023 as per the financial report attached.
- 2023-12 To note precept payment of £9035.00 and approve new format for publication on Website
- 2023-13 To receive update and approve:-
- a. Internal Audit Conclusion (if received on time)
 - b. 2023 Annual Governance Statement
 - c. AGAR submission for publication.
 - d. To confirm date for Exercise Rights of Inspection.
 - e. To confirm Stretton Parish Council Certificate of Exemption
- 2023-14 To receive, consider and review Regulatory Documents for 2023/24
- a. Financial Risk Assessment
 - b. Financial Regulations
 - c. Standing Orders
 - d. Complaints Procedure
 - e. Data Breach
 - f. Data Protection
 - g. Disciplinary Procedures
 - h. Equality and Diversity
 - i. Grievance
 - j. Health and Safety
 - k. Rutland Codes and Protocols
 - l. Vexatious and Bullying Behaviour Policy

2023-15 It was resolved to suspend the financial regulations from the 1st March – 15th March 2023 to enable payments to be made to contractors and suppliers listed below.

Rutland County Council - clerk wage	100524	£642.96
SRCHA Community Hub Hire	100525	£94.68
Rutland County Council	100526	£709.10
ACR Computers Computer Set Up	100527	£265.00
LRALC Councillor Training	100528	£45.00
Rutland County Council – Lighting	100529	£90.24
Insurance Kings Coronation	100530	£159.70
Medals Kings Coronation	100531	£101.12

2023-16 To receive, consider and resolve actions relating to the website and approve quote for new service provider.

2023-17 To receive, consider and resolve Parish Council Insurance Quote for 2023/24

2023-18 To approve additional training budget for councillors and clerk

2023-19 To receive, consider and resolve 2023/2024 Parish Council Insurance quote.

2023-20 To discuss 2022/0911/MAF (Anglian Water) approved by Rutland County Council

2023-21 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.

Application No:- 2023/0472/FUL Address:- The Barn Far Wood Lane Greetham Rutland LE15 7QT Proposal:- Change of roof covering material (thatch) to clay tiles. Comment Date:- 25 th May 2023 – To be discussed
Application No:- 2023/0473/LBA Address:- The Barn Far Wood Lane Greetham Rutland LE15 7QT Proposal:- Change of roof covering material (thatch) to clay tiles. Comment Date:- 25 th May 2023- To be discussed
Application No:- 2023/0321/FUL Address:- The Granary Rookery Lane Stretton Rutland LE15 7RA Proposal:- Replace all external doors, windows and roof windows, except front door. Comment Date:- 19 th April 2023 – No Objection
Application No:- 2023/0298/LBA Address:- The Granary Rookery Lane Stretton Rutland LE15 7RA Proposal:- PROPOSAL: Replace all external doors, windows and roof windows, except front door. Comment Date:- 19 th April 2023 – No Objection
Application No:- 2023/0307/FUL Address:- Erskine Barn Rookery Lane Stretton Rutland LE15 7RA Proposal:- Replace ten existing timber windows with heritage / conservation style timber alternative windows. Comment Date:- 14 th April 2023 – No Objection – Granted

2023-22 To receive update on the Kings Coronation Event

2023-23 To discuss condition of Clipsham Road and Stocken Hall Road

2023-24 To consider and approve refreshment budget for Annual Parish Meeting

2023-25 To note correspondence as received

- Quotes for Insurance
- Quotes for Website Hosting

2023-26 To receive and note future Agenda items from Councillors

2023-27 Meeting closed and confirmation of next meeting date confirmed as 30th May 2023

Deborah Rolfe,
Clerk to the Council
12th May 2023