

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 9 th March 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 There were no apologies were received.	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 9th February 2017.	No Action	
4.	Actions from the minutes 4. Mark Cooper has refurbished the bench near Hill Top Park and cleaned the playground equipment to a good standard. 4. TLC Gardening Services have been appointment again to cut the grass verges and playing field for the same rate and terms as in previous years. 4. The recent traffic survey provide data which showed three roads within Princethorpe meet the criteria for the deployment of mobile speed cameras. 4. HS shared the linked Police Priorities voting link vis social media. 4. HS confirmed that Mark Banning of WCC will inspect the brook on 12th April at 10am. Cllr Luntley will meet him on site. 4. HS to obtain quote from E.ON to install a longer armed street light on the Fosse Way.	HS	
5.	County & Borough Councillors Issues There were no county or borough councillors present.	No Action	
6.	Traffic MP Jeremy Wright is visiting Princethorpe on 31st March 2017 to see the siting of the proposed pedestrian refuge on A423. Cllr Howard Roberts has confirmed his attendance at this meeting. HS to invite the press and representative of the school.	No Action	
7.	Speed Guns After a joint venture with Stretton-on-Dunsmore Parish Council and Warwickshire Police, Princethorpe now has four residents trained the use of speed guns. It was agreed that Princethorpe would propose to Stretton that together they purchase speed gun for joint use so the Speed Watch Team can have more flexibility in when they can monitor the traffic. Currently they use the police speed gun which is shared across Rugby so it needs to be booked in advance. HS to liaise with Stretton.	HS	01/04/2017
8.	AED Training HS is to create a sign-up sheet at the AGM to canvas interest in the hosting of a basic first aid and AED demonstration event.	HS	01/04/2017

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 create signing sheet and purchase refreshments. Reminder to be shared via facebook page.	HS	01/04/2017
10.	Planning Matters There were no planning matters to be considered.	No Action	
11.	Actions Taken Under Delegated Powers There were no actions taken under delegated powers.	No Action	
12.	Correspondence The membership renewal reminder from CPRE was received and it was agreed to subscribe again for 2017/18 at cost of £36.	HS	01/04/2017
15.	Monthly Finances Cheques were signed for: - Helen Stewart (Clerks Salary) £417.00 CPRE (Membership) £36.00 E.ON (Street Lighting) £136.80 E.ON (Maintenance) £97.42 WALC (Membership) £121.38	No Action	
16.	Any Other Business Drain on Fosse Way opposite The Three Horseshoes is overflowing again. HS to report.	HS	01/04/2017
17.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 11th May 2017 at 7.30pm in Our Lady's School Hall (AGM).	No Action	