

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 8 <sup>th</sup> September 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 14 <sup>th</sup> July 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 7. Cllr McKenna to add artwork to Emergency Plan.</li> <li>• Item 9. Parish Council to advertise the opportunity to attend Speed Gun Training to local parishioners.</li> <li>• Item 11. Clerk to acknowledge the departure of PCSO Hazel Busch by letter</li> <li>• Cllr Luntley to share any further correspondence with WCC regarding the proposed installation of a pedestrian refuge on A423.</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>Planning Matters</b> <ul style="list-style-type: none"> <li>- Parish Council to discuss and consider any applications shared by RBC.</li> </ul>
7.	<b>Actions Taken Under Delegated Powers</b> <ul style="list-style-type: none"> <li>- Clerk to report on any actions taken under the Powers of Delegation.</li> </ul>
8.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>- Review of any documentation or correspondence received.</li> </ul>
9.	<b>Monthly Finances</b> <ul style="list-style-type: none"> <li>- Clerk to update Parish Council on financial matters</li> <li>- Sign cheques and pay bills</li> </ul>
10.	<b>Any Other Business</b> <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>
11.	<b>Date of Next Meeting.</b>