

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 13 th September 2018 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Irene Shelton (IS), Cllr Richard Daly (RD), Cllr Fran Fraser (FF), Cllr Dave McKenna (DM) and one member of the public
Apologies	None

Public Forum

St Cuthbert external appearance

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 14 th June 2018.	No Action	
4.	<p>Actions from the minutes</p> <p>a. ML has liaised with Fr Teddy of St Anne's and Our Lady of the Angels, Kate Madia of Our Lady's School and Alex Darkes of Princethorpe College, to see if the memorial services can be coordinated and have a village commemoration event. The college have offered to host a reception in the Sixth Form College after the dedication at the War Memorial. Paul Wadhoups of the History Society has discovered more names of Soldiers who fell in the Great War and will added to the plaque at High Town.</p> <p>b. The plans for the new community building are progressing well. The plans have been approved however, the grant has not yet been awarded. The Community Centre will be managed under The Princethorpe Community Charity Trust. This trust will be set up by the Parish Council in conjunction with the school and representatives from St Anne's and All Saints church. It was proposed by Cllr Shelton to offer the school a quarter of the £2000 plans cost. It was agreed unanimously.</p> <p>c. The Community Speed Watch continues to make its checks. CSW can now operate on the Leamington Rd.</p>	No Action No Action ML No Action	11/10/2018
5.	County & Borough Councillors Issues There were no representatives of County or Borough present	No Action	
6.	Planning Matters There no planning applications to consider.	No Action	
7.	The Woodhouse Further to investigations, work has restarted and should be completed in 18 months.	No Action	
8.	Elections May 2019 The elections take place in May 2019, and it thought that there will be at least three to five vacancies. Proactive advertisement of this fact will be undertaken by all current councillor, and HS is to advertise this on facebook, the website and post the notice on the boards.		

9.	Newsletter It was agreed to publish an autumn newsletter, to be compiled by HS and agreed over email with the councillors.	HS	30/09/2018
10a.	Local Consultations RBC Local Plan MM142 – comment will be drafted by ML. HS to submit formerly.	ML HS	
10b.	Brandon & Bretford Neighbourhood Plan No comment will be submitted.	No Action	
11a.	Correspondence Mr Ratcliffe wrote to Cllr Howard Roberts regarding the closure of the Fosse Way and traffic travelling the wrong way down Sheep Dip Lane.	No Action	
11b.	A parishioner spoke to Cllr Shelton to raise concerns about the speed of the traffic approaching the college when parents are dropping off their children. HS to draft an email/letter to the college asking them to paint on give way lines. (It has since been established that these give lines are already in place.)	HS	11/10/2018
11c.	The petrol station have plans to build an MOT garage, on the patch of land behind their property. The Parish Council support this application as it will tidy up the area, and be good for the local community and create employment. HS to write to Cllr Roberts. Following a site visit and scrutiny of the site by the Parish Council	HS	14/09/2018
12.	Monthly Finances Cheques were signed for the following items:- Helen Stewart – Clerk’s Salary £451.16 Mark Cooper – Grass Verge Cutting £355.00 E.ON - Street Lighting £170.13 All Saints Church – Room Rent - £120 HMRC – NI & PAYE - £141.35 Helen Stewart - printer ink - £51.58	No Action	
13.	Any Other Business Willow tree Sheep Dip Lane – WCC Footpath still unfinished on A423. Lamp 17 (outside pub) – trees to be cut Sheep Dip Lane lack of drainage Path A423 over grown (from Fosse down to Leamington Rd) Refuge near St Cuthbert dirty Cutting of hedgerows Pedestrian refuge Tree next to school – branches require lopping Trash Catcher – clear and debris.	HS	11/10/2018
14.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 8 th November 2018.	No Action	

Meeting closed 8.52pm