

## **Stretton-on-Fosse Parish Council**

### Draft Minutes

A meeting of Stretton-on-Fosse Parish Council was held in the village hall on 9 May 2018 at 7.25 p.m. following the AGM and APA

#### M18.09. Apologies

Apologies were received from Councillor Barker.

Councillor Longleather informed the council of a local charity, North Cotswold Community Awareness, which his wife is a trustee of. The charity aims to help families with young children who are in extreme poverty, by providing food, clothing, counselling, etc. Last year they provided Christmas packages in the Shipston area. They are open to application for grants, etc. It was suggested that he brought it to the attention of Councillor Barker.

#### M18.10. Approval of minutes of last meeting

The minutes of the last meeting were read and approved.

#### M18.11. Matters arising

Portobello crossroads: Councillor Barker had sent a note informing that at the moment, lighting design and pricing were being undertaken and work was expected to commence mid to late summer. Councillor Hazelwood commented that, despite assurances that the PC would be kept informed, most of our information was coming via Shipston TC or the local papers. She agreed to raise the matter again with Councillor Barker.

Harolds Orchard: This is still in limbo. Councillor Barker suggested the solution might be community purchase, but provided no further information. There has been no further progress on this.

Parking: This issue has been resolved as the main offender has moved and other residents are being very considerate about where they park. There had also been problems opposite Fallowfields because if cars are parked on that side of the road, passing vehicles were having to drive on the verge, causing considerable damage. Highways have suggested paving the area opposite, but the council felt it would be a pity to lose any more green areas.

Play area: Councillor Hazelwood reported that about £9000 had been raised so far.

#### M18.12. Finance

- (i) Expenditure since last meeting was examined and approved.
- (ii) The Annual Accounts were examined and approved.
- (iii) Ken Dunn was approved retrospectively as internal auditor.
- (iv) The clerk suggested applying for exemption from full audit and this was approved.
- (v) The Annual Governance Statement, was read and approved
- (vi) The Accounting statements were read and approved.

#### M18.13. Planning applications

##### On-going

17/0000/FUL, Pitstop café (Amendment II)[Refused] The clerk had consulted the enforcement department and Councillor Barker also said that the Department were keen to go ahead with enforcement now this second amendment had been refused.

Ash tree, Glebe cottage The tree has now been cut down and the owner plans to remove the Leylandi hedge between himself and his neighbour, replacing it with a fence.

#### M18.14 GDPR

Councillor Hazelwood and the Clerk had attended a presentation by Julie Irvine, and had prepared a Privacy policy and consent form, but felt it needed simplifying and 'tweaking'. Councillor Hazelwood hoped to send the letters out starting Sunday 12th May. It was also agreed that she and the clerk would meet to work on this and to register with the ICO, as required under the new GDPR.

#### M18.15 Code of conduct

The council had been sent the new Code of Conduct to read in advance and it was agreed that Councillor Hazelwood would sign it on behalf of the council.

#### M18.16. Correspondence

The clerk reported that most correspondence was now in email form and she had forwarded all relevant emails.

#### M18.17. Council reports

Councillor Barker had sent a short text message in response to a number of queries the clerk had sent to her. Councillor Longleather said he felt that the DC grass-cutting was inadequate and felt that the council should write to Councillor barker about it. Councillor Hazelwood agreed to do this.

#### M18.18. Date of next meeting

The next meeting was arranged for 20 August 2018, at 7.30 p.m.