

# NOTICE OF MEETING

To Cllrs G Harker, S Storrie, C Cassapi, P Finlay, J Stokes and R Foster 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  
**Thursday 27<sup>th</sup> June 2024, commencing at 7:15 pm**

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

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## AGENDA

- 2024-01 Election of Chair and signing of Declaration of Acceptance of Office for Chair
- 2024-02 Welcome to new Councillors and signing of Declaration of Office
- 2024-03 Election of Vice Chair

### *THE MEETING WILL BE SUSPENDED TO CONDUCT THE PUBLIC FORUM*

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*

- 2024-04 Record of **Members Present**
- 2024-05 To receive **apologies** for Absence
- 2024-06 **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'
- 2024-07 To approve and sign the Minutes of:-
  - a. Full Council Meeting 7<sup>th</sup> March 2024
  - b. Extra ordinary meeting 30<sup>th</sup> April 2024
- 2024-08 To receive and note the draft minutes of Annual Parish Meeting Minutes 28<sup>th</sup> May 2024

## **FINANCE**

- 2024-09 To receive and approve payments and note receipts listed below as per financial reports attached.
  - a. 1<sup>st</sup> April 2023 – 31<sup>st</sup> March 2024
  - b. 1<sup>st</sup> April 2024 – 17<sup>th</sup> June 2024
- 2024-10 To discuss and approve budget re-allocation to reflect the approximate costs of the election of £2100
- 2024-11 To discuss and approve Reserves Policy

## **GOVERNANCE**

- 2024-12 To receive update and approve:-
  - a. Internal Audit Conclusion
  - b. 2024 Annual Governance Statement (section 1)
  - c. AGAR submission for publication (section 2)
  - d. To confirm date for Exercise Rights of Inspection.
  - e. To confirm Stretton Parish Council Certificate of Exemption
  - f. To confirm the council does not meet the criteria for Powers of General Competence

- 2024-13 To receive, consider and review Regulatory Documents for 2024/25
  - a. Financial Risk Assessment – No changes
  - b. Financial Regulations – No changes, however new guidance has been received and documentation will be updated accordingly if required and presented at a future meeting
  - c. Standing Orders – No Changes

## **HIGHWAYS**

- 2024-14 To receive Highways Focus Group summary update to include
  - a. Grass Cutting arrangements with Rutland County Council
  - b. To discuss AutoSpeed Watch and to discuss whether the council should join the ASWAR group
  - c. To discuss and resolve the cost and location of 2 x general waste bins

## **PLANNING**

2024-15 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:- 2024/0627/FUL – To discuss  
Application No:- 2024/0626/FUL – To discuss  
Application No:- 2024/0592/FUL – To discuss  
Application No:-2024/0481/FUL – No objections  
Application No:-2024/0492/CAT – No objections

2024-16 To receive update on Local Plan

## **OTHER ADMINISTRATION ITEMS**

2024-17 To discuss Councillors roles and responsibilities within the Parish Council

- a. Highways Group
- b. Finance Group
- c. Planning Group
- d. Tree Champions
- e. Bank signatories

2024-18 To discuss the involvement of Parish Councillors with organisations outside of Parish Council

2024-19 To discuss a visit from the High Sheriff of Rutland to Stretton Village

2024-20 Confirmation of next calendar year meeting dates

2024-21 CONFIDENTIAL SESSION – Members of the press and public will be asked to leave the building

- a. To discuss the role of Parish Clerk for Stretton Parish Council

Deborah Rolfe, Clerk to the Council, 21<sup>st</sup> June 2024