

NOTICE OF EXTRA ORDINARY MEETING

To Cllrs C Cassapi, K Hawkes R Foster, 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 6th January 2025, 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

- 2025-67 Record of **Members Present**
- 2025-68 To receive **apologies** for Absence
- 2025-69 **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'

CLOSED SESSION

- 2025-70 To discuss Clerk and RFO application and approve appointment of Parish Council Clerk and RFO for Stretton if successful.

7.15

OPEN SESSION - ,MEMBERS OF THE PRESS AND PUBLIC WILL BE ASKED TO JOIN THE MEETING

- 2025-71 Appoint a temporary Clerk and RFO, if candidate not appointed.
- 2025-72 To discuss and approve the following election related items:-
a. Polling cards costs which include £105 for printer set up plus £500 for polling
b. Card printing and distribution in the event of a contested election
- 2025-73 To discuss first draft of Precept for 2025/26
- 2025-74 To approve payments listed below –
a. Street lighting invoice, £752.09
b. Anti-virus software, Rutland Web ESET HOME Security Essential at £34.99 inc VAT for one year or to consider a 3 year renewal at £83.98 inc VAT
c. Emergency Phone Cellular Annual Rental Yr £72.00 inc VAT
d. LRALC 2024 AGM delegate fee £15.00 (this cost has been reimbursed by J Stokes)
e. Invoice Number INV002559 RutlandWeb total £35.07
- 2025-75 To receive and comment on Planning applications received
2024/1384/FUL Revisions (part retrospective) to the internal road layout to remove two-way access between the Ram Jam Petrol Filling Station and Ram Jam Services, including installation of existing retractable bollards and one-way flow plates.

Shani Storrie
Chair
Stretton Parish Council
20th December 2024

AGENDA STRETTON PARISH COUNCIL EXTRA ORDINARY MEETING 6th January 2025