

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th July 2016 at 7.30pm in St. Cuthberts
Meeting Chair	Cllr Dave McKenna (Vice-Chairman)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Richard Daly, Cllr. Irene Shelton, Cllr Michael Luntley (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 9 th June 2016.
4.	Actions Minutes An update on the listed action points from the previous meeting. <ul style="list-style-type: none"> • Item 4. ML will put together the content for the Emergency Plan digest and DM will create the cover. See item 7 on agenda. • Item 4. Clerk to add footpath problems to the original report of sinking trenches on A423. • Item 4. Clerk to email AED audit reports to Bobby Quayam. • Item 7. Clerk to contact Princethorpe College regarding the Traffic Consultant. Item 11. Clerk to submit Audit paperwork to Grant Thornton
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 any applications shared by RBC.
7.	Emergency Plan <ul style="list-style-type: none"> - To approve the Emergency Plan Digest, then agree printing and distribution of document.
8.	Newsletter <ul style="list-style-type: none"> - To agree timescales, content, printing and delivery of the next newsletter.
9.	Speed Guns <ul style="list-style-type: none"> - To consider a proposal (and take necessary action) to source and train ten volunteers from Princethorpe to undertake Speed Gun training.
10.	Actions Taken Under Delegated Powers <ul style="list-style-type: none"> - Clerk to report on any actions taken under the Powers of Delegation.
11.	Correspondence <ul style="list-style-type: none"> - Review of any documentation or correspondence received.
12.	Monthly Finances <ul style="list-style-type: none"> - Clerk to update Parish Council on financial matters - Sign cheques and pay bills
13.	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.
14.	Date of Next Meeting.