

**A MEETING OF STRETTON PARISH COUNCIL  
WAS HELD ON TUESDAY 1<sup>st</sup> DECEMBER 2009 AT 6.30PM  
IN THE PRIORY CENTRE, CHURCH ROAD, STRETTON**

The following members of the Council were present:

Mr S J Campion	Chairman
Mrs K Winson	
Mrs H Eynon	
Mrs V Atkin	
Mr M Lewis	
Mr J Fowkes	
Mr C Chapman	

Also present were the clerk, Mrs E Staples (SCC), PC Wood, the press and members of the public.

**1. APOLOGIES**

0910-152 Apologies were received from Mr L Milner, Mr G Taylor, Mr S Tilley, Mr B Buxton, Mr F Bather (ESBC) and Mrs M Fowkes (ESBC).

**2. MINUTES OF MEETING HELD TUESDAY 3<sup>rd</sup> NOVEMBER 2009**

0910-153 These previously circulated minutes were approved and signed as a true and accurate record after a proposal by Mr S J Campion, which was seconded by Mrs V Atkin.

**3. ITEMS REQUESTED FOR DISCUSSION**

0910-154 Mr S J Campion - Save Our Soldiers

Mr Campion reminded the meeting of previous discussion regarding this and the suggestion from Stretton Eagles of sponsorship of a football match. Upon discussion it was agreed that a donation be made to the cause. The Clerk reminded that this should be made to the local coordinator. Mrs K Winson proposed a donation of £250 which was seconded by Mr M Lewis with all present in favour.

0910-155 Open Garden Group - Update

It was acknowledged there had not been any more interest shown. Mr Campion suggested that a meeting of all interested parties be held at the Bowls Club on 14<sup>th</sup> December.

**4. CORRESPONDENCE RECEIVED**

0910-156 The following items of correspondence have been received from the sources shown and actioned as indicated. All items were available for inspection by councillors at the meeting.

## Agenda Correspondence:

Mrs J Kirkland	Memorial	The Clerk read out the letter making suggestions for the type of memorial and the location. Mr S J Campion asked for a response to be made in accordance with Minute 0910-140.
ESBC	Christmas Arrangements	The Clerk advised of the ESBC recycling and refuse collections.

Any other correspondence - available for members to peruse.

ESBC	Meeting Info	Filed
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**5. DATE TIME AND VENUE OF NEXT MEETING**

0910-157 The next meeting will be Tuesday 5<sup>th</sup> January 2010 at 7.00pm in the Priory Centre.

**6. PLANNING APPLICATIONS AND PLANNING MATTERS**

0910-158 There were no objections to be made from the plans brought to the meeting for discussion.

**7. FINANCE**

0910-159 Following a proposal by Mr S J Campion and seconded by Mrs H Eynon the following cheques were approved and signed:

PAYMENTS

001254	C WINSON	MOWING / MAINT	1033.68
001255	WILLIAM SHREWSB	DONATION FOR BARRIERS	1243.00
001256	ESBC	SMALL LOTTERIES SUBS	20.00
001257	RSPCA	DONATION	100.00
001258	C ALLEN	SALARY PLUS REIMBURSEMENTS	748.63
001259	A J SMITH	SALARY PLUS REIMBURSEMENTS	1155.78
001260	INLAND REVENUE	PAYE/NI FOR AJS/CA	519.24
DD	CLERICAL MEDICAL	PENSION CONTR FOR CA	60.78
001261	EON	ELECTRIC HILLFIELD	49.88
001262	EON	ELECTRIC FOR FLOODLIGHTS	267.18
001263	D & D GLASS	PERSPEX FOR BUS SHELTERS	172.07
001264	JEFF BANKS	BUS SHELTER WINDOW CLEAN	71.50
001265	ESBC	DOG/LITTER BIN EMPTY	101.37
001266	PHILLIPS FLORIST	FLOWERS FOR MRS BURROWS	27.00
001267	BURTON SHEET METAL	BUS SHELTER SEAT	529.00
001268	AUTOCROSS PLASTICS	REPAIR TO BUS SHELTER	615.25
001269	ABACUS LIGHTING	INSPECTION/MAINT TO FLOODLIGHTS	1551.32
001270	HARLOW BROS	MATERIALS FOR STATION WALK	12.01
001271	FURNITURE AT WORK	PRIORY CENTRE FURNITURE	1963.28
001272	C WINSON	MAINTENANCE	960.00
001273	BURTON SHEET METAL	BRACKETS FOR BUS SHELTERS	103.50

