

## Agenda

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| <b>Name of Meeting:</b>                | Ordinary Princethorpe Parish Council Meeting                                    |
| <b>Date, Time and Venue of Meeting</b> | Tuesday 26th November 2019 at 7.30pm in Our Lady's School Hall                  |
| <b>Meeting Chair</b>                   | Chairman – Cllr Andy Cook.  |
| <b>Minute Taker</b>                    | Helen Stewart (Parish Clerk)  |
| <b>Summons</b>                         | Cllr. Phil Brown, Cllr Bill Ratcliffe, Cllr Kev Spencer & Cllr Chris Glasspool. |
| <b>Invitees</b>                        | Cllr. Howard Roberts, Cllr. Deepah Roberts, 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   |
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| 1.            | <b>Apologies</b><br>To receive apologies from those summoned to the meeting.   |
| 2.            | <b>Declarations of Interests</b><br>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><br>To sign and approve the minutes dated 26th September 2019   |
| 4.            | <b>Actions Minutes</b><br>An update on any actions listed from the previous meeting: -<br>a. To receive information on grants available to fund the Neighbourhood Plan.                    |
| 5.            | <b>Reports from Borough and County Councillors</b><br>An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions. |
| 6.            | <b>Planning Matters</b><br>Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:-  |
| 7.            | <b>Playground Inspections</b><br>To consider the playground inspection report for Fosse Crescent   |
| 8.            | <b>Community Litter Pick</b><br>To consider hosting a Community Litter Pick in Spring 2020   |
| 9.            | <b>Trees</b><br>To consider having the trees on Fosse Way assessed for safety by a qualified tree surgeon.   |

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| 10. | <p><b>Flooding</b><br/>To receive feedback on a meeting held with Mark Banning and Richard Haycock of WCC to discuss the state of the brook.</p>   |
| 11. | <p><b>Speed Watch</b><br/>To receive an update from the community speed watch team and consider inviting Marton's newly formed Speed Watch to merge with the established Stretton and Princethorpe group.</p>  |
| 12. | <p><b>Cemex</b><br/>To receive a report from Cllrs Brown and Ratcliffe following their attendance at the Cemex Southam Community Liaison Group on 11th November.</p>   |
| 13. | <p><b>Correspondence</b><br/>Review of any documentation or correspondence received.</p>   |
| 14. | <p><b>Finances</b></p> <ul style="list-style-type: none"> <li>a. To agree and authorise the payment list for November</li> <li>b. To confirm the delegated powers of the Clerk to pay all salaries and invoices (that are due) during December when the Parish Council do not have a monthly meeting.</li> </ul> |
| 15. | <p><b>Any Other Business</b><br/>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>  |
| 16. | <p><b>Date of Next Meeting &amp; Future Meeting</b><br/>9<sup>th</sup> January 2020<br/>12<sup>th</sup> March 2020<br/>14<sup>th</sup> May 2020 - AGM</p>  |