

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 14 <sup>th</sup> February 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 10 <sup>th</sup> January 2019
4.	<b>Actions Minutes</b> An update on the listed action points from the previous meeting. a. To review and agree the Charity Trust Deed b. To review grass verge cutting tenders. c. To request an update on the Local Plan, and the possible allocation of S106 money to combat traffic congestion in Princethorpe.
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:- R18/2146 – Princethorpe Service Station R19/0135 – Ashtree Farm
7.	<b>Playing Field</b> a. To review the quotes for treating the mole problem b. To discuss the requirement to roll the field
8.	<b>Signage</b>

	To agree to use the footpath funds to purchase a new signpost on Coffin Walk.
9.	<b>Litter Pick</b> To agree a date for the community litter pick.
10.	<b>Policies</b> To adopt the changes the made to the Financial Regulations To adopt the Risk Management Policy for the Parish Council
11.	<b>Correspondence</b> Review of any documentation or correspondence received including but not exclusive to: WRCC – Dial a ride Back and 4th
12.	<b>Monthly Finances</b> Sign cheques and pay bills
13.	<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.
14.	<b>Date of Next Meeting</b>