

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 12 th January 2017 2016 at 7.30pm in St. Cuthberts
Meeting Chair	Cllr Michael Luntley (Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr Dave McKenna (Vice-Chairman) Cllr. Richard Daly, Cllr. Irene Shelton, Cllr Frances Fraser.
Invitees	Cllr. Howard Roberts, Cllr. Deepah Roberts, Cllr Carolyn Watson-Merret 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 issues for future consideration at the discretion of the Chair. Members of the public may not take part 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 10 th November 2016.
4.	Actions Minutes An update on the listed action points from the previous meeting. <ul style="list-style-type: none"> • Item 4. Clerk to update on quotation for perimeter fencing of the playing field. • Item 7. Clerk to update on progress of replacement swing and village repairs. • Item 10. To confirm the Parish Councils' decision to commence the process of adopting the phone box on Leamington Rd. • Item 12. Update on the lighting on Fosse Way and hedge row.
5.	County & Borough Councillors issues - An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	Mineral Strategy

	<ul style="list-style-type: none"> - To consider and formulate a response to the second phase of the public consultation.
7.	<p>Precept</p> <ul style="list-style-type: none"> - To discuss, agree and set the precept for 2017/18.
8.	<p>Planning Matters</p> <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC.
9.	<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.
10.	<p>Correspondence</p> <ul style="list-style-type: none"> - Review of any documentation or correspondence received.
11.	<p>Monthly Finances</p> <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
12.	<p>Any Other Business</p> <ul style="list-style-type: none"> - Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting.
13.	<p>Date of Next Meeting & Future Meetings of 2017.</p>