

MINUTES OF MEETING

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| Name of Meeting | Ordinary Princethorpe Parish Council Meeting |
| Date, Time and Venue of Meeting | Thursday 17 th May 2018 at 8pm in St Cuthberts |
| Meeting Chair | Cllr Michael Luntley (ML) |
| Minute Taker | Mrs Helen Stewart (HS) |
| Attendees | Cllr Irene Shelton (IS), Richard Daly (RD), Cllr Dave McKenna, Cllr Fran Fraser (FF), Cllr Watson-Merrick and 12 parishioner. |

Public Forum

Concerns about the Chairman leaving the Parish Council next May with the new community hall under way.

Speeding traffic

Hedgerows encroaching on the footpaths

| Agenda Number | Minute | Action er | Date for Completion |
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| 1. | Apologies Cllr Howard 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 8 th March & 29 th March 2018. | No Action | |
| 4. | Actions from the minutes 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 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. Arrangements continue to be made. | ML | 14/06/2018 |
| 5. | County & Borough Councillors Issues Councillor Caroline Watson Merrick reported on the following headings:- Mayor – Tom Mahoney Inspector has taken the main rural settlement out, and Coton House. Redevelopment of Brandon and Coventry stadium. Amendments of the Local Plan: https://www.rugby.gov.uk/downloads/file/1975/ins13_letter_from_the_inspector_to_the_council_following_the_stage_two_hearings | No Action | |
| 6. | Planning Matters There were no planning applications to consider | No Action | |
| 7. | Community Speed Watch Team Wheelie Bins stickers with a reminder of the speed limit were considered. Cllr Fraser will be obtain a quotation from a local supplier. | FF | 14/06/2018 |
| 8. | Village Hall Our Lady's Primary School in partnership with Princethorpe Parish Council is submitting a bid for funding for a learning Space/Community Hall. This will provide an 80m ² space for community groups, exercise classes, hire for parties, village events, etc. and also provide invaluable extra space for the school. Planning permission has been sought and the application to the Garfield Weston Fund is due to be submitted by the end of June. Bid results are not due until the autumn. | No Action | |
| 9. | Correspondence Justine Wallis – Playground facilities. | No Action | |

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| | The Parish Council have put in a bench and bin in the last year. Concerns were expressed about the cost of new equipment, as it doesn't the reserves for this. If the community hall is achieved, another grant or a fund raising event could be held to put new equipment in the playground. | | |
| 10a. | Monthly Finances It was agreed that under the new processes set out for the auditing of accounting for Local Governments, Princethorpe is exempt from the requirement to have its accounts examined by an external auditor as its turnover is less than £25,000. The finances will be reviewed by an internal auditor appointed by the Parish Council, Norma Elston. The year of year summary report will be made available on the village website. | No Action | |
| 10b. | The Annual Governance Statements were read aloud and agreed by the Parish Council. | No action | |
| 10c. | Cheques were signed for the following items:- Helen Stewart – Clerk's Salary £444.20 Mark Cooper – Grass Verge Cutting £335.00 Chris Creen – Website Hosting £85.48 Post Office – HMRC PAYE payments £465.58 | | |
| 11. | Any Other Business None | No Action | |
| 12. | Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 14 th June 2018. | No Action | |

Meeting closed 8.39pm