

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 13 th December 2018 at 7.30pm in St Cuthbert's Church
Meeting Chair	Cllr. Michael Luntley (Chair)
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Dave McKenna, Cllr Richard Daly, Cllr Fran Fraser, Cllr Irene Shelton.
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 in 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 November 2018.
4.	Actions Minutes 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. HS to submit response to planning application R18/1804. c. ML to draft and submit response to WCC regarding the Mineral Strategy. d. HS to submit response to WCC regarding the removal of the stagecoach bus service. e. HS to obtain quotes to repair the fence surrounding the playing field f. Update on the land enquiry (at High Town)
5.	Reports from Borough and County Councillors 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 and raised any other planning related concerns:- R18/2146– Princethorpe Service Station

	R18/2069– Old Manor Farmhouse, Leamington Rd
7.	<p>Elections May 2019</p> <ul style="list-style-type: none"> a. To understand more fully the election process and timings b. To agree a method to ensure business continuity during and after the elections in May 2019. c. To agree to set the meeting dates for the forthcoming year.
8.	<p>Grass Cutting Tender</p> <p>To review and consider the grass tenders.</p>
9.	<p>Charitable Trust</p> <p>To consider and agree to form Princethorpe's Charitable Trust</p>
10.	<p>Correspondence</p> <p>Review of any documentation or correspondence received including but not exclusive to:</p> <ul style="list-style-type: none"> a.
11.	<p>Monthly Finances</p> <p>Sign cheques and pay bills.</p>
12.	<p>Any Other Business</p> <p>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.</p>
13.	<p>Date of Next Meeting</p>