

AGENDA

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue	Thursday 11 th May 2017 at 8pm in Our Lady's School Hall
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 9 th March 2017.
4.	Actions from minutes 6. HS to invite the press and representative of Our Lady's School to the meeting on the 31st March with Jeremy Wright MP. 7. HS to propose to Stretton-on-Dunsmore Parish Council that it shares the cost of a Speed Gun to be used in both villages by the newly formed Community Speed Watch Team. 8. HS to propose to Stretton-on-Dunsmore Parish Council that with Princethorpe it hosts a basic first aid course which demonstrates the use of an AED. 10. HS to arrange printing of agreed newsletter and pass to the councillors for distribution.
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.	Fixed Assets - To review the state of the fixed assets within the village and consider a proposal for the upgrade or renovation of some.
7.	Planning Matters - Parish Council to discuss and consider any applications shared by RBC
8.	Actions Taken Under Delegated Powers - Clerk to report on any actions taken under the Powers of Delegation.
9.	Correspondence

	<ul style="list-style-type: none"> - Review of any documentation or correspondence received including but not exclusive to:- <ul style="list-style-type: none"> a. Fun Day – Lynne Western b. Flood Assessment – Mark Banning c. Jeremy Wright MP - Fosse Way / B4453 / A423 junction
10.	<p>Monthly Finances (including accounting statement)</p> <ul style="list-style-type: none"> - Clerk to read aloud accounting statement for audit purposes - Sign cheques and pay bills
11.	<p>Any Other Business</p> <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.
12.	<p>Date of Next Meeting</p>