# **Draft minutes for the meeting of Stretton-on-Fosse Parish Council held on 23 May 2022 at immediately following the AGM and APA in the village hall**

**Present: Isobel Hazelwood (IH), Penny White (PW), Chris Longleather (CL), Richard Eedle (RE), Jon Holdback (JH), Sue Finlay (clerk)**

***M22.23. Apologies:*** None.

***M22.24. Approval of minutes of last meeting:*** Approved.

***M22.25. Matters arising:***

1. *Climate change and Stretton Sustainability Initiative*: Most information about this was covered in the APA. IH thanked CL for Chairing this group. She felt that Stretton is very active in sustainable living. Other activities seen elsewhere include:

Repair workshops; CL felt a clothing repair workshop would be most useful.

1. *EV chargers on the village hall*: Covered in the APA. CL asked for discussion of the covering grant to be deferred until Finance.
2. *Queen’s Jubilee, June 2022: Saturday 4 June 2022:*  IH reported that arrangements were under control. Teas were to be provided on a donations basis; other income would be generated by a paying bar. It was agreed that the Village Hall (VH) and PC had each agreed to underwrite costs of up to £1000 each and costs would be recouped from profits on a 50:50 basis.
3. *Hole at the entrance to the gated road:* Much work has been done on this and it has finally been agreed that damage is due to a spring. Later this financial year the spring will be diverted into the ditch.
4. *Welcome pack for new residents:* Deferred until the end.

***M22.26. Planning applications***

*New*

22/01220/TREE, The Court House, Tree work [No objection].

*On-going*

*Pitstop*: The lease has fallen through with previous applicant and owners are now looking for a new tenant.

22/00556/VARY, The Chimneys, Variation of conditions 2 (approved plans), 3 (materials) and 6 (swallow access) of planning permission 21/02750/FUL (date of decision 18 November 2021) to allow for: amendments to the external design and appearance of the building; amendments to the internal layout; amendments to the external materials; and the updated wording of condition 6 [29/03/2022]

22/00613/LBC, S. Harcourt, St Peters Cottage , Main Street, Stretton-On-Fosse, Warwickshire GL56 9SE, Replacement of all existing wooden framed windows of various styles with flush casement hardwood 'heritage' double glazed units of consistent appearance and painted. Replacement of front door with equivalent hardwood version retaining 'stable door' style. Replacement of existing two rear double glazed doors with equivalent hardwood/painted 'heritage' double glazed units. [No objection].

22/01311/LBC, Town Farm , School Lane, Stretton-On-Fosse, Warwickshire GL56 9SB, for Mr S. Hudson. Proposed new entrance gates. No details have been sent from SDC planning yet.

The Chimneys, Hedge contravention of planning approval [Now with enforcement].

***M22.27: Finance***

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| --- | --- | --- | --- | --- | --- |
| **Date** | **Supplier** | **Item** | **Income** | **Outgoings** | **Balence** |
| 18/03/2022 | Stretton Village Hall | Hall hire 12/01 |  | 7.00 | 9779.87 |
| 23/03/2022 | Insignia Ltd | Jubilee coins |  | 302.40 | 9477.47 |
| 27/03/2022 | Sue Finlay | Clerks salary & exp. |  | 178.19 | 9299.28 |
| 03/04/2022 | WALC | Subscription |  | 192.00 | 9107.28 |
| 26/04/2022 | Sue Finlay | Clerks salary & exp. |  | 153.96 | 8953.32 |
| 27/04/2022 | Gloucester Electrical Contractors Ltd | Twin EV charger |  | 4336.00 | 4617.32 |
| 27/04/2022 | Shipston Building supplies | Parking materials via R. Case | 24.94 | 4592.38 |  |
| 27/04/2022 | ESE Direct | EV Charger signage via IMH |  | 56.94 | 4535.44 |
| 27/04/2022 | S M Duck | EV charger lighting |  | 111.60 | 4423.84 |
| 28/04/2022 | SDC | Precept | 3000.00 |  | 7423.84 |
| 30/04/2022 | Rolec | EV charger software via CL |  | 792.00 | 6631.84 |
| 09/05/2022 | Green Shoots Fund | 3613.33 | 3613.33 |  | 10245.17 |

*Petty cash*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 08/05/2022 | John Codd | White lining for EV charger points | 37.50 | 11.08 |

*(b) Approval of the AGAR exemption certificate for 2022:* Approved.

(c*) Approval of the annual accounts:* Approved. CL had compiled a separate sheet including a comparison against 2020/21 figures, with an explanation sheet.

(d) *Approval of the Annual AGS and AGAR form:* Approved.

(e) *Approval of insurance premium:*  It was proposed that the council take advantage of the reduction in charges by accepting a 5-year contract [P, CL; S, IH; Carried]

CL reported that Green Shoots had only paid part of the grant towards the EV chargers, but the organisation have become very difficult to contact and appeared to have disappeared. However, he had enlisted help from JB and was continuing to pursue the matter.

***M22.28 Correspondence***

Clerks and Councils.

***M22.29. Council reports:*** None.

***M22.30. AOB:***

*Approval of the latest Code of Conduct:* Approved.

*Welcome pack:*  IH had compiled a list of items for inclusion in the Welcome Pack (Appendix I) and suggested that each councillor take a topic and find information relative to it.

*Car park tidy:* Tobe discussed at the next meeting.

***M22.31. Date of next meeting***

6 July 2022 at 7.15 p.m. at the VH.

## Appendix I. Items for inclusion in a Welcome Pack

1. PC contacts within the village.
2. *PC:* What is it for (sheet already composed)
3. *Village Hall contacts*: regular bookings, how to book, etc.
4. Annual events
5. Pub
6. Shopping
7. Transport
8. Doctors, Dentists and Hospitals
9. Milk and egg supplies
10. Vets
11. Church
12. Schools
13. Library
14. Police
15. Leisure facilities
16. *Recycling and Refuse:* Village recycle
17. History of Stretton (from website?)
18. EV chargers
19. *Groups:* SSI, Biodiversity, Allotments, Gardening Club, Cycling, Toddlers Groups.
20. *Miscellaneous:* Useful phone numbers and email addresses
21. Footpaths