

AGENDA

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue	Thursday 9th February February 2017 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (Chairman)
Minute Taker	Mrs Helen Stewart (Clerk)
Summons	Cllr Dave McKenna (Vice-Chair), Cllr Fran Fraser, Cllr Irene Shelton and Cllr Richard Daly
Invitees	Cllr Howard Roberts, Cllr Deepah Roberts, Cllr Watson-Merrick and the general public.

Notice

Photography, reporting, filming or transmitting the proceedings of the new meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issue for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting, but are invited to remain as observers.

Agenda Number	Item
1.	Apologies - To receive apologies from those summoned to the meeting.
2.	Declarations of Interests - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature.
3.	Minutes of previous Parish Council Meeting - To sign and approve the minutes dated 12th January 2017.
4.	Actions from minutes 4. To consider quotation for village maintenance 4. HS to obtain a quote for the installation of an additional street light to Fosse Way. 6. ML to prepare the response to the WCC Mineral Consultation and HS to share 7. HS to submit precept request to RBC 10a. HS to share details of Community Forum on Parish Website and Facebook Page 10b. ML to attend CEMEX community liaison meeting.
5.	County & Borough Councillors Reports - An opportunity for the Councillors from Warwickshire County Council and Stratford District Council to share information from their jurisdictions.
6.	Traffic - To review and agree the contents of the summary of the recent traffic survey.
7.	CEMEX - Cllr Luntley to feedback any pertinent information from the February Cemex Community Liaison Meeting.
8.	Litter Pick - To agree the date and details of the annual litter pick in Princethorpe
9.	AGM - To agree the date and details of the AGM and Parish Social

10.	Insurance <ul style="list-style-type: none"> - To agree a date to review and photograph all the village assets to update the Fixed Assets Register.
11.	Grass Cutting <ul style="list-style-type: none"> - To agree the contractor for the cutting of grass verges within the village
12.	Planning Matters <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC including but not exclusive to:- R14/0248 – Land on Burnthurst Lane
13.	Actions Taken Under Delegated Powers <ul style="list-style-type: none"> - Clerk to report on any actions taken under the Powers of Delegation.
14.	Correspondence <ul style="list-style-type: none"> - Review of any documentation or correspondence received.
15.	Monthly Finances <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
16.	Any Other Business <ul style="list-style-type: none"> - Councillors are respectfully reminded that this an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting.
17.	Date of Next Meeting