RECEIPTS

	TRAINING FEES	MONKS BRIDGE	60.00
	FOOTBALL FEES		270.00
	TRAINING FEES	STRETTON RS	95.00

0910-160 Hillfield Playing Fields

The Clerk advised that the new play equipment installation was nearing completion and the CCTV had now been installed.

There continues to be parking on Hillfield Lane at busy times and part of the field (where the previous building had been located) is not being used and could be incorporated into the carpark. The existing barrier and gate onto the field would need to be moved back and a quotation of £2720 had been received to undertake this. It was proposed by Mrs K Winson to go ahead with this improvement, seconded by Mrs H Eynon with all present in favour.

0910-161 Precept 2010/11 Budget

The Clerk distributed a proposed budget for the financial year 2010/11 and the precept required to fulfill the budget. Mr C Chapman proposed that a total precept of £148,675 be made (no increase from 2009/10), this was seconded by Mrs K Winson with all present in favour.

Mr S J Champion proposed a salary increase of 3% for Mrs A J Smith and Mrs C Allen; this was seconded by Mrs H Eynon. In favour were Mr C Chapman, Mrs V Atkin, Mr J Fowkes and Mrs K Winson and Mr M Lewis was against.

The Clerk enquired if the Parish Council would be willing to make contributions into a pension scheme similar that that being made to Mrs Allen. All present were in favour subject to costings be presented.

Mr S J Champion put forward details of new mowers which would be able to undertake the mowing more effectively and efficiently. The quoted cost for the New Holland model £15741 and Mr Champion suggested this be incorporated into the precept budget. Upon discussion and looking at the budget Mrs V Atkin proposed that the purchase be made from the current budget, seconded by Mrs K Winson with all present in favour. Mr S J Champion advised that he would request the warranty to start in March 2010.

SLCC Membership

The Clerk enquired if payment of this would be possible again this year. The cost of renewal was £151. Mr S J Champion proposed that this be paid, seconded by Mrs H Eynon with all in favour.

0910-163 Claymills Pumping Station

The Clerk outlined the project that had been put forward by the Pumping Station for a financial donation. The group had made applications to other funding sources which had been refused. Upon discussion it was acknowledged that the Station was an asset to Stretton and the local school visited regularly. Mr J Fowkes proposed a donation of £2981.28 (contractor costs) seconded by Mrs K Winson with all present in favour.

0910-164 Memorial Project

The estimate for the total project (£50595) was proposed for acceptance by Mrs V Atkin, this was seconded by Mr M Lewis with all present in favour.

The stonemason and sculptures attended the meeting with models of the plinth and solidier. The plinth can take either 35 full names on each side or 70 initialed. The design of the solidier and plinth were agreed.

**11. MATTERS RAISED BY MEMBERS**

0910-165 Mrs K Winson - enquired if more CCTV indicator signs could be erected. The Clerk to arrange.

0910-166 Mr M Lewis - Advised of the poor state of the fascias and soffits around the shops in the Precinct and suggested that the Managing Agent be contacted.

0910-167 Clerk - Distributed draft copies of the Quarterly. It was agreed to include memorial details in the next issue along with some group adverts.

Distributed copies of an email received from Stretton Eagles and the response made. The Clerk also advised of the telephone conversation previous to the email.

0910-168 Mrs E Staples advised that a speed/traffic count had been undertaken for one week in October along Britannia Drive and the results indicated that there was "not" a speeding problem. Highways are to continue with speed control mobile cameras along Derby Road and Bitham Lane.

0910-169 PC Wood advised that the next surgery was being held on the 19<sup>th</sup> December at the Coop between 2pm and 4pm.

SIGNATURE

DESIGNATION

DATE