

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 25th July 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

- 2024-22 Record of **Members Present**
- 2024-23 To receive **apologies** for Absence
- 2024-24 **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'
- 2024-25 To approve and sign the Minutes of the Annual Parish Council Meeting
- 27th June 2024

GOVERNANCE

- 2024-26 To receive, consider and resolve an amendment to the Standing Orders in relation to making planning decisions between meetings
- 2024-27 To receive update on Financial Regulations
- 2024-28 To receive, consider and resolve to adopt a venue Hire Contract with Stretton Community Hub

FINANCE

- 2024-29 To approve a revision of the 2024-25 Budget allocation
- 2024-30 To receive, approve and adopt the 2024-25 Reserves Policy
- 2024-31 To receive and approve payments and note receipts listed below as per financial reports attached.
- 18th June 2024 – 18th July 2024

Invoice Date	Date Paid	Vendor	Description	Amount
19 June 2024	17 July 2024	RutlandWeb	New Emails & Web Updates	£70
24 June 2024	17 July 2024	LRALC	Internal Audit	£200
24 June 2024	17 July 2024	LRALC	Training – J. Cooch	£50

- 2024-32 To receive, consider and resolve the move from Barclays Bank to Unity Trust Bank

HIGHWAYS

- 2024-33 To approve that the Highways Focus Group approaches the Woodland Trust to install dog bins at George Henry Wood
- 2024-34 To approve that Stretton join the waiting list for Community Speed-watch in 2025 (and nominate an organiser)
- 2024-35 To nominate a champion to review the Street Lighting costs for the Parish with RCC
- 2024-36 To approve that the Highways Focus Group approaches National Highways to reduce the speed limit on Shire Lane

- 2024-37 To receive Highways Focus Group summary update to include:-
- Extension of the bus route service
- 2024-38 To receive, consider and resolve the location and costs of 2 general waste bins
- 2024-39 To inform about the consultation for small grant funding for Crime Prevention, by responding accordingly to the letter received from the Deputy Crime Commissioner
- PLANNING**
- 2024-40 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.
- 2024/0710/CAT - No objections
2024/0708/PTA - No objections
2024/0711/ADV - to be discussed
2024/0707/DIS - to be discussed
- TREES**
- 2024-41 To receive Tree Focus Group summary update
- COMMUNITY**
- 2024-42 To receive Community Focus Group Summary update
- COMMUNICATIONS**
- 2024-43 To receive Community Focus Group Summary update
- CORRESPONDENCE**
- 2024-44 A record of Correspondence received by the Council since the last meeting
- 1 July – Deputy Police Crime Commissioner Letter
 - 1 July – A resident email - Bin(s) location / funding / rationale 'litter attracts litter'
 - 6 July – A resident email - bin location
- OTHER ADMINISTRATION ITEMS**
- 2024-45 External items from outside the parish, including reports from any meetings attended
- 2024-46 To receive and note future agenda items
- 2024-47 Meeting closed and confirmation of next meeting as 26th September 2024 at 7.00pm

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