

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th March 2019 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Richard Daly (RD), Cllr Irene Shelton (IS), Cllr Dave McKenna (DM) and 5 members of the public
Apologies	Cllr Fran Fraser (FF), Cllr Howard Roberts and Cllr Deepah Roberts

Public Forum

Trash Catcher

Loose drain cover on Leamington Rd

Location of the Community Centre

Agenda Number	Minute	Action er	Date for Completion
1.	Apologies Cllr Fran Fraser (FF), Cllr Howard Roberts and Cllr Deepah Roberts	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 10 th January 2019.	No Action	
4.	Actions from the minutes <ul style="list-style-type: none"> a. It was agreed to set up Princethorpe Charity Trust to raise money to build a village hall, with representatives of Our Lady's School (Simon Everett), Princethorpe Parish Council (Michael Luntley), St Cuthbert's (Rev Ali Massey) & St Anne's (yet to be named) as trustees. It was agreed that the Parish Council would donate £10 to start the fund. b. Only one tender had so far been submitted for the grass verge cutting therefore the decision was taken to appoint that contractor (who is the same as last year.) c. The Clerk contacted Carmel Edwards, Planning Officer, requesting an update on the Local Plan. A response was received informing the Parish Council that the inspectors was still pending. d. To date, no individual has requested an election pack. No one or less than 3 people stand, Cllr Luntley remains in the Chair for the purpose of business continuity, and the Clerk continues to keep the street lights on etc for 3 months. It will then be reviewed by RBC for assessment. 	No Action 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 R18/ 2146 – Princethorpe Service Station (refused by RBC) R19/0135 – Ashtree Farm (approved with conditions) R19/0282 – Meadow View – 'we do not anticipate retrospective plans for habitation'.	HS	15/03/2019
7a.	Playing Field Two quotations have been received to manage the mole problem on the Playing Field. It was agreed to employ the services of Brian Mole. (£5 for every mole, with £8 visit charge.)	HS	15/03/2019

7b.	Playing Field It was agreed to engage Mark Cooper to roll the playing field after the moles have been eradicated.	HS	15/03/2019
8.	Signage £563.66 has been ringfenced within the accounts allocated to the maintenance of footpaths. It was agreed to spend some of it on creating a footpath sign at the Stretton end of Coffin Walk directing walker to Princethorpe.	HS	15/03/2019
9.	Grit Bins It was noted that WCC will only be responsible for two grit bins within Princethorpe. The others are the responsibility of the Parish Council.	No Action	
10.	Litter Pick Date agreed for 30 th March starting at 10am on Fosse Crescent, led by Cllr McKenna. Share on Facebook and website.	HS	15/03/2019
11.	APM The APM will take place in Our Lady's School Hall from 6.45pm on 11 th April 2019	No Action	
12.	Policies It was agreed to adopt the prepared Risk Management Assessment & the revised Financial Regulations.		
13.	Correspondence WRCC – Dial a Ride. New bus service has been introduced to the rural villages. Mobile Police Station in Princethorpe on 22 nd March (11.15am) Wester Power will be trimming the trees which are interfering with the lines.	No Action	
14.	Monthly Finances Cheques were signed for the following items:- Helen Stewart – Clerk's Salary £421.92	No Action	
15.	Any Other Business Chase lighting and 30mph sign – drainage Sheep Dip Lane.	HS	
16.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 11 th April 2019.	No Action	

Meeting closed 8.31pm