

STRETTON PARISH COUNCIL

All Councillors are summoned to attend the Extraordinary Stretton Parish Council Meeting on Wednesday 17th February 2021 at 6.50pm for a 7pm start. This meeting will be conducted via a Zoom link to enable safe practice of self-isolation and distancing practice.

Jayne Isaac, Clerk to the Council
email: strettonparishcouncilclerk@gmail.com
Issued on 11th February 2021

Please click the link below to join the webinar

Join Zoom Meeting:

<https://us02web.zoom.us/j/87905528535?pwd=TDNiZWVhPd0pHYnoxZ3k3ZFFFYlJjUT09>

Meeting ID: 879 0552 8535

Passcode: 552707

All members of the public are welcome to attend by using the zoom link. Any questions or comments from the public need to be send to the Clerk – email: strettonparishcouncilclerk@gmail.com by the end of Tuesday 16th February.

AGENDA

1. Chairman Welcome
2. Record of **members present**
3. To receive **apologies for absence**
4. To receive declaration of **unregistered disclosable pecuniary interest**
5. Questions/Comments from members of the public.
6. To receive report from Cllr. Nick Begy on the review of procedures, following the disqualification of Brian Lester as Councillor due to non-attendance at meetings.
7. **Planning**
To receive the following:

Application 2020/1480/MAF

Proposal: Erection of 60 leisure lodges for occupation on a non-continuous basis, renovation and conservation of existing barns to form a leisure suite including gym, a swimming pool and ancillary spaces including staff accommodation, renovation and alteration of the existing Clubhouse, erection of a new maintenance facility, alterations to the grounds including changes to the golf course and construction of lakes for leisure and ecological purposes, and ancillary works including alterations to the access drive, provision of a visitor check-in-kiosk, alteration to car parking, creation of a circular walk, alteration and extension of the noise bund, and consequential landscape works.

Location: Woolfox Golf and Country Club, Hardwick Farm Lane, Empingham, Rutland PE9 4NJ

8. **Finance**

To approve payments as follows:

- Greg Harker – Replacement Grit Bin purchased from Supertuff Europe - £147.60 (*already paid, cheque 100474*)
- LRALC – Internal Audit Service 2020-21 - £170.00 (*already paid, cheque 100475*)
- Community Heartbeat – Phone annual cost - £60.00 (*already paid, cheque 100476*)
- Community Heartbeat – Replacement defibrillator Fund - £100.00 (*already paid, cheque 100477*)
- J Isaac (Clerk) – Book of 2nd class stamps purchased - £7.92

9. To receive an update from Cllr. Greg Harker on the defibrillator replacement fund.
10. To receive report from Chair on the Stretton sewage issue following the meeting held with Governor at HMP Stocken.
11. Chair to update on co-option Notice of Vacancy – published alongside the agenda.
12. To confirm the date for SPC Annual Meeting and Parish Meeting for the public – 20th May 2021 suggested.
Format for the Parish Meeting to be agreed at Parish Council Meeting on 29th April.