

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 13 <sup>th</sup> September 2018 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 14 <sup>th</sup> June 2018.
4.	<b>Actions Minutes</b> An update on the listed action points from the previous meeting. a. Update from ML on the progression on the Remembrance Sunday commemoration event. b. Update from ML on the progression of the shared community facility. c. Update on Community Speed Watch.
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>The Woodhouse</b> To receive an update on the progression on the development on the Woodhouse site.
8.	<b>Elections May 2019</b> To agree the process for advertising the Parish Council elections and succession planning.

9.	<p><b>Newsletter</b> To discuss the content and delivery of the Autumn newsletter.</p>
10.	<p><b>Local Consultations</b> a. To be made aware of another public consultation on the <b>Local Plan</b>, following the Inspectors report and agree a response. <a href="https://www.rugby.gov.uk/info/20004/planning_strategy/400/public_consultation_on_the_local_plan_post-examination_hearing_main_modifications">https://www.rugby.gov.uk/info/20004/planning_strategy/400/public_consultation_on_the_local_plan_post-examination_hearing_main_modifications</a> b. To consider a response to the Bretford &amp; Brandon Neighbourhood Development Plan. <a href="https://www.rugby.gov.uk/info/20004/planning_strategy/312/brandon_and_bretford_neighbourhood_plan">https://www.rugby.gov.uk/info/20004/planning_strategy/312/brandon_and_bretford_neighbourhood_plan</a></p>
11.	<p><b>Correspondence</b> Review of any documentation or correspondence received including but not exclusive to: a. Resident (to Cllr Shelton) – speeding traffic visiting college b. Bill Ratcliffe (to Cllr Howard Roberts cc Parish Council) – roadworks Fosse Way.</p>
12.	<p><b>Monthly Finances</b> Sign cheques and pay bills.</p>
13.	<p><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.</p>
14.	<p><b>Date of Next Meeting</b></p>