

**A MEETING OF STRETTON PARISH COUNCIL  
WAS HELD ON TUESDAY 7<sup>th</sup> DECEMBER 2021 AT 7.00PM  
AT THE PRIORY CENTRE, STRETTON**

The following members of the Council were present:

Cllr K Winson	Vice Chair
Cllr E Pritchard	
Cllr G Lamb	
Cllr P Scanlan	
Cllr C Hodson-Walker	
Cllr M Goode	
Cllr S Champion	

Also present was the clerk. Mrs Rankin and Mr Bridges attended for part of the meeting.

**1. PUBLIC QUESTION TIME AND PRESENTATION OF PETITIONS**

2122-078 There were no members of the public present at the meeting.

**2. APOLOGIES**

2122-079 Apologies were received and accepted from Cllr McKiernan, Williams and Tilley.

Apologies were also received from ESBC Cllr Gould and SCC Cllr Peters.

**3. DECLARATION OF INTERESTS**

2122-080 There were no declarations made in relation to agenda items.

**4. MRS S RANKIN AND MR BRIDGES - EAST STAFFS PATIENT ENGAGEMENT GROUP**

2122-081

Mrs Rankin informed that she is the Chair of the East Staffordshire Practice Engagement Group which is formed of representatives from patient participation groups associated with the 18 GP surgeries in East Staffordshire. The Group does not represent the GP surgery but is a communication body for patients.

Mr Bridges informed that he is a member of the Patient Board which sits below the CCG on the structure and acts as a critical friend.

Cllr Scanlan enquired what the prime aim of the groups were and Mrs Rankin advised that the groups represent patient views and complaints and act as a critical friend to surgeries and the CCG.

Mrs Rankin advised that the biggest problem patients are experiencing is trying to contact surgeries on the telephone and then being contacted by a Doctor that they don't know.

Discussion took place with regard to who would ultimately deal with complaints on services and it was noted that it could be the respective CCG or NHS England and would be a lengthy process.

Mr Bridges commented that it is difficult to get patients to join the groups and advised of the benefits of being part of a patient participation group.

The meeting was advised that from April 2022 the CCGs are to be changed and the Integrated Care System will be formed. This area will be covered by the South East Staffordshire group and services such as primary care, community care, secondary care and voluntary sector will be governed by the group.

**5. APPROVAL OF MINUTES OF THE MEETING WEDNESDAY 3<sup>rd</sup> NOVEMBER 2021**

2122-082 The circulated minutes were approved as a true and accurate record following a proposal from Cllr Campion and seconded by Cllr C Hodson-Walker with all present in favour.

**6. ACTIONS UPDATE FROM PREVIOUS MEETING**

2122-083 A copy of the action update had been circulated prior to the meeting.

		<b>ACTION POINT</b>	<b>FOR WHOM</b>	<b>ACTION TAKEN</b>
1	2122-022 i	Stretton Eagles - Defibrillator	Clerk	Advised of agreement in principle. New Chair of group - restated the position of the Council. Meeting with representatives.
2	2122-030 2122-053	Trent Meadows / CCG / Scrutiny Committees at ESBC/SCC	Clerk	Wrote to each advising of the concerns and issues raised. See agenda item
3	2122-037	Christmas Cards for Parish	Clerk	Cards received - sorted - out for distribution Action Closed
4	2122-038 2122-055	Welcome Planter	Clerk	Met with builder and Hardy Signs. Signs ordered Work to begin early 2022 (weather permitting)
5	2122-060 2122-069	Jubilee Playing Field Floodlighting	Clerk	Order placed for works - groundworks commenced 29.11.12 Lights w/c 13.12.21
6	2122-068	Jinny Trail Drainage Works	Clerk	Order placed for emergency bank works in 3 places
7	2122-070	Noticeboard Information	Clerk	Notice has been placed Action Closed
8	2122-074	Priory Centre Carpark	Clerk	Order placed for the repair works Date of commencement tba

**7. OPEN SPACES COMMITTEE**

2122-084 A copy of the minutes from the meeting of the committee held on 23<sup>rd</sup> November 2021 had been circulated prior to the meeting.

Cllr Campion informed that he had discussed the hedge laying with a contractor and the contractor is to assess and provide a quotation for the works required.

The meeting was advised that the noticeboard at the entrance to the Jinny Trail had been removed due to its condition and Cllrs were asked if they would like to replace this with options for a replacement. Cllr Campion was against replacing the noticeboard but all other Cllrs present agreed for a recycled timber effect noticeboard to be purchased and installed.

