

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 8 <sup>th</sup> February 2018 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 Irene Shelton (IS), Richard Daly (RD), Cllr Dave McKenna, Cllr Howard Roberts (HR)
<b>Apologies</b>	Cllr Fran Fraser (FF)

### Public Forum

Agenda Number	Minute	Action er	Date for Completion
1.	<b>Apologies</b> Cllr Fran Fraser (FF)	No Action	
2.	<b>Declarations of Interest</b> There were no declarations of interest.	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 11 <sup>th</sup> January 2018.	No Action	
4.	<b>Actions from the minutes</b> <ul style="list-style-type: none"> <li>a. There has been no further correspondence from WCC regarding the brook.</li> <li>b. WCC have confirmed that a site meeting has taken place to look at the leaning post and tubular rail fence and footway subsidence in Leamington Road, Princethorpe. It was decided there is no imminent danger of the railings failing and a scheme will be issued to the term maintenance contractor (Balfour Beatty) to reset the posts and reconstruct a section of footway. The existing gabion baskets adjacent to the retaining wall appear to be sound. A provisional start date of sometime during the Easter holidays has been set, as the footway will require closing during the works.</li> <li>c. HS to email Ian Southcott regarding the schedule of the pink trucks passing through the village.</li> <li>d. Speed Gun and accessories have been ordered. HS will collect this week.</li> </ul>		
5.	<b>County &amp; Borough Councillors Issues</b> No representatives.	No Action	
6.	<b>Planning Matters</b> There were no planning matter raised this month.	No Action	
7.	<b>Local Plan</b> ML attended a meeting on 30 <sup>th</sup> January a planning inspectorate. The inspector needed to be satisfied that the plan was sound, ML again raised the point of traffic increase through Princethorpe. The planner will look further at the matter, and Princethorpe may be entitled to a 106 agreement to address the problems of the traffic at the junction.	No Action	
8.	<b>Newsletter</b> It was agreed that a newsletter should be created and distributed during the month of March. HS to make arrangements.	HS	07/03/2018
9.	<b>Correspondence</b> Robert Leahy – Accident on bend of B4553 near Hilltop Park. The hedgerow has been left in a mess. Mr Leahy is erecting a new fence	No Action	

	and has the insurance details of the driver of the car. ML to request WCC to revisit if there is a case to put an advisory speed limit to the bend.		
10.	<p style="text-align: center;"><b>Monthly Finances</b></p> Cheques were signed for: - Helen Stewart - £376.46 Tele Traffic - £1080.00 (Speed Gun)	No Action	
11.	<p><b>Any Other Business</b></p> HS has made an initial enquiry about the availability of the school hall for the Parish Social and AGM on the 10 <sup>th</sup> May 2018	No Action	
12.	<p style="text-align: center;"><b>Date of Next Meeting</b></p> The next meeting of Princethorpe Parish Council will take place on Thursday 8 <sup>th</sup> March 2018 at 7.30pm in St Cuthberts.	No Action	

Meeting closed 8.10pm