

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 9 th February 2017 at 7.30pm in St Cuthberts.
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Dave McKenna (DMc), Cllr Irene Shelton (IS) Cllr Howard Roberts (HR) and two parishioners.
Apologies	Cllr Richard Daly (RD) & Cllr Fran Fraser (FF)

Public Forum

- There were no items raised.

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Apologies were received and accepted from Cllrs Daly and Fraser.	No Action	
2.	Declarations of Interest There were no declarations	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 12 th January 2017.	No Action	
4.	Actions from the minutes 4. A quotation from Mark Cooper to repair a bench near Hill Top Park and clean the playground equipment was considered and accepted. Engagement of contractor has been delegated to the Clerk 4. The quote from E.ON for the installation of a street light near the bus shelter on the Fosse Way was considered, but it was agreed that the cost of the work was too expensive at this time. 6. HS has shared the Parish Councils response to the Mineral Strategy on the village website and submitted it to WCC. 7. The precept request for 2017/18 was submitted to RBC 10a. The details of the Community Forum being held in Bourton Village Hall on 22 nd February have been shared locally via social media and the website. 10b. ML did attend the CEMEX Community Liaison meeting.	HS No Action	09/03/2017
5.	County & Borough Councillors Issues Cllr Howard Roberts informed the assembly that the Dunchurch Forum would on 22 nd February would be attended by members of the Police and WCC Road Safety Department. He also spoke regarding the budget setting process at RBC which will start on 28 th February. A saving of £1.2 million must be made this year. He advised Parish Councils to maintain their reserves for the forthcoming years. Householders will be asked to pay £40 per year in addition to their council tax, as of April 2017, to have their green waste collected by RBC. This is will be an opt in or out scheme for each household, however if you do not wish to pay the additional payment your green waste will not be collected. Cllrs Roberts and Stevens are working together to try to decrease the amount of CEMEX trucks using the roads through the village. Cllr Roberts is will stand for re-election in May 2017.		
6.	Traffic	No Action	

	The data and summary of results of the traffic survey taken in Princethorpe in November 2016 were considered and analysed. On the whole the data was very similar to the previous years with only a slight variation in the number of HGVs using the Fosse Way and Straight Mile. It was speculated that these could be due to the opening of the Toll Bar Island.		
7.	CEMEX ML attended the CEMEX Community Liaison Meeting on 6 th February at which he expressed the dismay of the Parish Council at the short notice received in December which saw an increase to the frequency of the pink trucks travelling through the village. CEMEX were apologetic and promised to increase the notice period if any variations or changes to the usual schedule are planned.	No Action	
8.	Litter Pick Cllr McKenna will lead the Community Litter Pick on 13 th May 2017 meeting in Fosse Crescent at 11am. All welcome to help spring clean Princethorpe! HS to create newsletter or mail shot.	HS	09/03/2017
9.	AGM The AGM will take place at 7.30pm on 11 th May 2017 in Our Lady's School Hall, it will be preceded by a Parish Social starting at 6.30pm. HS to add into newsletter and make arrangements.	HS	09/03/2017
10.	Insurance The parish insurance is due for renewal in June so ML & HS will arrange a date in advance of this to walk around the village and photograph the assets so the register can be made up to date.	HS & ML	09/03/2017
11.	Grass Cutting After a discussion it was agreed to offer the grass verge cutting contract to TLC Gardening Services again with the same terms and rates as previous years. HS to arrange.	HS	09/03/2017
12.	Planning Matters Planning application R14/0248 was considered and the Parish Council has no comment to make.	No Action	
13.	Actions Taken Under Delegated Powers There were no actions taken under delegated powers.	No Action	
14.	Correspondence Cllr Luntley has emailed Gary Hollis of the Police again to continue to push for the mobile speed camera to be placed in Princethorpe, as the traffic survey results show the A423 places the village within the criteria for deployment of the speed cameras. ML to update with any correspondence at the next meeting.	ML	09/03/2017
14a.	HS is to share the link to the Police Priorities voting page on Facebook and the website, which could see the Police prioritise the traffic and speed violations in Princethorpe	HS	10/02/2017
14b.	A WCC inspection of the brook will take place in Princethorpe in late winter/early spring, both ML and Roy Knowles will be in attendance. HS to confirm the date with WCC.	HS	09/03/2017
15.	Monthly Finances Cheques were signed for: - Helen Stewart (Clerks Salary) £417.00 Helen Stewart (Clerks Salary) £60.00 CASH (Petty Cash) £50.00	No Action	
16.	Any Other Business No was other business to be discussed	No Action	

17.	<p style="text-align: center;">Date of Next Meeting</p> <p>The next meeting of Princethorpe Parish Council will take place on Thursday 9th March 2017 at 7.30pm in St Cuthberts. There will be no public meeting during April.</p>		
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