

NOTICE OF MEETING

To Cllrs D Allan, K Hawkes, and J Stokes you are hereby summoned to attend the **Annual Parish Council Meeting** of Stretton Parish Council to be held in Greetham Community Centre on **Wednesday 7th May, commencing at 6:00pm**

Members of the public and press are cordially invited to attend.

AGENDA

2025-01 Election of Chair and signing of Declaration of Acceptance of Office for Chair

2024-02 Election of Vice Chair

THE MEETING WILL BE SUSPENDED TO CONDUCT THE PUBLIC FORUM

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.

CLOSURE OF PUBLIC FORUM AND COMMENCEMENT OF PARISH COUNCIL MEETING

2025-03 Record of **Members Present**

2025-04 To receive **apologies** for Absence

2025-05 **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'

2025-06 To approve and sign the Minutes of the

- Full Council Meeting - 20th March 2025
- Extraordinary Meeting - 1st April 2025

FINANCE

2025-07 To receive and approve payments

LRALC	19/4709	Membership 2025-26	£310 + VAT
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2025-08 To note payments made

LRALC	19/4341	Internal Audit	£200
Greetham CC	286/2425	Hall Hire	£36
Greetham CC	270/2425	Hall Hire	£41

2025-09 To receive and consider to approve the financial reconciliation

- 1 April 2024 to 31 March 2025
- 1 April 2025 to 26 April 2025

GOVERNANCE

2025-10 To receive update and approve:-

- Internal Audit Conclusion
- 2025 Annual Governance Statement
- AGAR submission for publication
- To confirm date for Exercise Rights of Inspection.
- To confirm Stretton Parish Council Certificate of Exemption
- To confirm the council does not meet the criteria for Powers of General Competence

2025-11 To receive, consider and review Regulatory Documents for 2025/26

- Financial Risk Assessment – No changes
- Financial Regulations – No changes
- Standing Orders – No Changes
- Co-Option Policy - New

PLANNING

2025-12 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.

Application No:- 2025/0445/LBA – To discuss

Application No:- 2025/0450/FUL – To discuss

Application No:- 2025/0195/FUL – To note

OTHER ADMINISTRATION ITEMS

2025-13 To discuss Councillors roles and responsibilities within the Parish Council

- Highways Group
- Finance Group
- Planning Group
- Tree Champion

2025-14 To discuss the involvement of Parish Councillors with organisations outside of Parish Council.

2025-15 Confirmation of next calendar year meeting dates.

2025-16 To consider the views of parishioners on the implications for Stretton concerning the various devolution options for Rutland under discussion.

2025-17 To receive a briefing from the Chair of the Rutland Quarry Forum concerning the dangers to health from increased levels of PM 10s.[PowerPoint briefing].

2025-18 To consider a request from a Branston-by-Belvoir resident to inspect the Stretton Village Pump

2025-19 To consider inviting candidates to apply for co-option to the 3 vacant parish councillor positions.

2025-20 Date of next meeting

Acting Clerk to the Council, 26th April 2025