

STRETTON PARISH COUNCIL

To all members of the Parish Council
You are hereby summoned to attend the Annual Meeting of Stretton Parish Council
on
Monday 20 May 2019 commencing at 8 pm in St Nicholas Church, Church Lane, Stretton.
The business to be dealt with at the Meeting is listed below.

Agenda

1. Election of Chair and Vice-Chair
 - i) Signing forms of acceptance of office and code of conduct
 - ii) Co-option
2. Record of members present.
3. To Note apologies for absence.
4. Declarations of Pecuniary interests.
5. To Agree that the Minutes of the meeting held on:
 - a) APCM – 24 May 2018
 - b) APM - 26 March 2019.
 - c) EPCM – 16 April 2019
6. Open Forum for members of the public in attendance.
7. Financial matters.
 - a) To Approve Financial Report for the year 01 April 2018 to 31 March 2019.
 - b) To Approve Annual Governance Statement 2018/19. (AGAR)
 - c) To Agree Insurance provision commencing 1 June 2019 with Came & Co.
 - d) To Approve Payments as follows:
 - i) LRALC/NALC membership invoice £152.33
 - ii) S Gresty clerk mileage expenses from 1 Aug 18-31 Mar 19 £191.81
 - iii) Came & Co insurance £302.85
 - iv) ICO direct debit £40 – Data protection
 - e) To Note the Receipts as follows:
 - i. RCC Precept £4600
 - ii. Printing – Essendine Parish Council £2.35
 - iii. Printing – Carlby Parish Council £2.20.
8. Regulatory Documents for 2019/20. To Approve the Documents.
 - f) Standing Orders
 - g) Assets Register
 - h) General Data Protection Policy.

i) Risk Management

9. LRALC – AGM delegate Saturday 15th June 10-3 at Glenfield, Leicester

10. Planning:

To Note the following applications:

- i) 2019/0347/FUL Proposal: 1.5 storey extension and change of windows to front of house and conversion of garage. Spinney Bungalow, Clipsham Road, Stretton, Rutland LE15 7QS
- ii) 2019/0009/APPEAL Ref: APP/A2470/W/18/3218899 Appeal by Godwin Developments For: Demolition of the existing Ram Jam Inn and redevelopment of the site to provide three drive-thru units (Use Class A3/A5) and one drive-to unit (Use Class A1/A3) with associated parking and landscaping. Site Ram Jam Inn, Great North Road, Greetham, Oakham Appeal Start Date: 9 May 2019.

11. A1 Noise Reduction – update

12. Woolfox Development – update

13. Police report. To receive an update from the Policy Authority. [Website: April Beat report S2019.85 Correspondence](#)

14. Correspondence: **(All correspondence received by Stretton Parish Council has been posted on the Website <https://strettonvillageparishcouncil.co.uk/other/correspondence>**

For discussion:
Street lights

15. Date and time of next meetings.

Sarah Gresty
Stretton Parish Clerk

Date: 14 May 2019