

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 10 <sup>th</sup> January 2019 at 7.30pm in St Cuthbert's Church
<b>Meeting Chair</b>	Cllr. Michael Luntley (Chair)
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Dave McKenna, Cllr Richard Daly, Cllr Fran Fraser, Cllr Irene Shelton.
<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 in 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> December 2018.
4.	<b>Actions Minutes</b> An update on the listed action points from the previous meeting. a. HS to invite representatives of Princethorpe College to a meeting to discuss various planning applications and traffic management issues. b. To review grass verge cutting tenders.
5.	<b>Reports from Borough and County Councillors</b> An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
6.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:-
7.	<b>Elections May 2019</b> To receive a comprehensive timetable of the significant dates leading up to the local elections.
8.	<b>Precept</b> To review the budget and agree the precept request to RBC for 2019/2020.
9.	<b>Correspondence</b>

	Review of any documentation or correspondence received including but not exclusive to: a. Phil Green – Fosse Way/A423 junction b. Gabrielle Smith – Village Development Plan
10.	<b>Monthly Finances</b> a. To agree to set up online banking with Lloyds b. Sign cheques and pay bills
11.	<b>Any Other Business</b> 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 or share information that does not require a decision.
12.	<b>Date of Next Meeting</b>