

## Agenda

<b>Name of Meeting:</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 4 <sup>th</sup> July 2019 at 7.45pm in Our Lady's School Hall
<b>Meeting Chair</b>	Chairman – TBC at the AGM
<b>Minute Taker</b>	Helen Stewart (Parish Clerk)
<b>Summons</b>	Cllr. Bill Ratcliffe, Cllr. Phil Brown, Cllr Andy Cook, 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
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 11 <sup>th</sup> April 2019
4.	<b>Actions Minutes</b> An update on any actions listed from the previous meeting.
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:- R19/0778 – St Cuthbert's Church R19/0847 – Princethorpe College
7.	<b>Local Plan</b> To consider and agree a response to consultation associated with the newly adopted RBC Local Plan. <a href="https://www.rugby.gov.uk/directory/25/our_planning_strategies_policies_and_evidence/category/92">https://www.rugby.gov.uk/directory/25/our_planning_strategies_policies_and_evidence/category/92</a>
8.	<b>Mineral Strategy</b> To consider and agree a response to the latest consultation on WCC Mineral Plan 2018. <a href="https://www.warwickshire.gov.uk/mdf">https://www.warwickshire.gov.uk/mdf</a> .
9.	<b>VE Day – Bank Holiday</b>

	To consider hosting a commemorative event to mark the 75 <sup>th</sup> Anniversary of VE Day on Friday 8 <sup>th</sup> May 2020.
10.	<b>Correspondence</b> Review of any documentation or correspondence received including but not exclusive to:
11.	<b>Finances</b> <ol style="list-style-type: none"> <li>a. To confirm Princethorpe Parish Council meets the audit criteria to be exempt from an external audit.</li> <li>b. To agree the accounting statements for 2018/18</li> <li>c. To agree and authorise the payment list for July</li> <li>d. To agree the new signatories on the bank mandate.</li> </ol>
12.	<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.
13.	<b>Date of Next Meeting &amp; Future Meeting</b> 12 <sup>th</sup> September 2019 14 <sup>th</sup> November 2019 9 <sup>th</sup> January 2020 12 <sup>th</sup> March 2020 14 <sup>th</sup> May 2020