## NOTICE OF MEETING

To Cllrs D Allan, C Cassapi, K Hawkes, J Stokes and S Storrie (Chair), you are hereby summoned to attend the **Extra Ordinary Parish Council Meeting** of Stretton Parish Council to be held in Greetham Community Centre,

# Monday 24th February 2025, commencing at 6:30 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.

#### AGENDA

2025-103	RECORD OF MEMBERS PRESENT
2025-104	APOLOGIES AND REASON FOR ABSENCE: To receive and approve apologies for absences.
2025-105	<b>DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATIONS:</b> 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.
2025-106	<b>RESPONSIBLE FINANCIAL OFFICER:</b> To appoint a Councillor unpaid to this position temporarily.
2025-107	BANK MANDATE: Review and agree bank mandate
2025-108	FINANCIAL REGULATIONS: Adoption of new Financial Regulations
2025-109	INVOICES: Approve payment of invoices

Invoice Date	Invoice Ref	Supplier	Description	Amount
08/08/24	22699	Community Heartbeat	Annual Support 13/09/24-13/09/25	£151.20
14/11/24	075A	SRCHA	Hub hire- EO meeting 11/11/24	£15
14/01/25	2597	Rutland Web	Web/email admin	£70
15/01/25	9159404	Rutland County Council	Uncontested election Nov 24 – poll cards,admin	£529.49
18/01/25	076A	SRCHA	Hub hire -EO meeting 06/01/25	£22.50
27/01/25	2650	Rutland Web	Web/email admin	£61.25
28/01/25	9159467	Rutland County Council	Uncontested election Jan 25 – admin	£77.40
29/01/25	234/2425	Greetham Community Centre	Room hire – EO meeting 28/01/25	£51.00
11/02/25	9159998	Rutland County Council	Qtr. 2 & 3 payroll	£1389.80

## 2025-110 **INVOICES PAID:** Approval of invoices paid

Invoice Date	Invoice Ref	Supplier	Description	Amount Paid	Date Paid
01/07/24	66	SRCHA	Hub hire meeting 27/06/24	£30.76	21/08/24
13/08/24	71	SRCHA	Hub hire meeting 25/07/24	£33.75	21/08/24
28/10/24	9156899	Rutland County Council	Qrt1 Payroll inc admin charge	£1047.11	30/10/24

2025-111 BANK RECONCILIATON: Approve bank reconciliation from 1st April 2024 – 31st January 2025

2025-112 **ASSET REGISTER:** Approve asset register as at 31st January 2025

### 2025-113 **PLANNING**:

**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. Additional documents for the above application have been received by Rutland County Council, to justify the current application. Comments by 5<sup>th</sup> March

**2025/0193/CAT T1** - Reduce height of Cotoneaster by 2.5m and remove stem overhanging neighbours garden 9 Walnut Close Stretton Rutland LE15 7QQ. Comments by 11 March 2025.

**2025/0142/CAT T1** - Sycamore - Crown raise over garden to 6m. 1 Walnut Close Stretton Rutland LE15 7QQ. Comments by 27 February 2025.

2025-114 MEETING CLOSED

Shani Storrie, Chair to the Council, 19th February 2025