

AGENDA

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue	Thursday 9th March 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 9 th February 2017.
4.	Actions from minutes 4. Update on progression of maintenance work 10. HS & ML to set date for insurance and assets register meeting 11. Update on progression of grass verge cutting contract. 14. ML to share update on his request to Gary Hollis of the Police on the deployment of Mobile Speed Cameras. 14a. HS to share police priorities voting page. 14b. HS to confirm date of brook inspection by WCC
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 share details of a scheduled visit to Princethorpe by Jeremy Wright MP to witness the speed of the traffic travelling through Princethorpe at the location of the proposed pedestrian refuge.
7.	Speed Guns - To consider a proposal to jointly purchase a Speed Gun with Stretton-on-Dunsmore Parish Council.
8.	AED Training - To consider a proposal to share AED and basic first training with Stretton-on-Dunsmore Parish Council.
9.	Parish Social

	<ul style="list-style-type: none"> - To agree details of the Parish Social event to be held in advance of the AGM.
10.	<p>Newsletter</p> <ul style="list-style-type: none"> - To agree the draft newsletter for Spring 2017 and the distribution schedule.
11.	<p>Planning Matters</p> <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC
12.	<p>Actions Taken Under Delegated Powers</p> <ul style="list-style-type: none"> - Clerk to report on any actions taken under the Powers of Delegation.
13.	<p>Correspondence</p> <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. CPRE Renewal
14.	<p>Monthly Finances</p> <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
15.	<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.
16.	<p>Date of Next Meeting</p>