

Stretton on Dunsmore Parish Council

MINUTES OF MEETING HELD AT KNIGHTLOW PRIMARY SCHOOL ON MONDAY 10TH DECEMBER 2007

Present: Cllr Collett Cllr Davenport Cllr Galsworthy
 Cllr Sapwell Cllr Shields Cllr Simmonds
 Cllr Smith Cllr Sparrow

1. Apologies – Cllrs Marson & Ravenhall

2. Approval of Minutes of Meeting held on 12th November 2007

The Chairman signed the minutes to be a true record.

3. Public Discussion – None

4. Declaration of Interest – None

5. Memorial Garden

Rob Kennedy gave update. Recommended C3 Construction be given the contract at £68,000, expected works to take 4-5 weeks. P.C. all agreed. Thanks given to Rob and Steve for their hard work.

Councillor Collett reported that the next Cemex meeting was on 22nd January 2008. Western Relief Road will mean Cemex re-routing lorries (up to double the numbers), 70 up to 140 per day with Climefuel 290.

Reports & Correspondence for Further Discussion

7.1 Precept Budget 2008/2009

Councillors agreed budget.

7.2 Councillors agreed to donate £100.00 to Warwickshire Fire Fighters Families Fund.

7.3 Bench for School Lane quote accepted. Need to ask contractor for start date.

7.4 Artsweek – Poster

7.5 Play Equipment

8. Reports & Correspondence for Information

8.1 Cllr Galsworthy to attend next Cemex meeting

8.2 Warwickshire Mobile Library Service

8.3 Recycling Facility

8.4 Ponderosa – E-Mail from Rugby Borough Council

8.5 Fly tipping Freeboard Lane

8.6 Chairman to meet Paul Cowley – Soil dug out and left behind bus shelter on Fosse Way, overgrown bank School Lane, Roots making footpath uneven outside Manor Farm, Horse sign Ponderosa

9. Payments Authorised

9.1 P Armstrong – wages & out of pocket expenses	£ 216.98
9.2 C Tompsett – wages & out of pocket expenses	£ 422.35
9.3 Warwickshire County Council School Crossing Patrol	£1,247.13
9.4 ABB Ltd repair to damaged column, Meadow Close	£ 264.38
9.5 Hallmark Graphics – Signs	£ 123.38
9.6 Dog Bins	£ 204.75