

# **Draft Minutes of Stretton Parish Council (SPC) Meeting on Tuesday 30 October 2018 at 8pm in the Back Room of the Jackson Stops, Stretton**

**Present:** Cllrs Richard Foster (RF) (Chairman), Greg Harker (GH), Molly Hayns( MH), Paul Finlay (PF), Nick Begy (Ward Councillor) & Sarah Gresty (Clerk)

**Members of the Public Present:** 4 members of the public were present

## **1. Public Session**

- a) A member of the public expressed interest in more information in Item 9a of agenda.
- b) **It was noted that there had been a glitch with the link in the new SPC website.  
Clerk to speak to Website providers to make sure this now works.**

\* \* \* \* \*

- 2. To receive declarations of unregistered disclosable pecuniary interests in agenda items and to receive and approve requests for dispensations from members on matters in which they have a registered Disclosable Pecuniary Interest.** There were none.
- 3. Apologies** for absence were received from Brian Lester, John Leefe, PC Laurie Appleton.
- 4. Chairman's welcome.** RF welcomed those present and showed the Rutland Horseshoe presented by The Lord-Lieutenant of Rutland, Dr Sarah Furness PhD, to each Rutland village. RF was proud to receive this on behalf of Stretton village and confirmed that the Horseshoe would be placed on the war memorial at the church on Remembrance Day.
- 5. To approve and sign the Minutes of:**  
**SPC meeting held 22 August 2018 .** It was resolved to approve. Proposed by GH, seconded by MH, agreed unanimously and signed by the Chairman.  
**EPC meeting held 18 September 2018.** It was resolved to approve. Proposed by GH, seconded by MH, agreed unanimously and signed by the Chairman.
- 6. Matters arising from Minutes.** There were none.
- 7. Police Report.** The Clerk read the September report to the meeting.
- 8. Standing Orders.** GH & MH had spent considerable time reviewing the Standing Orders which are based on a LRALC recommended template. After this thorough review and inclusion of all comments received, GH recommended the standing orders be adopted by SPC. GH proposed the adoption which was agreed unanimously.  
**Action:** Clerk to post these newly adopted Standing Orders on the SPC website.
- 9. Planning Issues for discussion:**
  - a) **Proposed Woolfox Development.** An RCC vision (master plan) for a garden community which takes in Woolfox old airfield immediately behind the depot. Moving north to Stretton and Clipsham Road. RCC consultation should start to see whether this was viable and deliverable, over the next year, looking at all aspects of development of the site. Details available on the Rutland CC website:  
[https://rutlandcounty.moderngov.co.uk/documents/s13522/Appendix%201-%20M%200384\\_02B%20Woolfox%20Garden%20Village.pdf](https://rutlandcounty.moderngov.co.uk/documents/s13522/Appendix%201-%20M%200384_02B%20Woolfox%20Garden%20Village.pdf)  
SPC felt it was too premature to comment at this stage but would monitor this situation closely.
  - b) **St Georges Barracks update.** Progress update can be found on:  
<https://rutlandcounty.moderngov.co.uk/ieListDocuments.aspx?CIId=133&MIId=1943>
  - c) **Proposed Ram Jam Inn Planning update:** Reasons for Refusal read to the meeting. *“Over development, design/visual amenity, loss of historic building, loss of preserved trees, no provision for employees parking, no evening bus service.”*

**10. Defibrillator in the Parish at Stowe Court.** Discussions with The Shires had taken place to installed another defibrillator for all village use. GH had met on site with The Shires management and an area of wall beside the kitchen window was identified. Electricians could be supplied from the kitchen circuit. Cost of cabinet approx. £695, signage £35 & installation £200. The Karen Ball Trust has provisionally agreed to cover cost of installation. No phone line would be required. GH proposed that SPC commit funds of not more than £1000. The Shires agreed to pay for electric usage and for the maintenance/weekly checks and replacement pads. SPC agreed that this was a good use of funds as it provided a public service. RF proposed this expenditure, seconded by PF and all present approved the proposed expenditure.

**11. Anglian Water pipe.** Action: Clerk to post the latest dates for works on the SPC website.

**12. Correspondence for discussion:**

- a) **RCC Consultation on Rutland's 4<sup>th</sup> local transport plan.** This is an opportunity for the village to voice needs of villagers. Discussion on resubmitting comments for the foot/cycle path already submitted on the integrated transport capital programme.  
**Action:** Agenda item for next meeting.
- b) **Severn Trent Rookery Lane work 10.11.18.** as item 11 above.
- c) **RCC Election Costs.** Read to and noted by the meeting.

**13. Correspondence for Information not on noticeboard/website:** Items from agenda noted.

**14. Clerks report**

- a) Financial Report. Previously posted, no additional comments.
- b) Draft Budget for 2019/20. A 3 year plan to be submitted at the next meeting.

**15. Items for future Meetings:**

- a) **Planning proposal 2018/0670/FUL. PROPOSAL: 1. Change current roof tiles from Collyweston and red pantile roof slates to new concrete red tiles. Remove chimney breast and make good the roof by patching in. Alter existing shared access, creating private driveway for Hawthorne cottage and new shared driveway, by converting area of garden into a driveway, removing hedge and wall and erecting a fence. Alter vehicular access onto highway. Timber gate to access private driveway.**  
It was noted that as this was a neighbour of PF he would declare an interest to this item.  
**Action:** Clerk to ask for a reply extension from RCC Planning of Friday 14<sup>th</sup> December and then to add to next Agenda
- b) **Clerk:** Agenda item as 12a above.

**16. Dates of next meeting: Thursday 13 December 2018**

Meeting closed at 21.18

Signed: \_\_\_\_\_

Date: \_\_\_\_\_