

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 10 th January 2019 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Fran Fraser (FF), Cllr Richard Daly (RD), Cllr Irene Shelton (IS), Cllr Dave McKenna (DM) and 2 members of the public
Apologies	None

Public Forum

Allotments are all now occupied

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies None	No Action	
2.	Declarations of Interest There were no declarations of interest.	No Action	
3.	Minutes from Last Month's Meeting The minutes were signed by Cllr Luntley as a true and accurate record of the meeting which took place on 13 th December 2018.	No Action	
4.	Actions from the minutes a. HS to arrange a meeting with representatives of Princethorpe College to discuss various planning applications and traffic management issues. b. Only one tender had so far been submitted for the grass verge cutting therefore the decision to appoint a contractor has been deferred to the next meeting.	HS HS	14/02/2019 14/02/2019
5.	County & Borough Councillors Issues There were no representatives of County or Borough present	No Action	
6.	Planning Matters There were no new planning applications to discuss.	No Action	
7a.	Elections May 2019. The local elections takes place on the 2 nd May and all candidate applications must be submitted by hand to RBC by 3 rd April 2019. It was agreed to continue to promote the need for residents to stand for election. The APM will take place in Our Lady's School on Thursday 11 th April and the AGM will be held on Thursday 9 th May 2019 in St Cuthberts.	No Action	
8.	Precept After reviewing the budget it was agreed to raise the precept by 6.1% to £10,400. This was proposed by ML, seconded by DMc and carried unanimously.	No Action	
9.	Correspondence Phil Green – Congestion at the junction of Fosse Way/A423 junction. It was agreed to chase RBC regarding the 106 money which might be allocated to Princethorpe for traffic congestion solutions - ML	ML	14/02/2019
10a.	Monthly Finances To make the accounts and payments more transparent and to allow the Parish Council to be more efficient it was agreed to set up online banking. This will still require two people to authorise each payment.	HS & ML	14/02/2019
10b.	Monthly Finances Cheques were signed for the following items:-		

	Helen Stewart – Clerk’s Salary £421.92 E.ON - Street Lighting Electricity £172.83 Our Lady’s School – donation towards the planning app for the community centre. £500.00		
11.	Any Other Business WCC – Sheep Dip Lane pavement & lighting Faulty street light Sheep Dip Lane	HS	ASAP
12.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 14 th February 2019.	No Action	

Meeting closed 8.15pm