

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th June 2018 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Irene Shelton (IS), Richard Daly (RD), Cllr Fran Fraser (FF), Cllr Howard Roberts (HR)

Public Forum

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Cllr Howard Roberts, Cllr Dave McKenna.	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 17 th May 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. Paul Wadhous 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. Arrangements continue to be made.</p> <p>b. The plans for the new community building are progressing well. The plans have been submitted however the grant has not been awarded yet. If successful, the Community Centre will be managed under The Princethorpe Community Charity Trust.</p> <p>c. The Community Speed Watch continues to make its checks. CSW can now operate on the Leamington Rd. Wheelie bin stickers will be provided for free by the Police. The £250 calibration charge will paid by Adnan.</p>	No Action No Action No Action	
5.	County & Borough Councillors Issues There were no representatives of County or Borough present	No Action	
6.	Planning Matters The Parish Council looked at the plans for: R18/0984 Priory Court and concluded it had no comment to make.	No Action	
7.	Rural Crime Prevention It was agreed to engage with a Police Rural Crime Initiative which gives people the opportunity have their personal items marked. HS to make arrangements.	HS	12/07/2018
8.	Correspondence Ian Southcott - CEMEX. Change of schedule to usual Pink Trucks for two days.	No Action	
9a.	Monthly Finances The Accounting Statement for 2017/18 were agreed unanimously and signed by the Chairman	No Action	
9c.	Cheques were signed for the following items:- Helen Stewart – Clerk's Salary £421.98 Mark Cooper – Grass Verge Cutting £335.00		

	Zurich Municipal – Insurance £669.49 Norma Elston – Internal Auditor - £50.00 Warwickshire County Council – Our Lady’s Hall Hire - £50.00		
10.	Any Other Business Tarmac on north corner of Sheep Dip Lane and A423 is unfinished. HS to report to WCC	HS	12/07/2018
11.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 13 th September 2018.	No Action	

Meeting closed 8.08pm