

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 17 th May 2018 at 8pm in Our Lady's Primary School
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 March 2018 and 29 th March 2018.
4.	Actions Minutes An update on the listed action points from the previous meeting. a. Update from ML on the progression on the Remembrance Sunday commemoration event.
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.
7.	Community Speed Watch Team To receive an update on the CSW within Princethorpe.
8.	Village Hall To receive an update on the opportunity to apply for a grant in association with Our Lady's Primary in order to build a shared community facility on school grounds.
9.	Correspondence

	Review of any documentation or correspondence received:- a. Justine Wallis – Playground.
10.	Monthly Finances <ul style="list-style-type: none"> - Agree Princethorpe Parish Council meets the audit criteria to be exempt from an external audit. - Agree the Annual Governance Statements. - Sign cheques and pay bills.
11.	Any Other Business 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.	Date of Next Meeting – 14th June 2018