

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 28 <sup>th</sup> May 2020 at 7.30pm via zoom video conferencing.
<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
<b>Invitees</b>	Cllr. Howard Roberts, Cllr Peter Eccleson, Cllr. Deepah Roberts, and the General Public.

### Notice

This meeting maybe recorded.

### 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. If you would like details of how to join this virtual meeting please contact the Clerk in advance. Alternatively, please submit all comments in advance by email or letter. [princethorpeclerk@gmail.com](mailto:princethorpeclerk@gmail.com)

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 12 <sup>th</sup> March 2020
4.	<b>COVID-19</b> To agree to postpone holding an Annual General Meeting and Annual Parish Meeting in line with the current legislation.
5.	<b>Casual Vacancy</b> To agree to invite Mrs Diane Parkinson to be co-opted on to the Parish Council.
6.	<b>Police &amp; Crime</b> An update from Police regarding criminal activity within Warwickshire
7.	<b>Flooding</b> An update on flooding in Leamington Rd following some investigation works.
8.	<b>Planning Matters</b> Parish Council to discuss and consider any applications shared by RBC and raise any other planning related concerns:- R20/0350 – 5 Coronation Cottages
9.	<b>Correspondence</b> Review of any documentation or correspondence received.
10.	<b>Finances</b> a. To agree and authorise the payment list for May & June

	<ul style="list-style-type: none"> <li>b. To confirm the delegated powers of the Clerk to pay all salaries and invoices (that are due) during the periods when the Parish Council do not have a monthly meeting.</li> <li>c. To confirm the annual insurance has been renewed for the Parish.</li> <li>d. To approve the Annual Governance Statements for 2019/2020</li> <li>e. To agree and approve the Accounting Statements for 2019/2020</li> </ul>
11.	<p><b>Any Other Business</b></p> <p>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>
12.	<p><b>Date of Next Meeting &amp; Future Meeting</b></p> <p>9<sup>th</sup> July 2020</p>