

NOTICE OF EXTRA ORDINARY MEETING

To Cllrs C Cassapi, P Finlay, R Foster, G Harker, and S Storrie, you are hereby summoned to attend the
Parish Council Extra Ordinary Meeting
of Stretton Parish Council to be held in Stretton Community Hub,
St. Nicholas Church, Church Lane, Stretton on

Monday 11th November 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

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| 2024-48 | Election of Chair for Stretton Parish Council | | | | | | | | | | | | | | | | | | | | | |
| 2024-49 | Record of Members Present | | | | | | | | | | | | | | | | | | | | | |
| 2024-50 | To receive apologies for Absence | | | | | | | | | | | | | | | | | | | | | |
| 2024-51 | 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' | | | | | | | | | | | | | | | | | | | | | |
| 2024-52 | To approve and sign the Minutes of the Parish Council Meeting <ul style="list-style-type: none">• 25th July 2024 | | | | | | | | | | | | | | | | | | | | | |
| 2024-53 | To confirm successful transfer of bank account from Barclays to Unity Trust | | | | | | | | | | | | | | | | | | | | | |
| 2024-54 | To approve payment of £2932.39 to be made to Rutland County Council for June 2024 Parish Election costs | | | | | | | | | | | | | | | | | | | | | |
| 2024-55 | To consider and resolve retention of earmarked reserves for Speed Indicator Devices £2000 and Village Sign £200 to budget for unscheduled elections | | | | | | | | | | | | | | | | | | | | | |
| 2024-56 | To note venue hire costs between Stretton Parish Council and SRCHA from 11 th November 2024 – 30 th September 2025 | | | | | | | | | | | | | | | | | | | | | |
| 2024-57 | To confirm membership of CPRE and approve annual subscription cost of £36.00 | | | | | | | | | | | | | | | | | | | | | |
| 2024-58 | To note Clerk pay scale increase of £0.63 per hour as agreed with The Local Government Association and National Joint Council for Local Government Services (NJC) applicable from 1 April 2024 to 31 March 2025. | | | | | | | | | | | | | | | | | | | | | |
| 2024-59 | To discuss and resolve the use of Polling Cards in the event of a Parish Election being called | | | | | | | | | | | | | | | | | | | | | |
| 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. <table border="0"><tr><td>2024/1160/DIS</td><td>-</td><td>No objection</td></tr><tr><td>2024/1175/ADV</td><td>-</td><td>No objection</td></tr><tr><td>2024/1152/CAT</td><td>-</td><td>No objection</td></tr><tr><td>2024/1151/CAT</td><td>-</td><td>No objection</td></tr><tr><td>2024/1150/CAT</td><td>-</td><td>No objection</td></tr><tr><td>2024/1148/CAT</td><td>-</td><td>No objection</td></tr><tr><td>2024/1131/FUL</td><td>-</td><td>No objection</td></tr></table> | 2024/1160/DIS | - | No objection | 2024/1175/ADV | - | No objection | 2024/1152/CAT | - | No objection | 2024/1151/CAT | - | No objection | 2024/1150/CAT | - | No objection | 2024/1148/CAT | - | No objection | 2024/1131/FUL | - | No objection |
| 2024/1160/DIS | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1175/ADV | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1152/CAT | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1151/CAT | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1150/CAT | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1148/CAT | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024/1131/FUL | - | No objection | | | | | | | | | | | | | | | | | | | | |
| 2024-61 | To discuss the restriction of access to the Petrol Filling Station forecourt from the B668 and Stretton PC response | | | | | | | | | | | | | | | | | | | | | |
| 2024-62 | To receive an update and formulate a response on the Rutland Local Plan – Regulation 19 | | | | | | | | | | | | | | | | | | | | | |
| 2024-63 | To discuss temporary admin arrangements and website management in the absence of the clerk | | | | | | | | | | | | | | | | | | | | | |
| 2024-64 | To accept resignation of Parish Council Clerk and confirm last working day 30 th November 2024 | | | | | | | | | | | | | | | | | | | | | |

AGENDA STRETTON PARISH COUNCIL EXTRA ORDINARY MEETING 11th November 2024

- 2024-65 To discuss and agree Recruitment Process of Parish Council Clerk and Responsible Financial Officer
- i) Job advertisement for role of Clerk and RFO for Stretton Parish Council
 - ii) Application form, job description and person specification
 - iii) Proposed Dates for advertising the vacancy, receipt of application forms, shortlisting, and interviews
 - iv) Appointment of a Recruitment Panel – to shortlist and interview candidates using set questions and scoring sheets and to recommend the preferred candidate to a Meeting of the Council for approval.
- 2024-66 Meeting closed and confirmation of next meeting as **28th November 2024 at 7.00pm**

Corrinne Cassapi
Vice Chair
5th November 2024