**8. CORRESPONDENCE RECEIVED**

2122-085 The following items of correspondence have been received from the sources shown and actioned as indicated. All items were available for inspection by councillors.

i.	Tutbury Parish Council	A copy of the letter had been circulated prior to the meeting. Cllrs unanimously agreed to support Tutbury Parish Council and a letter to be forwarded.
ii.	Outwoods Primary School	A copy of the letter had been circulated prior to the meeting. Cllr Hodson-Walker advised that she would be interested in joining the Board and would contact the Head and Chair directly.

**9. REPORTS BY STAFFORDSHIRE COUNTY COUNCILLORS, EAST STAFFORDSHIRE BOROUGH COUNCILLORS AND STAFFORDSHIRE POLICE.**

2122-086

ESBC Cllr Lamb advised that he had recently undertaken a traffic survey along Derby Road.

Cllr Champion enquired about the hedge mentioned at the previous meeting and ESBC Cllr Lamb advised that he would chase a response.

**10. DATE TIME AND VENUE OF NEXT MEETING**

2122-087

The next meeting was scheduled for Tuesday 11<sup>th</sup> January 2022 at 7.00pm at the Priory Centre.

**11. PLANNING APPLICATIONS AND PLANNING MATTERS**

2122-088

*Cllr Lamb did not take part in any discussions on this item due to his role with ESBC.*

The Clerk had circulated a register of valid planning applications with status, prior to the meeting, for consideration and updated on the current status.

The meeting was advised of an objection to the application on Bitham Lane from a resident of Wentworth Drive. A copy of the letter to be forwarded to Cllr Scanlan.

**12. FINANCE**

2122-089

A copy of the payment schedule below was circulated at the meeting and payments were approved following a proposal by Cllr Champion and seconded by Cllr Pritchard with all present in favour.

Payment Code	Transaction	Description	Payment
BAC101121	A J Smith	Reimburse xmas card printing	£3,367.13
BAC111121	C Allen	Salary	£1,146.38
BAC121121	A J Smith	Salary	£1,995.59
BAC131121	HMRC	PAYE/ NI Contributions	£1,045.76
DD	The Peoples Pension	Pension Contributions	£438.24
BAC011221	C Winson	Gen Maint and materials	£2,334.00
BAC021221	Hardy Signs	Welcome signs	£3,815.04
BAC031221	Home and Trade	Maint Materials	£29.95
BAC041221	J Hutson	Bus Shelter Window Clean	£150.00
BAC051221	Rainbow Waste	Wheelie Bins and empty	£285.17
BAC061221	Firs Farm Nursery	Christmas Trees	£330.00
BAC071221	Harlow Bros	Maint Materials	£115.46
BAC081221	SLCC	Membership Renewal	£270.00
BAC091221	G C McCulloch	Litter and maintenance	£270.00
BAC101221	P J C Tree Services	Tree work Woodland	£500.00
BAC111221	Wicksteed Leisure	Repairs to equip Jubilee Field	£1,048.78
BAC091121	Rainbow Waste	Wheelie Bins and empty	£347.03
DD	BT	Tele and BB	£87.53
DD	EDF	Floodlight Electric	£109.00
DD	BT	Priory Centre Wifi	£134.82

**13. BUDGET INFORMATION**

2122-090

The actual to budget information was also circulated at the meeting showing the balance of individual cost lines against spend to date.

**14. PRECEPT 2022/23 CONSIDERATION**

2122-091

A copy of a prepared budget and precept calculation was circulated along with a list of projects that have been undertaken in the current financial year with costings. The project list shows both spent and allocated costs and explains the reduction in the carry over amount expected at 31<sup>st</sup> March 2022. The budget and precept presented is based upon keeping the Band D property cost the same as 2021/22 but results in an increase of £1889.00 to the precept.

To enable comparison the Clerk advised that should an inflation increase of 3% be applied this would result in a precept increase of £7854.11 and 0.04p for a Band D property.

Cllrs acknowledged that the presented budget was inline with predicted spend for the current year and continued to enable projects within the community to be undertaken.

Cllr Hodson-Walker proposed acceptance of the presented budget and precept keeping the Band D property cost the same as 2021/22, this was seconded by Cllr Campion with all present in favour.

- Cllr Pritchard had provided information, circulated prior to the meeting, of a project to bid for one of the carousel horse pieces of art from the Big Burton Carousel Project taking place in 2022 to celebrate the fairground ride makers Orton & Spooner of Burton on Trent. Mr Orton resided in Stretton for part of his life. The pieces of art are auctioned for charity upon conclusion of the art trail project which will be Burton and District MIND. Cllrs unanimously agreed that an amount should be allocated for a bid to be made when available.
- Queens Jubilee Commemoration in June 2022. Cllrs were asked to consider an appropriate way to commemorate this in the Parish.

SIGNATURE

DESIGNATION

DATE