

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 13 th October 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 8 th September 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 arrange printing of Emergency Plan • Item 4. An update from Cllr Luntley following his correspondence with Gary Hollis of the Police. • Item 4. To post a Community Advice Notice regarding Fireworks on the website • Item 4. Cllr Luntley to share any further correspondence with Cllr Jeremy Wright regarding the proposed installation of a pedestrian refuge on A423. • Item 8. HS to follow up report to WCC regarding the sinking trenches on Fosse Way • Item 9. HS to enquire with Chris Worman of RBC when the Grass Verges Grant is likely to be received.

	<ul style="list-style-type: none"> • Item 9. HS to arrange the Traffic Survey • Item 10. HS to enquire about the possibility of white lines in Fosse Crescent to manage parking problems. • Item 10a. HS to report to the insurance company a broken swing in Fosse Crescent.
5.	<p>County & Borough Councillors issues</p> <ul style="list-style-type: none"> - An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<p>Mail Drop</p> <ul style="list-style-type: none"> - To discuss and agree the distribution of a Newsletter within the Emergency Plan. - To agree the process and timescales for the delivery of the documents.
7.	<p>War Memorial</p> <ul style="list-style-type: none"> - To agree the purchase of and date for the laying of the wreath.
8.	<p>Traffic Consultation</p> <ul style="list-style-type: none"> - Chair to share the contents of a meeting between himself, the clerk and Mr Tolcher of Princethorpe College.
9.	<p>Planning Matters</p> <ul style="list-style-type: none"> - Parish Council to discuss and consider any applications shared by RBC, including (but not exclusive to):- R16/1950 Princethorpe College
10.	<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.
11.	<p>Correspondence</p> <ul style="list-style-type: none"> - Review of any documentation or correspondence received.
12.	<p>Monthly Finances</p> <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
13.	<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.
14.	<p>Date of Next Meeting.</p>