

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 12 th October 2017 at 7.30pm in Our Lady's School Hall
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Irene Shelton (IS), Cllr Richard Daly (RD), Cllr Dave McKenna & Cllr Fran Fraser (FF), Carolyn Watson Merrick (CWM)
Apologies	Cllr Howard Roberts (HR)

Public Forum

Ben Flounders – Air Ambulance site development into residential use. Application is likely to be submitted in January 2018.

Agenda Number	Minute	Action er	Date for Completion
1.	Apologies Cllr Howards Roberts	No Action	
2.	Declarations of Interest There were no declarations of interest.	No Action	
3.	Minutes from Last Month's Meeting The minutes were signed by Cllr Luntley as a true and accurate record of the meeting which took place on 14 th September 2017.	No Action	
4.	Actions from the minutes <ul style="list-style-type: none"> a. First Aid training will be shared with Long Itchington at Princethorpe College 13th January 2018. b. A new bin and bench have been installed in Fosse Crescent playing field. c. There has been no further correspondence from Mark Banning to establish a date for clearing the brook. d. The quotation for replacing the street lamp head on lamp post 16 on Fosse Way was considered and it was agreed it was too expensive. ML will to approach landowner of 12 Fosse Way. e. HS to chase HR and Ben Hill of WCC regarding the replacement of railings on Leamington Rd. 	ML HS	09/11/2017 09/11/2017
5.	County & Borough Councillors Issues Cllr Watson-Merrick spoke on the following topics:- Successful Food and Drinks Festival in Rugby on 30 th September 2017. Free parking will offered on specific days in the run up to Christmas. Christmas Lights Switch on coming up Social Housing lists are constantly growing therefore more housing will be purchased. Tower blocks are deemed safe, having been maintained accordingly. Cllr Howard Roberts send a short report on the following topics:- Mineral Strategy – will over supply by 2million tons a year. Officers will review the whole design.	No Action	
6.	Planning Matters There were no planning applications	No Action	
7.	Newsletter The autumn newsletter was ratified by the Parish Council and will distributed before the end of October.	ML, DM, FF & IS	30/10/2017
8.	Christmas Parish Social ML will purchase the mulled wine and mince pies.	ML	12/11/2017
9.	Community Speed Watch Team		

	The Fosse Way was monitored on 3 rd October, 58 vehicles were recorded, two will receive letter for speeding. An application has been submitted to RBC for the full cost of the speed gun. Stretton will share all further costs, so the joint Stretton & Princethorpe Speed Watch Team can forge on. HS to explore with Police if the training can be cascaded.	HS	09/11/2017
10a.	Correspondence RBC – Local Plan	No Action	
11.	Monthly Finances Cheques were signed for: - Helen Stewart - £359.20 E.ON - £146.95 Grant Thornton - £120.00 Royal British Legion - £20.00 WDDesign - £48.00 Mark Cooper - £375.42	No Action	
12.	Any Other Business Pavement on Fosse Way needs resurfacing – HS to contact Ben Hill WCC Drains at school need cleaning. Cemex – lorries schedule.	HS ML	09/11/2017 09/11/2017
13.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 9 th November at 7.30pm in St Cuthberts.	No Action	