

## MINUTES OF MEETING

<b>Name of Meeting</b>	Ordinary Princethorpe Parish Council Meeting
<b>Date, Time and Venue of Meeting</b>	Thursday 9 <sup>TH</sup> November 2017 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), Cllr Richard Daly (RD), Cllr Dave McKenna
<b>Apologies</b>	Cllr Howard Roberts (HR) Cllr Fran Fraser (FF),

### Public Forum

Agenda Number	Minute	Action er	Date for Completion
1.	<b>Apologies</b> Cllr Fran Fraser & Cllr Howard Roberts	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 14 <sup>th</sup> October 2017.	No Action	
4.	<b>Actions from the minutes</b> <ul style="list-style-type: none"> <li>a. Tree blocking light outside No 12 Fosse Way, ML will contact resident.</li> <li>b. Ben Hill WCC has arranged for the gullies to be jetted on Leamington Rd, the replacement road sign on the junction of A423 and Leamington Rd has been ordered and at present there is no set date for the repairs to the railings along the brook. HS to follow up to press for date. Mark Banning of WCC has also correspondence to say that there is not a date set for the removal of vegetation in the brook.</li> <li>c. There has been no response to two emails sent to Ian Southcott of Cemex to establish the schedule of the pink trucks passing through Princethorpe.</li> </ul>	HS	
5.	<b>County &amp; Borough Councillors Issues</b> There was no representation.	No Action	
6.	<b>Planning Matters</b> The Parish Council considered the following applications but has no comment to make:- R17/1849 (Stretton Fields Cottage, Fosse Way)	No Action	
7.	<b>Community Speed Watch Team</b> An application has been submitted to RBC for the full cost of the speed gun. Further liaison with Stretton Parish Council to confirm the payment of other associated costs will take place so the joint Stretton & Princethorpe Speed Watch Team can forge on. HS has emailed the Police to explore if the training can be cascaded, as yet she has not received a response to this. HS will liaise with Pam Rose who may be able to establish a firm response. Colin Witherall and Bill Busby have contacted the Clerk to express an interest in joining the Speed Watch Team.	HS	09/12/2017
8a.	<b>Correspondence</b> Ian Hall is keen to have the bench dedicated to his father renovated, but as yet he has not advised as to whether he will arrange directly or not.	No Action	

8b.	Our Lady's church is making enquiries about financial support to rejuvenate the war memorial within the churchyard. ML will liaise with the History Group to establish ownership of the crucifix.	ML	09/12/2017
8c.	Chris Worman of RBC has emailed to confirm that Princethorpe will receive its usual grant for the cutting of the grass verges but that is likely to be withdrawn in 2019. HS to gather quotes for grass verge cutting.	HS	09/12/2017
9.	<p style="text-align: center;"><b>Monthly Finances</b></p> Cheques were signed for: - Helen Stewart - £359.20 HS has updated her address with the bank.	No Action	
10.	<p style="text-align: center;"><b>Any Other Business</b></p> Produce speed watch sign-up sheet. Email speed watch interested parties.	HS	09/12/2017
11.	<p style="text-align: center;"><b>Date of Next Meeting</b></p> The next meeting of Princethorpe Parish Council will take place on Thursday 14 <sup>th</sup> December at 7.30pm in St Cuthberts.	No Action	

Meeting closed 8.01pm