NOTICE OF MEETING

To Cllrs D Allan, K Hawkes (Chair), J Stokes, you are hereby summoned to attend the **Parish Council Meeting** of Stretton Parish Council to be held in Greetham Community Centre, Great Lane, Greetham, LE15 7NG

Wednesday 25th June 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.

AGENDA

| 2025-28 | Record of Members Present. |
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| 2025-29 | To receive apologies for absence. |
| 2023-29 | To receive apologies for absence. |
| 2025-30 | 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. |
| 2025-31 | To approve and sign the minutes of the Annual Parish Council Meeting: 7 th May 2025 |
| 2025-32 | To approve and sign the minutes of the Extraordinary Parish Council Meeting: 21st May 2025 |
| | GOVERNANCE |
| | |
| 2025-33 | To receive an update and approve: a. Internal Audit Conclusion; b. 2025 Annual Governance Statement; c. AGAR submission for publication; d. To confirm date for Exercise Rights of Inspection; e. To confirm Stretton Parish Council Certificate of Exemption; f. To confirm the Council does not meet the criteria for Powers of General Competence. |
| 2025-34 | To receive, consider and review Regulatory Documents for 2025/2026 a. 2025 Parish Council Asset Register; b. 2025 Code of Conduct Policy; c. 2025 Data Protection Policy; d. 2025 Complaints Procedure; e. 2025 Equality & Diversity Policy; f. 2025 Safeguarding Policy. |
| | PLANNING |
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| 2025-35 | Kilnside Energy Park – A new Solar Farm Proposal, at Woolfox / Pickworth bordering Stretton / Clipsham / Exton. |
| 2025-36 | 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: |
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| | a. 2025/0374/FUL – Erskine Barn (to note RCC approval); b. 2025/0450/FUL – The Granary (to note RCC approval); c. 2025/0445/LBA – The Granary (to note Listed Building Consent by RCC); d. 2025/0695/FUL – The Shires (to consider application for boundary fencing). |
| | FINANCE |
| 2025-37 | To receive and consider approval of payments and note receipts listed below as per financial reports attached. |
| | a. Invoice 2024/226, £245.83, AJ Computing, for web registration, hosting and transfer to new domain; b. Invoice 610826, £47.88, KC&N Hawkes, for reimbursement of Elementor Plugin to website; |
| | in to website; c. Invoice 019/2526, £20, Greetham Community Centre, for hire of facilities, 7 th May 2025; |
| | d. Invoice 028/2526, £16, Greetham Community Centre, for hire of facilities, 21st May 2025; e. Invoice LCO02971, £476.67, Clear Councils, for 3rd Party/Employer's Liability |
| | Insurance, 17 June 2025. |
| 2025-38 | To receive an update regarding the Unity Bank mandate, with respect to the removal of former Cllrs Cassapi, Foster, Harker and Storrie. |
| 2025-39 | To receive and consider a) Approval of the bank reconciliation for the period 1 April to 18 June 2025; b) Table of transactions per the precept forecast; c) List of Unity Bank Transactions – current account d) List of Unity Bank Transactions – savings account e) Bank Statements – Unity Bank (Current & Savings) 1 Apr – 31 May 2025 |
| | HIGHWAYS |
| 2025-40 | To receive an update from RCC concerning the provision of a cycle path between Stretton and Greetham. Cllr Hawkes |
| 2025-41 | To receive an update on the Stretton Community Speed Watch Programme. Cllr Allan |
| 2025-42 | To receive an update on the project to review Street-lighting: a. Correct attribution of SPC/HMP Stocken cost share as regards the road at Stretton Woods Estate; b. Consideration to reduce area street lighting requirements. Cllr Hawkes |
| 2025-43 | Church Lane : to receive an update on the damage/repair to the St. Nicholas Church Wall - ChurchWarden |
| | TREES |
| 2025-44 | Manor Road - To receive an update on the replacement of the Lilac Tree removed by |

| | DOC |
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| | RCC. |
| | Cllr Begy / Cllr Hawkes |
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| | CORRESPONDENCE |
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| 2025-45 | A record of Correspondence received by the Council since the last meeting: a. Promotion of the VE/VJ Day events – 28/29 th June. HM Lord Lieutenant; b. Leicestershire & Rutland Community Newsletter; c. RCC Planning - Call for Sites – period open from 30 th May to 28 th July; d. RCC Planning – Planning Enforcement St Nicholas Church Wall. e. RCC Waste & Recycling email – 29 April 2025 |
| | OTHER ADMINISTRATIVE ITEMS |
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| 0005.40 | |
| 2025-46 | External items from outside the Parish, including reports from any meetings attended. |
| 2025-47 | To receive an updated Clerk Job Description / accountabilities following further review. Cllr Allan |
| 2025-48 | To receive and note future agenda items. |
| 2020-40 | a. Website – content maintenance (file naming/order, invoice lists etc) b. Transition to the ".gov.uk" framework for emails by 2026/27 c. Presentation by RCC Waste & Recycling (15 th Sep 2025(TBC)) |
| 2025-49 | CONFIDENTIAL SESSION – Members of the public and press will be asked to leave the meeting. a. To consider applications received from residents to be co-opted onto Stretton Parish Council |
| 2025-50 | To close the meeting and confirm the next scheduled meeting will take place on Monday, 15 th September 2025, 7pm, at Greetham Community Centre. |

Cllr John Stokes, Acting Clerk to the Council, 19 June 2025