

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 11 <sup>th</sup> January 2018 at 7.30pm in St Cuthberts
<b>Meeting Chair</b>	Cllr Michael Luntley (ML)
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr Irene Shelton (IS), Richard Daly (RD), Cllr Dave McKenna, Cllr Fran Fraser (FF)
<b>Apologies</b>	

### Public Forum

Poster 'Kill the Quarry'

Pothole outside No 1 Coronation Cottages

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b>	No Action	
2.	<b>Declarations of Interest</b> There were no declarations of interest.	No Action	
3.	<b>Minutes from Last Month's Meeting</b> The minutes were signed by Cllr Luntley as a true and accurate record of the meeting which took place on 9 <sup>th</sup> December 2017.	No Action	
4.	<b>Actions from the minutes</b> <ul style="list-style-type: none"> <li>a. There has been no further correspondence from WCC regarding the condition or planned works to the brook, road signage or the railings. Email HR regarding responses.</li> <li>b. There has been no response to two emails sent to Ian Southcott of Cemex to establish the schedule of the pink trucks passing through Princethorpe. ML to follow up again.</li> <li>c. HS has emailed Carmel Edwards of RBC to reserve a place for Princethorpe Parish Council on 30<sup>th</sup> January 2018 as part of the Local Plan Examination process.</li> <li>d. No update on the proposed refuge on A423.</li> <li>e. Speed Gun and accessories will purchased jointly with Stretton. HS to order this week. The Police will be running the Speed Awareness Course on 10<sup>th</sup> February at 2pm for any locals who would like to be trained on the use of a Speed Gun.</li> </ul>	HS  ML  No Action	08/02/2018  08/02/2018
5.	<b>County &amp; Borough Councillors Issues</b> There was no representation.	No Action	
6.	<b>Planning Matters</b> The Parish Council considered the following applications but has no comment to make:- Hazell House, Burnthurst Lane – plans submitted to RBC.	No Action	
7.	<b>Grass Verge Cutting</b> HS invited three local contractors to tender for the Grass Verge cutting for 2018/19. Tony Saville (usual contractor) has declined to tender for the grass verges but has submitted a quotation for the playing field. Marc Eagles, who saw the post on Primarily Princethorpe, has submitted a tender for both areas. Mark Cooper, who has undertaken, odd jobs for the village in the past, has submitted a tender for the contract also. After a discussion, it was agreed that Mark Cooper should be offered the contract as his quote is the most competitive and the Parish Council already have experience of the quality of his workmanship.	HS	08/02/2018

8.	<p style="text-align: center;"><b>Allotments</b></p> <p>At the last meeting Mr Bill Turner and Mr Bill Ratcliffe informed the Parish Council that the third trustee of the allotments, Mr Simon Booth was stepping down. An invitation for a member of the Parish Council to become a trustee was made or for the Parish Council to appoint a trustee. Advertise allotment spaces and allotment trustee vacancy to be included in the next newsletter. £5 per year.</p>		
9.	<p><b>Correspondence</b></p> <p>A number of people have spoken to the Clerk questioning the road works on Leamington Rd which are causing congestion at peak times. The Parish Council has not been informed or notified of any works.</p>	No Action	
10.	<p style="text-align: center;"><b>Monthly Finances</b></p> <p>After a discussion and carefully study of the current statement of accounts and budget forecast, it was agreed to set the precept at £9,800 for 2018/19 which is an increase of £3.57 per year per band D property (6.8%) following a proposal by DM seconded by IS Cheques were signed for: - Helen Stewart - £262.20 E.ON - £97.42 E.ON - £152.95</p>	No Action	
11.	<p><b>Any Other Business</b></p> <p>Date of the Parish Social and AGM will be 10<sup>th</sup> May 2018</p>	No Action	
11.	<p style="text-align: center;"><b>Date of Next Meeting</b></p> <p>The next meeting of Princethorpe Parish Council will take place on Thursday 8<sup>th</sup> February 2018 at 7.30pm in St Cuthberts.</p>	No Action	

Meeting closed 8.52pm