

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 12 <sup>th</sup> January 2017 at 7.30pm in St Cuthberts.
<b>Meeting Chair</b>	Cllr Michael Luntley (ML)
<b>Minute Taker</b>	Mrs Helen Stewart (HS)
<b>Attendees</b>	Cllr Dave McKenna (DMc), Cllr Richard Daly (RD), Cllr Irene Shelton (IS) Cllr Fran Fraser and two parishioners.
<b>Apologies</b>	.

### Public Forum

The following topics were raised: -

- Flooding
- RBC Local Plan
- Traffic Survey Data

Agenda Number	Minute	Actioner	Date for Completion
1.	<b>Apologies</b> No apologies were received.	No Action	
2.	<b>Declarations of Interest</b> There were no declarations	No Action	
3.	<b>Minutes from Last Month's Meeting</b> The minutes were signed by Cllr Luntley as a true and accurate record of the meeting which took place on 10 <sup>th</sup> November 2016.	No Action	
4.	<b>Actions from the minutes</b> 10. After revisiting the phone box on Leamington it was agreed that Princethorpe Parish Council would not be seeking to adopt it. 12. It was agreed that HS would obtain a quotation for the installation of another street light on Fosse Way to be located on the same side as the bus shelter.	HS	09/02/2017
5.	<b>County &amp; Borough Councillors Issues</b> There were no representatives from County or Borough at the meeting.		
6.	<b>Mineral Strategy</b> It was agreed that ML would write a response containing the Parish Council's concerns about flood risk and increased traffic. HS will submit this response to WCC and share it on the village website.	ML & HS	31/01/2017
7.	<b>Precept</b> After reviewing the account and forecasted expenditure for 2017-18 it was unanimously agreed the precept request for 2017-18 from Princethorpe Parish Council to RBC will be £9200. This is approximately an increase to the council tax payment of £7.18 per year to a Band D property.	HS	31/01/2017
8.	<b>Planning Matters</b> There were no planning matters to be discussed.	No Action	
9.	<b>Actions Taken Under Delegated Powers</b> The following cheques were signed by Helen Stewart and co-signed by Cllr Michael Luntley during the month of December:- Wicksteed - £270.00 replacement swing Helen Stewart - £417.00 Clerks Salary E.ON – £97.42 Street Lighting HS also acted under delegated powers by booking a WALC training course on End of Year Finances to ensure Princethorpe Parish Council had secured a place.	No Action	

10.	<p style="text-align: center;"><b>Correspondence</b></p> <p>Cllr Luntley reported to his colleagues that a number of residents had thanked him for the Parish Council's response to the RBC Local Plan.</p>	No Action	
10a.	The Dunchurch Community Forum takes places on 22 <sup>nd</sup> February 2017 at 7pm in Bourton & Frankton Village Hall. HS to share details on website and Primarily Princethorpe.	HS	02/02/2017
10b.	An invitation to the CEMEX community liaison meeting taking place on Monday 6 <sup>th</sup> February 2017 was received. ML will attend.	ML	06/02/2017
11.	<p style="text-align: center;"><b>Monthly Finances</b></p> <p>Cheques were signed for: -  Helen Stewart (Clerks Salary) £417.00  WALC (Training) £30.00  E.ON (Street Lighting) £139.84</p>	No Action	
12.	<p style="text-align: center;"><b>Any Other Business</b></p> <p>For information and/or action by the Clerk: -</p> <ul style="list-style-type: none"> <li>• Traffic Survey Data to be added to next agenda</li> <li>• Speed Gun Training arranged for 14<sup>th</sup> January 2017</li> </ul>	HS	09/02/2017
13.	<p style="text-align: center;"><b>Date of Next Meeting</b></p> <p>The next meeting of Princethorpe Parish Council will take place on Thursday 9<sup>th</sup> February 2017 at 7.30pm in St Cuthberts. There will be no public meeting during April.</p>		