

## DRAFT MINUTES – STRETTON PARISH COUNCIL

### EXTRAORDINARY MEETING

**Held at 3pm on Wednesday 21st May at Greetham Community Centre**

*Cllr Hawkes (Chair) opened the Extraordinary Meeting at 3pm.*

Public Forum : *There were no questions from members of the public.*

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| 2025-21 | <p>Record of members present.</p> <p><i>All Parish Councillors were present at the meeting.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 2025-22 | <p>To receive apologies for absence.</p> <p><i>Ward Councillor Begy submitted an apology to the clerk for his absence.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 2025-23 | <p>Disclosure of Percuniary 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 percuniary interests.</p> <p><i>There were no disclosures of percuniary interest.</i></p>                                                                                                                                                                                                                                                                                                                |
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| 2025-24 | <p>To consider approval of Stretton’s participation in the RCC Community Speed Watch (CSW) Programme and if so, to nominate and approve a lead coordinator.</p> <p><i>The Council RESOLVED</i></p> <ul style="list-style-type: none"><li><i>A) to confirm with Rutland County Council that Stretton would participate in the CSW Programme in August 2025 (tentative dates to be confirmed);</i></li><li><i>B) That Cllr Allan would take the lead to liaise with the appropriate RCC point of contact and subject to confirmation, would seek to develop a list of parish volunteers to assist on specific days.</i></li></ul> |
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| 2025-25 | <p>To consider options for a new website and email provider, following cessation of email and website services from RutlandWeb.</p> <p><i>RutlandWeb informed on 9th May 2025 that some changes had been made to their business direction and after careful consideration, had decided that Website Basic Maintenance service could no longer be provided to Stretton Parish Council and would cease at the end of May.</i></p> <p><i>Following a review of 3 quotations for web and email services, the Council RESOLVED to select AJ Computing to provide web and email</i></p>                                               |

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|         | <p><i>services to Stretton Parish Council, and to take the necessary action so as to minimise disruption of service to the Stretton Community.</i></p> <p><i>RESOLVED to approve payments as quoted in the offer for transferring the website, the website hosting fee and hourly rate for additional works as required.</i></p>                                                                                                                                                                                             |
| 2025-26 | <p>Correspondence :</p> <p>A) From Chair, Branson Parish Council</p> <p><i>The Council noted the correspondence between Acting Clerk and Chair, Branson Parish Council, and satisfactory outcome in-line with Council RESOLUTION 2025-17 (APCM, 7th May 2025).</i></p> <p>B) From 3 residents of Stretton</p> <p><i>Council considered individual letters and email correspondence received from 3 residents of the Parish over recent months and RESOLVED to respond to each individually through the Acting Clerk.</i></p> |
| 2025-27 | <p>Date of Next Meeting</p> <p><i>Prior to suspending the meeting, the Chair confirmed the Defibrillator Training for Parishioners would take place at 5pm, 25th June 2025 at Greetham Community Centre.</i></p> <p><i>The Chair closed the meeting at 3:55pm, confirmed the next meeting of Stretton Parish Council would take place at 7pm, 25th June 2025 at Greetham Community Centre.</i></p>                                                                                                                           |

Acting Clerk to the Council, 22 May 2025