

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 8 th November 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 Dave McKenna (DM) and four members of the public
Apologies	Cllr Fran Fraser

Public Forum

R18/1806 – Meadow View
 Playground green grass – needs rolling
 Longevity of the Parish Council
 Community Hall

Agenda Number	Minute	Action	Date for Completion
1.	Apologies Cllr Fran Fraser (FF)	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 13 th September 2018.	No Action	
4.	Actions from the minutes <ul style="list-style-type: none"> a. The wreath will be laid at High Town at 11am on 11th November and then the congregation are invited for poetry readings, music and refreshments at the Sixth Form College. b. Unfortunately, the grant application was not successful, however the Princethorpe Community Trust could be set up so it can apply for other grants in the future. Concerns about the location have been raised by some residents about the location of the proposed building which can be considered again should a grant be secured. c. The brook was inspected in mid- October by WCC Flood Risk Management Team and the following was concluded: 'The level of vegetation would not be hydraulically significant during a storm event, given both the plant types and channel cross section.' 	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 R18/1936 – Princethorpe College – No comment R18/1932 – Princethorpe College – No comment It was agreed that the Clerk should invite representatives of the college to a meeting in the New Year to discuss their ongoing building plans and general traffic problems. R18/1806 – Meadow View – An observation will be submitted to RBC Planning. <i>While the Parish Council has no objection to replacing the existing stable-block on a like-for-like basis, the application raises a number of concerns would like the following observations to be noted and addressed:</i> 1. The proposed building is almost double the footprint and twice the	No Action HS HS	 13/12/2018 13/12/2018

	<p><i>height of the current stable-block that it is planned to replace. This seems excessive for stabling a horse. The height is appropriate for a two-storey building</i></p> <p><i>2. The schematics are misleading as they drawn to two different scales (1-50 in the existing building and 1-100 on the proposed).</i></p> <p><i>3. To the best of its (long) knowledge there has never been a horse in the existing stables or in the property grounds. The Parish Council seeks assurance that any future attempt at retrospective planning permission to convert the building into a dwelling is ruled out now.</i></p>		
7a.	<p>Public Consultations – Mineral Strategy</p> <p>One of the areas of concern, the Straight Mile, has been removed from the revised plan however the Parish Council still has other concerns . ML will draft a response and submit.</p>	ML	12/11/2018
7b.	<p>Public Consultations – Stagecoach</p> <p>The following comment will be submitted to WCC:- <i>Princethorpe Parish Council would like to express its serious concern regarding the withdrawal of the number 64 bus as it our only regular service to Leamington. We have a sizeable senior citizen population in the village who rely on that bus for shopping and visiting other amenities that Princethorpe cannot offer. There is also a social and well-being aspect to this bus as some of the people who use it do so to converse with people they wouldn't otherwise see. In addition to this there are some vehicle owners who use the bus by choice in an effort to reduce their carbon footprint.</i> <i>The Parish Council would very much like to be kept informed of the progression and outcome of this consultation and hopes you will take these concerns into account.</i></p>	HS	11/11/2018
8.	<p>Playground Inspections</p> <p>The report from the annual playground inspections was reviewed, and it was concluded that the grass should be rolled and the fence replaced. HS to obtain quotes.</p>	HS	13/12/2018
9a.	<p>Correspondence</p> <p>Vincent Petrucci – Purchase of Land The Parish Council after further investigation believe that it can lay claim to this land and will pursue.</p>	HS	13/12/2018
9b.	<p>RBC – a replacement litter bin has been installed on the corner of the Fosse Way and B4453.</p>	No Action	
10.	<p>Monthly Finances</p> <p>Cheques were signed for the following items:- Helen Stewart – Clerk's Salary £421.93 Mark Cooper – Grass Verge Cutting £300.00 TLC Group – Playground Inspections - £93.60 Creative Sign and Design - £198.00 RBC – new bin - £249.00</p>	No Action	
11.	<p>Any Other Business</p> <p>Grass Cutting Tender Need street lighting near the refuge (safer route to school) A423 40mph – reduce to 30mph</p>	HS	13/12/2018
12.	<p>Date of Next Meeting</p> <p>The next meeting of Princethorpe Parish Council will take place on Thursday 13th December 2018.</p>	No Action	