

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 10 th March 2016 at 7.30pm in St Cuthberts Church
Meeting Chair	Cllr Michael Luntley (Chairman)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Richard Daly, Cllr. Irene Shelton, Cllr David McKenna (Vice-Chair), 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 11 th February 2016.
4.	Actions Minutes An update on the listed action points from the previous meeting. <ul style="list-style-type: none"> • Item 7b. HS to contact RBC Planning Department. • Item 8. HS to submit response to RBC's Local Plan. • Item 9. HS to confirm Annual Parish Social location. • Item 10. HS to confirm contact details of nominated AED persons and order replacement pads. ML to update on training options • Item 11. ML to explore Arts Grant in relation to signage/emblem for Princethorpe. • Item 13. See agenda No7 below. • Item 16. HS to contact WCC Highways
5.	County & Borough Councillors issues - An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their

	jurisdictions.
6.	Planning Matters <ul style="list-style-type: none"> - Parish Council to discuss and consider the following applications (not an exclusive list) <ul style="list-style-type: none"> I. R16/0263
7.	Administration <ul style="list-style-type: none"> - Parish Council to review, agree and approve the following documents:- <ul style="list-style-type: none"> i. Standing Orders ii. Financial Regulations iii. Emergency Plan
8.	Grass Verges <ul style="list-style-type: none"> - Parish Council to discuss and agree the budget and frequency for the mowing of the grass verges and playing fields.
9.	Correspondence <ul style="list-style-type: none"> - Review of documentation received including:- <ul style="list-style-type: none"> • Commemorative Medal HM Queen Elizabeth II 90th Birthday.
10.	Monthly Finances <ul style="list-style-type: none"> - Parish Council to consider the renewal of annual subscriptions to WALC (£120 approx) and CPRE (approx. £36.) - Other forthcoming payments and contracts to be arranged by the Clerk are the Insurance and Playground inspection.
11.	Any Other Business <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.
12.	Date of Next Meeting.