MINUTES - STRETTON PARISH COUNCIL Extraordinary Parish Council Meeting

of Stretton Parish Council held at Greetham Community Centre, on Monday 24th February 2025 at 6:30 pm

Public Forum: Members of the public were invited to ask questions or make short statements on items relating to the Agenda or request topics for future meetings.

2025-103 RECORD OF MEMBERS PRESENT

Cllrs D Allan, C Cassapi (Vice Chair), K Hawkes, J Stokes. Also present were 2 members of the public.

2025-104 APOLOGIES FOR ABSENCE

Apologies were received from Ward Member Cllr N Begy.

2025-105 **DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR**

DISPENSATIONSNone were declared.

2025-106 RESPONSIBLE FINANCIAL OFFICER

RESOLVED: Unanimous in favour

Cllr Cassapi to be appointed Acting Responsible Financial Officer

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Cllr S Storrie(Chair) entered at 6.45pm and presided at meeting.

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2025-107 BANK MANDATE – Due to the position of Responsible Financial Officer changing a

review of the bank mandate was required.

RESOLVED: Unanimous in favour

View, set up and admin - Cllr C Cassapi

View and authorise - Cllr D Allan, Cllr K Hawkes, Cllr J Stokes

View and set up - Cllr S Storrie

Removal from bank mandate - G Harker

2025-108 FINANCIAL REGULATIONS

Item deferred to next meeting

RESOLVED: Majority in favour

Set up a Policy Focus Group of all councillors to review policies before bringing to a council meeting for approval. To meet every two weeks. Financial Regulations,

Financial Risk Assessment to be reviewed 10th March 2025 6.30pm.

ACTION: Clerk to create a list of policies

2025-109 **INVOICES:** Approval of invoices to be paid

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28/01/25 91594 RESOLVED: Una	RESOLVED: Unanimous in favour						
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	9467	Rutland County Council	Uncontested election Jan 25 – admin	£77.40			
Approve payment	RESOLVED: Unanimous in favour						
	nt fron	n General Reserves.					
29/01/25 234/24	2425	Greetham Community	Room hire – EO meeting 28/01/25	£51.00			
	-	Centre					
RESOLVED: Unanimous in favour							
Approve payment.							
11/02/25 91599	nanimo						

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

Invoice Date	Invoice	Supplier	Description	Amount	Date
	Ref			Paid	Paid
01/07/24	66	SRCHA	Hub hire meeting 27/06/24	£30.76	21/08/24
RESOLVED:	Maiority in fa	avour, Cllr K Hawkes ag	gainst		
Approve invo	, ,	,	<i>y</i>		
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13/08/24	71	SRCHA	Hub hire meeting 25/07/24	£33.75	21/08/24
RESOLVED:	Maiority in fa	avour, Cllr K Hawkes a	gainst	•	•
Approve invo		,	5		
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28/10/24	9156899	Rutland County	Qrt1 Payroll inc admin	£1047.11	30/10/24
20, 10, 2 .		Council	charge		33,13,21
ACTION: C/a			<u> </u>		
ACTION: Cle	erk to query w	rith RCC approval proc	ess for hours paid.		

2025-111	BANK RECONCILIATON: Approval of bank reconciliation from 1 st April 2024 – 31 st January 2025 RESOLVED: Majority in favour -Bank reconciliation approved as at 31 st January 2025. Chair and RFO signed and dated reconciliation.
2025-112	ASSET REGISTER: Approval of asset register as at 31st January 2025 DEFFERED: Item deferred to next meeting ACTION: Cllr S Storrie and Cllr C Cassapi to check emergency equipment is as stated.
2025-113	PLANNING: 2024/1384/FUL Discussion on additional documents on the application of 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. RESOLVED: Unanimous in favour – Comment to Rutland County Council: Stretton Parish Council's objection stands, and we fully support all the objections raised by the community.
	2025/0193/CAT T1 - Reduce height of Cotoneaster by 2.5m and remove stem overhanging neighbours garden 9 Walnut Close Stretton Rutland LE15 7QQ. RESOLVED: Unanimous in favour – No comment
	2025/0142/CAT T1 - Sycamore - Crown raise over garden to 6m. 1 Walnut Close Stretton Rutland LE15 7QQ. RESOLVED: Unanimous in favour – No comment
2025-114	MEETING CLOSED 8.11pm
Corrinne Cas	ssapi, Acting Clerk to the Council, 12 th March 2025.
Chair signatu	ıreDate
Minute refere	ence