

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 10 <sup>th</sup> November 2016 at 7.30pm in St. Cuthberts
<b>Meeting Chair</b>	Cllr Michael Luntley (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr Dave McKenna (Vice-Chairman) Cllr. Richard Daly, Cllr. Irene Shelton, Cllr Frances Fraser.
<b>Invitees</b>	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.	<b>Apologies</b> - To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> - Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
3.	<b>Minutes of previous Parish Council Meeting</b> - To sign and approve the minutes dated 13 <sup>th</sup> October 2016.
4.	<b>Actions Minutes</b> An update on the listed action points from the previous meeting. <ul style="list-style-type: none"> <li>• Item 4. Clerk to update on progress with insurance claim for the broken swing.</li> <li>• Item 5. Clerk to share PPC's response to Local Plan with RBC and the public (via the website).</li> <li>• Item 6. Feedback on Newsletter from public via Parish Councillors.</li> <li>• Item 7. Ensure Poppy Wreath is purchased and confirm details.</li> </ul>
5.	<b>County &amp; Borough Councillors issues</b> - An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<b>Mineral Strategy</b>

	<ul style="list-style-type: none"> <li>- To consider and formulate a response to the second phase of the public consultation.</li> </ul>
7.	<p><b>Village Repairs</b></p> <ul style="list-style-type: none"> <li>- To discuss the employment of the services of a handyman to clean the playground equipment and repair benches within the village.</li> <li>- To discuss the purchase of a replacement swing.</li> </ul>
8.	<p><b>Planning Matters</b></p> <ul style="list-style-type: none"> <li>- Parish Council to discuss and consider any applications shared by RBC.</li> </ul>
9.	<p><b>Actions Taken Under Delegated Powers</b></p> <ul style="list-style-type: none"> <li>- Clerk to report on any actions taken under the Powers of Delegation.</li> </ul>
10.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>- Review of any documentation or correspondence received.</li> </ul>
11.	<p><b>Monthly Finances</b></p> <ul style="list-style-type: none"> <li>- Clerk to update Parish Council on financial matters</li> <li>- Sign cheques and pay bills</li> </ul>
12.	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>- 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.</li> </ul>
13.	<p><b>Date of Next Meeting.</b></p>