

Agenda

Name of Meeting:	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 26th September 2019 at 7.30pm in Our Lady's School Hall
Meeting Chair	Chairman – Cllr Bill Ratcliffe.
Minute Taker	Helen Stewart (Parish Clerk)
Summons	Cllr. Phil Brown, Cllr Andy Cook, Cllr Kev Spencer & Cllr Chris Glasspool.
Invitees	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
1.	Apologies To receive apologies from those summoned to the meeting.
2.	Election of Chair and Vice Chair For members of the Parish Council to elect a Chair and Vice-Chair for the next 8 months.
3.	Acceptance of Office Cllr Kevin Spencer to complete and sign the following forms: - Declaration of Acceptance of Office Register of Interests Form
4.	Declarations of Interests Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
5.	Minutes of previous Parish Council Meeting To sign and approve the minutes dated 4th July 2019
6.	Actions Minutes An update on any actions listed from the previous meeting: - a. Cllr Ratcliffe to report on any feedback from residents regarding the hosting of a Commemorative VE Day celebration event on or around 8th May 2020.
7.	Reports from Borough and County Councillors An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
8.	Planning Matters Parish Council to discuss and consider any applications shared by RBC and raised any other planning related concerns:- R19/1168 – Three Horseshoes

9.	<p>Additional Facility – Our Lady’s School To be updated on the most current plans for the additional classroom at Our Lady’s School and clarify any queries regarding multi-function usage.</p>
10.	<p>Neighbourhood Plan To consider producing a Neighbourhood Plan for Princethorpe.</p>
11.	<p>Noticeboard To consider replacing or restoring the noticeboard on the Leamington Rd.</p>
12.	<p>Hightown To consider methods to mitigate the problems with traffic cutting through Hightown and the potential for anti-social or criminal activity to take place at the now vacant The Three Horseshoes site.</p>
13.	<p>Remembrance Sunday To consider the laying of a wreath at the Hightown memorial plaque on or around the 11th November 2019.</p>
14.	<p>Watercourse and Footpath – Leamington Rd To discuss the level of vegetation in and around the brook.</p>
15.	<p>Correspondence Review of any documentation or correspondence received.</p>
16.	<p>Finances</p> <ol style="list-style-type: none"> a. To agree and authorise the payment list for September b. To agree the new signatories on the bank mandate. c. To receive a mid-year financial report.
17.	<p>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.</p>
18.	<p>Date of Next Meeting & Future Meeting 14th November 2019 9th January 2020 12th March 2020 14th May 2020 - AGM</p>