

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 9 th June 2016 at 7.30pm in St. Cuthberts
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 14 th April 2016.
4.	Actions Minutes An update on the listed action points from the previous meeting. <ul style="list-style-type: none"> • Item 4. Digest of Emergency Plan from ML & DM • Item 7a. HS to arrange insurance • Item 9. HS to follow audit of AED in Fosse Crescent.
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 - Parish Council to discuss and consider any applications shared by RBC.
7.	Traffic Consultant

	<ul style="list-style-type: none"> - Parish Council to discuss and agree response to an offer made by Princethorpe College regarding the volume of traffic in the village.
8.	Playground <ul style="list-style-type: none"> - To review Annual Inspection Report on Playground from Wickstead and agree action (if required).
9.	Actions Taken Under Delegated Powers <ul style="list-style-type: none"> - Clerk to report on any actions taken under the Powers of Delegation.
10	Correspondence <ul style="list-style-type: none"> - Review of any documentation or correspondence received.
11.	Annual Audit 2015/16 <ul style="list-style-type: none"> - Clerk to read the Annual Governance Statement to be agreed by the Parish Council before submission to external auditor.
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 and Forthcoming Meetings for 2016.