

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th September 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, Cllr Howard Roberts (HR)
Apologies	None

Public Forum

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies There were no apologies.	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 8 th June 2017.	No Action	
4.	Actions from the minutes <ul style="list-style-type: none"> a. Five parishioners have expressed in receiving Basic First Aid and AED training. Contact Long Itch for sharing. b. Delivered bench and bins. A handyman has been in touch and the exact location have been agreed. HS to follow up and establish date. c. 1st August water management and flood risk (4 reps) ML & Roy. Current state of growth in brook is not considered a flood risk. Bank on Leam Rd to be cut this year, and contact land owner to cut the bank on his side next year. The plan would be to alternate cutting of the banks, to manage the growth. ML Follow up with an email. 	HS HS ML	12/10/2017 12/10/2017 12/10/2017
5.	County & Borough Councillors Issues Cllr Howard Roberts spoke on the following topics:- <ul style="list-style-type: none"> • Speed Watch Team – Gun. Prologic may fund for several villages. • WCC – Home to School Transport Consultation • Community Forum – Ryton is now included in the division. The format of the meeting is changing to ensure that meetings are only called when there is matter the majority of the division wish to discuss. ML suggested a meeting early next year to discuss the impact of RBC Local Plan. • Green bin scheme is successful, no increase in fly-tipping. 	No Action	
6.	Planning Matters The Parish Council reviewed and considered the following applications and concluded there were no comments to make:- R17/1499 – The Old Granary R17/1524 – Acorn's Croft It was concluded that an observation as detailed below should be submitted on R17/1559 – Princethorpe Cemetery Observation 'the statue is in a poor state of repair'	No Action HS	 22/09/2017
7.	RBC Proposed Electoral Boundary Review	No Action	

	IS attended the meeting at the RBC which was poorly represented by other Parishes. After an overall account of the meeting, she reported the Proposed Rugby Electoral Boundary Review had taken place but no changes were agreed at this time		
8.	<p style="text-align: center;">Remembrance Sunday 2017</p> <p>After a brief discussion it was agreed that a poppy wreath would be purchased by the clerk and laid by Parish Council on Saturday 11th November 2017 at 11am. History Group are looking into adding names of others from Princethorpe who fell in WW1 & WW2. Put it in the pendulum and facebook. Mailshot to be arranged. HS to order wreath.</p>	HS	01/11/2017
9.	<p style="text-align: center;">Community Speed Watch Team</p> <p>The team will be starting in Princethorpe at the Three Horseshoes Tuesday 3rd October. HS will complete and send the grant application to WCC for the purchase of a speed gun. HS will contact the Police about training in the new year for other interested residents. HS will also send those people who signed up for Speed Awareness Training an email to update them on the progression of the current team.</p>		
10a.	<p style="text-align: center;">Correspondence</p> <p>Ben Flounders has contacted the Parish Council regarding land near Burnthurst Lane which the landowner is looking at developing. No further details were available at the time.</p>	No Action	
10b.	St Cuthbert's is due to be refurbished. Rev Ali Massey will keep the Parish Council informed.	No Action	
10c.	WCC – Home to School Transport.		
11.	<p style="text-align: center;">Monthly Finances</p> <p>Cheques were signed for: - Helen Stewart - £448.80 E.ON - £97.42 All Saints with St Cuthberts £135.00</p>	No Action	
12.	<p style="text-align: center;">Any Other Business</p> <p>Drains outside school still blocked Sign still covered by tree growth Lamp No. 16 – extension arm awaiting quote from E.ON 1 Coronation Way – pot hole and water building up. All items reported. HS to chase progress.</p>	HS	12/10/2017
13.	<p style="text-align: center;">Date of Next Meeting</p> <p>The next meeting of Princethorpe Parish Council will take place on Thursday 12th October at 7.30pm in St Cuthberts.</p>	No Action	