

Clerk: Jadene Bale, 4 Greetham Road Cottesmore, Rutland, LE15 7DB. Tel: 07741401388 Email: <u>clerk@strettonpc.co.uk</u>

A Stretton Parish Council Meeting will be held at the Cottesmore Scout Building (Behind the Village Hall) Main St, Cottesmore, Rutland, LE15 7DX on the 16<sup>th</sup> January 2025 at 19.00.

## 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.

## **AGENDA**

## **ADMINISTRATION:**

2025-76	APOLOGIES To record members present and to receive apologies for absence.
2025-77	DECLARATIONS OF INTEREST 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'.
2025-78	ELECTION To discuss outcome of the nominations process that ended on the 15.01.2025.
2025-79	POLICIES AND PROCEDURES To agree a schedule of review.
2025-80	STREET LIGHTING To discuss the breakdown of SPC expenditure on street lighting and to agree any changes to be made.
2025-81	WORKING GROUPS/COMMITEES  To agree/set up the following working groups and committees' terms of reference:

- Finance
- Highways
- Planning
- Staffing
- Trees
- HMP Stocken

**FINANCE:** 

2025-82 DEFIBRILLATOR

To discuss upkeep and maintenance of the defibrillator.

To agree to a budget if expenditure.

2025-83 PAYROLL

To agree Clerk/RFO pay scale

To discuss/agree payroll provider for FY25/26

2025-84 VENUE

To discuss and agree venues for hosting SPC meetings and budget.

2025-85 FINANCIAL PROCEDURES/REPORTING

To agree bank mandate

To agree bank reconciliation procedure/reporting

2025-86 VE/VJ DAY

To discuss event and agree on date and budget of community event.

2025-87 WEBSITE

To discuss and agree domain name and email changes to .gov

website.

To discuss and agree budget.

2025-88 PRECEPT

To agree the budget and precept for FY25/26.

**PLANNING:** 

2025-89 (a) Ram Jam

2025-89 (b) No 2 Stocken Hall Mews

**CORRESPONDENCE:** 

2025-90 SPC COMPLAINT

To decide if this should be discussed in closed session.

To discuss SPC steps to resolve the complaint.

Jadene Bale

Clerk to Stretton Parish Council

10.01.2025